

Valley Natural Foods Co-op  
Annual Member-Owner Meeting  
September 13<sup>th</sup>, 2022 5pm CST  
Zoom/virtual meeting

### **Agenda + Meeting Minutes**

1. Meeting called to order: 05:05 pm, with a quorum of 86 Member-Owners present
2. Mark Mosniak, Board President, introduced the Board of Directors
3. Approval of 2021 Meeting Minutes
  - a. Motion: 17392, Amy Kay Czechowicz
  - b. Second: 4804, Michele Gressman
  - c. Poll "Motion to approve last year's meeting minutes": Approved by member-owners in attendance
4. Year in Review: Mark Mosinak, President, reviewed Valley's Own Bakehouse rebranding effort and the acquisition of Kakookies. In person and virtual events, community dinners, and cooking classes were major highlights to the year. Finally, we've added self-checkouts and continued Member-Owner growth in the coop.
5. Community Impact: Jeff Mortenson, 360 Communities, spoke to community impact. They were founded 50 years ago and continue to provide services to over 16,000 people annually in Dakota County. They have food shelves, resource centers, domestic and sexual violence shelters and provide programming for student success.
6. Board Election Results:
  - a. Sarah Johansson
  - b. Delphanie Daniels
7. Financial Review: Gary Sankary, Treasurer, reviewed the coop's position, which is strong, as well as the challenges that we face currently (inflation, top line sales growth, and competition in the market).
8. CEO Updates: Nick Seeberger, CEO, provided an update on activities at the coop: there are community dinners, music on the patio, and even yoga! The coop has also increased its employee wage and representation of having diverse talent on the team.
9. Q&A: Nick Seeberger, CEO, and Mark Mosiniak, President, reviewed and responded to questions from member-owners.
10. Adjourn: 06:06 pm
  - a. Motion: 12864, Dawn Gray
  - b. Second: 16638, Sarajeon Ismail
  - c. Poll "Motion to adjourn": Approved by member-owners in attendance