

## Minutes of Annual Meeting, Wednesday November 10, 2021, 12:00 PM.

1. Board Chair, Jerry Kaufman called the meeting to order at approximately 12:04 PM.
2. Secretary Mike Kindschi declared a quorum and then read the Notice of Annual Meeting.
3. As the minutes of 2020 Annual Meeting were shared via Zoom, Board Chair Kaufman called for a motion and second to accept the minutes as offered. A Motion was made by Joel Wytttenbach and seconded by Steve Kindschi. Motion carried.
4. General Manager Eric Cantwell read and discussed Assets & Liabilities, Sales & Gross Margin, and Net Savings based on the 2021 Annual Audit Report.
5. Board Chair, Kaufman called for a motion and second to accept the audit report. A Motion was made by Mike Kindschi and seconded by Joel Wytttenbach to accept the report. Motion carried.
6. Election of Board of Directors:
  - a. There are two positions open for election. **One is a “at large” PRODUCER / FARMER director position** to be filled by a producer / farmer member. Jerry Kaufman has indicated to the board that he intends to retire from Consumers Cooperative board of directors. One is **“West of the River” Non-Producer director position**. Tom Schwarz has indicated that he is willing to run for re-election. Motion by Joel Wytttenbach was made for a unanimous ballot to re-elect Tom Schwarz to the Consumers Cooperative Board of Directors. Seconded by Jerry Kaufman. Motion carried.
  - b. Consumers Cooperative Board of Directors nominating committee has selected Greg Elsing to run for **“at large” PRODUCER / FARMER director position**. Motion by Tom Schwarz was made for a unanimous ballot to elect Greg Elsing to the Consumers Cooperative Board of Directors. Seconded by Joel Wytttenbach. Motion carried.
7. Board Chair Kaufman asked Manager Eric Cantwell to give his Manager’s report to the patrons.
8. Board Chair Kaufman asked “Is there is any old business?” There was none.
9. Board Chair Kaufman then asked “Is there any new business from the floor?” There was none.
10. Board Chair Kaufman asked for a motion to adjourn. Motion made by Steve Kindschi. Seconded by Joel Wytttenbach. Meeting adjourned at 12:31pm