



Board of Directors Special Meeting Minutes
September 7, 2022 • 7:30 – 8pm
Zoom Call

Present at meeting:

Board Members: Roger (President), Kirsten Lindquist (Treasurer), Thomas Wehland, Humnath Panta (Secretary) (Z), Pamela Lee (Vice President), Alexandra Profant

Absent Board Members: Laura Jones

Co-op Employees: Sean Nolan, Emily Walter, Barney Doyle

Member-owners: Tracy Woods

1. Welcome

The meeting was called to order at 7:30 by Roger and introductions were made.

2. Agenda Review and Approval

Agenda approved by consensus.

3. Recommendation from Finance Committee – Approve the Fiscal Year 2022 Audit

The Finance Committee reviewed the audit with Wegner CPAs immediately prior to this board meeting.

Motion: Accept the recommendation from the Finance Committee to accept the Fiscal Year 2022 Audit.

Thomas, 2nd from Humnath, motion approved (5/0/1), Alexandra abstained.

Consensus reached to adjourn the September 7, 2022, meeting at 7:32pm and move into Executive Session.

Minutes by Emily Walter