



June 28, 2017

Open Meeting Minutes

Attendance

- Board members present: Caitlin, Janet, Jon (via phone), Kelli, Patrick
- Board member absent: Cal, Zara
- Staff attending: Craig, Linda, Matt, Tim, Kirsten Antill
- Owner(s) attending: Pam Michaud, Caroline Dieterle, Ken Runneth

Call to Order

Open session meeting called to order 18:31 pm

New Pioneer Co-op, Iowa City, IA

Strategic Conversation

- Jon moves to table the strategic discussion, review of the plan and approval of B2
- Second by Patrick
- Approved 4-0-0

Owner Open Forum

- Pam Michaud (inaudible for the most part) commented on signage and Bowery Street. Bakery grab and go at the front of the store
- Caroline Dieterle: Talk to the city about reserving parking in front of the store
- Ken Runneth: Organic Integrity (or lack of) and Kalona Organics

Consent Agenda & Matt's FYI Report

Kirsten Antill introduced to board by Matt.

Minutes Approval

May 24, 2017 Regular Meeting Minutes

- Kelly moved to approve minutes; Patrick seconded
- Motion passed 5-0-0

Updates & Committee Reports

Finance Committee Report

- Full committee was unable to meet
- Matt gives an overview of the sales impact of Natural Grocers opening, new ideas for prep foods, etc. in the near future.

Meeting Adjournment

Jon moved to adjourn

Motion passed 5-0-0