

The Co-op Natural Foods Board of Directors Meeting

July 13, 2016

12 p.m. at Cutler Law Firm

Attendees: Jill McManus, Susan Randall, Stacy Newcomb, Dan Doyle and Cory Myers. Patrick Sayler.
Guest Katrina Lehr-McKinney

Meeting Called to Order Dan

Agenda/June Minutes: Cory will supply June and July minutes to board.

- **GM report**
 - Sales growth up 49% YoY, 252 average sales a day.
 - Produce continues to overperform Co-Op averages, up 75% YoY
 - Huge growth in almost all categories
 - Price comparison: Hy-Vees differ, but we perform well against most. Not 10th St.
 - Beer taps are installed and functional
 - Salad bar likely in August
 - POS upgrade set for September
- **Board Discussion**
 - Native American Day opportunity? Unique to our state
 - Board vacancy: Discussion on Katrina.
 - *Motion by Cory to invite Katrina to join the board. Stacy second. Unanimous decision.*
- **Ends monitoring**
 - Report compliance

Next Board Meeting scheduled for August 3, 2016 at 12:00 p.m. Location: Cutler Law Firm

Meeting adjourned by Alex. Ended 1:10 p.m.

Cory Myers, Secretary