

Valley Natural Foods Co-op  
Annual Member-Owner Meeting  
September 29<sup>th</sup>, 2020 5pm  
Zoom/virtual meeting

## Agenda

1. Meeting Call to Order – 05:07 pm
2. Approval of 2019 Meeting Minutes
  - a. Motion: 1989, Renee Dallager
  - b. Second: 3391, William Bitzenhofer
  - c. Poll “Motion to approve last years meeting minutes”: Approved by member-owners in attendance
3. Year in Review – Mark Mosiniak reviewed major events since September 2019
4. Statement on Current Events – Delphanie Daniels spoke to VNF’s commitment to treating community, customers, and team with respect and supporting the greater good
5. Mission and Values – Kate Ward, Secretary reviewed the process and updates to the VNF Values
6. Community Impact – DeAnne Shea, Vice President spoke about the community impact through register round-up, food donations, new member-owners, and other community charitable contributions
7. Election Results – Amy Simpson reviewed the board candidacy process and the election results. Mark Mosiniak and Kate Ward re-elected to another 3-year term.
8. Financial Review – Gary Sankary, Treasurer reviewed the co-op’s FY20 financial data
9. Co-op Updates – Nick Seeberger, CEO provided an update on what the co-op has been doing within the past year, including the co-op’s statement on diversity, equality, and inclusion, specific community impacts and partnerships to address food insecurity, and what the co-op has done to maintain safety of staff and customers during the pandemic.
10. Q&A
11. Adjourn – 06:20 pm
  - a. Motion: 16578, Daniel Raustadt
  - b. Second: 7342, Linda Williams-Brettingen
  - c. Poll “Motion to adjourn”: Approved by member-owners in attendance