



Ideal Green Market Cooperative
34988 County Road 39, Pequot Lakes, MN 56472
www.idealgreenmarket.com / 218-543-6565

MISSION: To provide access to local, sustainable and healthy food and products.

WELCOME - (7 pm)

GUESTS: All current Members/Owners/Guests

3rd Annual Member-Owner Meeting Tuesday, June 20, 2017

Check-In / Attendance / Refreshments

AGENDA: June 20, 2017

Qualify the meeting-attendance report-required quorum/IGMC By-laws

Meet the current Board members:

Board of Directors:

____ Jason Baca (2017)

____ Mike Winkels (2019)

____ Bonnie Coffey (2019)-V.P.

____ Geoff Davidge (2017)-President

____ John Plein (2017)-Treasurer

____ Steve Roe (2019)

____ Abbie Schramm (2018)-Secretary

Meet our store staff:

Barb Mann, Pat Rogness, Teresa Trujillo

2017-20 Election of NEW Board of Directors:

Meet the Candidates;

1. Pam Cunningham

2. Joan Ingebrigtsen

Accept nominations from the floor

Election/voting for open positions

Approval - Motion: Second:

Next Board Meeting for Board-officer elections; June 21-27, 2017 6:30 pm at Ideal Town Hall.

Next Regular Board meeting; July 3, 2017 - 6:30 pm at Ideal Town Hall

APPROVAL OF MINUTES-LAST ANNUAL MEETING, Tuesday June 21, 2016:

Approval - Motion: Second:

TREASURER'S REPORT:

John Plein:

1. 2017 budget

Approval - Motion: Second:

Director's Report;

Geoff Davidge

Total owners/members as of 6/5/2017 = 230

Old Business;

New Business;

1. 2018 Proposed Budget

Approval - Motion: Second:

ACKNOWLEDGEMENTS

Next Annual Meeting: Tuesday, June 19, 2018

Prize Drawings

ADJOURN: 8:30 pm