



Ideal Green Market Cooperative
34988 County Road 39, Pequot Lakes,
MN 56472

Located in Ideal Corners (CR16 & CR 39 on CR 39)
www.idealgreenmarket.com / 218-543-6565

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

MEMBER-OWNER ANNUAL MEETING

Tuesday, June 21, 2016, 7pm
at Ideal Township Hall

Check-in / Attendance
Refreshments

PROPOSED AGENDA

WELCOME / Approve Agenda

Meet the Board Members – thank out-going (John Ehler, Dan Kayser, Dan Yavner) / acknowledge two who had resigned: Dave Endicott, Tiffany Elste

Meet our staff – Brenda Myers, GM; Clerks: Joan Ingebrigtsen, Pat Rogness, Teresa Trujillo, Sue Weise

BOARD OF DIRECTORS

Meet the Candidates for 2016-19 Board of Directors

(two openings completing 2-years of 3-year terms due to resignations, three openings for 3-year terms)

Accept Nominations from the floor

Election for open Board of Directors positions

NEXT BOARD MEETING JUNE 25, 2016 (in lieu of July 4, first Monday in July)

MINUTES OF INAUGURAL MEMBER-OWNER MEETING JUNE 23, 2015

TREASURER'S REPORT

2016 Budget

Member-Owner Loan Program

DIRECTOR'S REPORT

OLD BUSINESS:

NEW BUSINESS:

1. 2017 Proposed Budget

ACKNOWLEDGEMENTS

NEXT ANNUAL MEETING: Tuesday, June 20, 2017, 7pm

DRAWING PRIZES

ADJOURN (by 8:30pm)