

## **NFC Annual Meeting**

*September 14, 2014*

**Facilitator:** Randy Wattermann – opened the meeting announcing that NFC is on a sustainable path and we now have W2 employees working for the coop. The meeting agenda is dictated by our bylaws.

**Secretary:** Liz Sarno

**I. Verification of quorum** Caryl verified the membership and determined we have 81 members eligible to vote and 9 to meet quorum.

Quorum requires 10% of voting membership - Randy established that we have the 9 voting members and it is enough to have quorum.

81 voting members = 9 required

**21 voting members attending Banquet/Annual Meeting.**

**II. Proof of notice of meeting**

Banquet flyer; notice of meeting in June, July, and August NFC newsletters

**III. Reading and disposal of prior annual meeting minutes**

Quorum not met at 2013 annual meeting so meeting was adjourned with any further action. Randy mentioned at other annual meetings we did not have quorum so we do not have any official business to report.

**IV. Reports of officers and committees**

- i. President's Report (Randy Wattermann) - Randy reported that we will now be able to take Pay Pal directly. We are considering wholesale for our producers who have bulk sales. He asked if there are any problems or concerns. Randy asked for the officer and committee reports.
- ii. CIO's Report (Roy Guisinger) - Roy said it was his job to squash technical bugs with the website, keep it updated and improve it. One member reported the she was having trouble with getting her email announcements and Roy said if this happens to contact him and he will resolve it and any other email issues. Randy wanted us to thank Roy for his countless hours working on the website and other IT related issues. Randy said he has some knowledge of the software and what Roy has done to improve it has been tremendous.
- iii. Treasurer's Report (Jeremiah Picard) – Jeremiah informed that the voting members can view financial on NFC's webpage. Go to NFC Operations, under Board view the financials. Jeremiah reported that last month we turn a profit to cover NFC's operating expenses.
- iv. Logistics Manager's Report (Beth Kernes Krause) – Beth joined 7.5 years ago and volunteered to work on logistics. She enjoys the challenge setting-up the cycles and coordinating with Roy and others on the BOD.
- v. General Manager's Report (Caryl Guisinger) – Caryl is serving as the new GM and her job is to take responsibilities off the volunteers and site coordinators. She is developing a strategic plan and vision for NFC to expand and provide schools and restaurants with NFC products.

**V. Unfinished business**

**Vote on Resolutions from prior years. Please add 1 through 5 bylaws**

Randy read and explained the resolutions, after asked for discussion. Number two was discussed a member wanted to know if a member left and later return they would only be financially responsible for 1 year. Randy said yes they would not be charged fees for the period they had left. Randy asked for more discussion seeing none he called the vote.

Jeremiah Picard motioned that we accept all five bylaw changes. Luke Jacobs seconded. Randy called the vote and the motion passed.

Randy asked the members to approve the appointment of Jeremiah Picard to fill the unexpired term of Shannon Moncure. Randy called for a motion to appoint Jeremiah Picard.

Jim Knopik motioned that Jeremiah Picard fill out the unexpired term of Shannon Moncure. Liz Sarno seconded. Randy called the vote and the motion passed.

#### **VI. New business**

We want to hear from you! Randy asked the members if they had any suggestions, ideas or general thoughts to improve or expand the coop. One member had several good suggestions: We should advertise the coop to family, business acquaintances and friends. He feels it would help to see pictures of producers and get more information on their cultural practices. He would like us to develop a DVD or You Tube to spread the word to others and promote NFC. We should target places such as Lincoln Surgical Centers where there are employees and doctors that are in support of local foods that are holistically grown they would recommend to their patients. Make a drop-site with a \$50.00 order per employee – add that to the website. Randy suggested more meetings with chefs. Caryl responded as she was getting started as GM and all these ideas are on her radar.

We will be planning for NFC's 10 Year Anniversary Celebration (July 2016) and like to hear from you on ideas or suggestions.

#### **VII. Election of directors**

Election Results – Incumbents Libby Broekemeier and Roy Guisinger were re-elected to serve on the board and Gary Fehr was elected to his second term.

#### **VIII. Adjournment - 8:00 pm**