

Sioux Falls Food Co+op Board of Directors Meeting
November 8, 2023
12 p.m. Start Up Sioux Falls and via Zoom

Attendees: *Patrick Saylor, Katrina Lehr-McKinney, Annie Taylor, Chrissy Meyer, Michael Haskett, Rika Peterson, Mary Campbell, Stacy Newcomb-Weiland*

Meeting Called to Order: Katrina

CONSENT AGENDA- Motion by Chrissy, second by Michael

Calendar: Approved.

Agenda: Approved.

Minutes: Approved.

GM Report:

- Still good sales growth

GM Monitoring:

Board Monitoring -

Board Discussion

1. Board Vote
 - a. 13.23% percent of eligibile voters. Katrina Lehr-McKinney, Jamie Hendrickson, Dan Eisenvoss
2. Redemption of investment shares for Carol Ellers- board discuss on a case by case basis
3. New Board Member Onboarding
4. Executive Session

Required Approvals

1. Motion by Michael to approve the redemption of Carol Eller's shares, second by Rika. Motion passes unanomously.
2. Motion by Chrissy to adopt the motion for the GM Search Committee Charter, second by Michael.

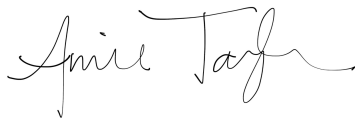
Board Education

1. <https://columinate.coop/events/>

Closings

Next Board Meeting tentatively scheduled for December 13, at Start Up Sioux Falls and via Zoom.

Meeting adjourned by Katrina. Ended 1:22pm.



Annie Taylor, Secretary