

## Natural Alternative Cooperative Special Board Meeting minutes- draft minutes

December 5, 2022

President Zach Mattson called the meeting to order 7:30am

Members present Jon Bjork, Peggy Tolbert, Amy Free, Zach Mattson, Jeff Peterson, Mike Noreen, Sarah Cook

Amy Free moved to accept the agenda as presented. Jeff Peterson seconded, motion passed

General Manager position- The resignation of current general manager, Kyle Wondrasch was accepted and discussion was had about how to proceed forward.

Store clerk, Chris Tao agreed to fulfill duties as interim manager as needed. Employee Lianna Bratton agreed to help with manager duties. Discussion was had about hourly rates for employees fulfilling temporary manager duties.

Board members Peggy Tolbert and Jon Bjork agreed to interview potential seekers for the manager position. Lianna Bratton offered to help with interviews. Discussion was had about advertising position on job search engine Indeed.

Annual meeting- the annual meeting date is set for March 27, 2023, with a start time of 6:00pm dinner and fellowship followed by a 7:00 pm meeting presentation. All members are welcome. Location details are being worked on. Some ideas are Senior center in Luck, Wi., Lions Hall, Luck, Wi., Rubys Luck Wi. Sarah offered to get more info to help board choose location.

The nominating process is underway for new board members. Jeff Peterson will not return to 2023/24 board. Amy Free and Mike Noreen agreed to stay on and serve as board members for 2 more years. All board member are encouraged to nominate potential board member candidates.

Jeff Peterson mentioned that he will pursue the relamping project currently being done by the departing general manager. He will contact Chris Schmidt for assistance.

Meeting adjourned 8:11am

Respectfully submitted,

Amy Free Natural Alternative board secretary