



**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.

BOARD MEETING AGENDA  
 BOARD MEETING MINUTES

DATE  
DATE 6-26-2017

**Board of Directors:**

Bonnie Coffey (2019)  Steve Roe (2019)  Mike Winkels (2019)

Pam Cunningham (2020)  Joan Ingebrigtsen (2020)  Megan Loukota (2020)  Taren Saccoman (2020)

**GUESTS:**

**OLD BUSINESS:**

**NEW BUSINESS:** The purpose of this meeting was to formally welcome our new board members and to elect board officers. This was a special board meeting called by Bonnie Coffey, incumbent board VP.

Bonnie Coffey will serve as board president

Mike Winkels will serve as board vice-president

Taren Saccoman will serve as board secretary

The duties of treasurer will transition to board members Joan Ingebrigtsen (payables) and Mike Winkels (banking/deposits). John Plein will continue to be the liason with the accounting firm with the intention that the remainder of John's responsibilities will transition to board members and the election of a treasurer.

**1. STORE MANAGER REPORT:**

**2. TREASURER'S REPORT/ Finance:**

**3. NEW MEMBER APPLICATIONS: (board approval needed)**

**4. COMMITTEE REPORTS:**

Executive

Finance

Human Resources/Volunteers

Merchandising/Product Development

Promotions/Recruitment/Membership

Facility Management

**FOLLOW UP FROM THIS MEETING:**

Next Board Meeting: Scheduled for TUESDAY JULY 11 at 3:00 PM at the Ideal Town Hall

