



Natural Harvest Board Meeting
Regular Meeting Minutes
Natural Harvest Community Room
Thursday, September 28, 2023

1. Call Meeting to Order

Board President Levchak called the meeting to order at 5:31pm.

Present: Edie Carr, Christina Forsythe, Allison Hill*, Jennifer Krenz, Jenna Kuitunen, Mike Nystrom, Stephen Levchak, Victoria Ranua, and Dominic Renollet

Staff Present: General Manager Briana Sterle

*Remote attendee

2. Consent Agenda Items

Forsythe moved to approve the consent agenda items with minute corrections (names, clarifications). Carr seconded. No abstentions or objections. Motion carried unanimously.

3. General Manager (GM) Reports

a. B7 Communication to the Board

General Manager Sterle presented B7 Communication to the Board noting compliance with keeping the Board informed since she has been General Manager. Renollet made a motion to approve the B7 Communication Report. Kuitunen seconded. No abstentions or objections. Motion carried unanimously.

b. Monthly Sales Chart

Sterle presented the Monthly Sales Chart showing high sales in August. There was a discussion about margins during this inflationary period. Sterle noted that the B1 Quarterly report shows margin after quarterly inventory.

c. Store Happenings

Sterle presented detailed Store Happenings. No action needed.

4. New Business

a. 22 Financial Review

The Board received the 2022 Financial Report from Wegner CPAs (Madison, Wisconsin). Board will request that the auditor present the report in October.

b. CBLD Contract Renewal

Forsythe made a motion to approve the 2024 Columinate Cooperative Board Leadership Development (CBLD) Contract at the Early Bird rate of \$7725 (enroll by October 27 for 2024). Second by Kuitunen. Motion carried unanimously.

c. 2024 Microgrant - Preliminary Planning

October is Round-Up is set to be contributed to the 2024 Microgrant.

d. Adjustment to 2023 GM Monitoring Schedule

No change to GM Monitoring Schedule.

5. Treasurer's Report

Treasurer Nystrom presenter Treasurer's Report. No action needed.

6. Committee Reports

GM Evaluations	Levchak, Nystrom, Forsythe	Reviewed reports needed for evaluation and contract negotiations.
Education	Carr, Kuitunen, Hill	Updated charter to include role of committee and formatting updates. Board retreat \$750 to have Leslie attend remotely for a few hours. Available dates October 22, 28, or 29 and we will do the rest of retreat internally. Focus on the Ends policy. Date is October 28 10AM-4PM.
Perpetuation	Ranua, Renollet, Krenze	Did not meet.

7. Next Meeting Dates

Monday, October 23, 2023 @ 5:30pm
 Wednesday, November 29, 2023 @ 5:30pm

8. Adjourn

Forsythe moved to adjourn the meeting at 7:26 p.m. Renollet seconded. Motion carried.
 Meeting adjourned.

Respectfully submitted,

Victoria Ranua
 Board Secretary

Approved by Board on
 October 23, 2023