

Valley Natural Foods Co-op
Annual Member-Owner Meeting
September 23rd, 2021 5pm CST
Zoom/virtual meeting

Agenda

1. Meeting Call to Order – 05:05 pm
2. Board Introductions
3. Approval of 2020 Meeting Minutes
 - a. Motion: 6757, Brenda Gieser
 - b. Second: 299, Brenda Brookman
 - c. Poll “Motion to approve last years meeting minutes”: Approved by member-owners in attendance
4. Year in Review – Marke Mosiniak, president, reviewed Valley’s Own Bakehouse 10 year anniversary and new location, department resets (wellness, produce), online ordering, new Ends policy
5. Ends Policy – Mark Mosiniak, president, reviewed purpose of Ends policy and process for arriving at the revised Ends policy
6. Community Impact – DeAnne Shea, vice president, summarized the co-op’s community impact through register round-up, food donations, new member-owners, and other community charitable contributions
7. Financial Review – Gary Sankary, treasurer, reviewed the market landscape and co-op’s FY21 financial performance
8. CEO Updates – Nick Seeberger, CEO, provided an update on what the co-op has done to adapt to pandemic-related challenges, including staffing, safety, supply chain, pricing; reviewed financial performance relative to competitive challenges.
9. Valley’s Own Bakehouse Updates – Renee Johnson, general manager, introduced video highlighting the bakehouse’s evolution over the years and celebrating its accomplishments.
10. Board Election Results –
 - a. Shannon Rios Paulson
 - b. Bryan Root
 - c. Gary Sankary
 - d. Amy Simpson
11. Q&A – Nick Seeberger, CEO, and Mark Mosiniak, president, reviewed and responded to questions from member-owners.
12. Adjourn – 06:08 pm
 - a. Motion: 12376, Steve
 - b. Second: 16542, Angela
 - c. Poll “Motion to adjourn”: Approved by member-owners in attendance