

**Sioux Falls Food Co+op Board of Directors Meeting  
December 13, 2023  
12 p.m. Fresh Produce and via Zoom**

**Attendees:** Patrick Saylor, Katrina Lehr-McKinney, Annie Taylor, Michael Haskett, Rika Peterson, Mary Campbell, Stacy Newcomb-Weiland, Alex Halbach, Jill McManus, Dan Voss, Jamie Hendrickson, Marck Leim

Meeting Called to Order:

**CONSENT AGENDA-** Motion by Alex, second by Rika

**Calendar:** Approved.

**Agenda:** Approved.

**Minutes:** Approved.

**GM Report:**

- 77 new members in 2023
- 6.35% sales growth for 2023; most departments seeing growth over last year
- New accountant- Melinda (from Farmers Cooperative)

**GM Monitoring:**

- B-6 Staff Treatment
- B-8 Logistical Support
- Consider pausing monitoring reports for interim GM

**Board Monitoring -**

**Board Discussion**

1. Interim GM Update- Mark Leemkuil. Hired a consultant from Columinate to assist in the hiring process.
2. GM Transition Update
3. GM Monitoring (B6/B8)

**Required Approvals**

1. Officer Election. Motion for Michael Haskett as Treasurer and Rika Peterson as Secretary (motion by Annie and second by Mary). Passes unanimously.

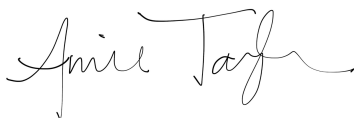
**Board Education**

1. ADD

**Closings**

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

Meeting adjourned by **ADD**. Ended **TIME**.



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Annie Taylor, Secretary