



New Ulm Community  
Market and Cooperative

# ANNUAL MEMBERSHIP MEETING AGENDA



April 27, 2017  
6:30 pm  
New Ulm Public Library  
Lower Level Meeting Room

As a member-owned cooperative, the NUCMC strives to provide affordable, sustainable, and healthy food options from local suppliers that use environmentally and socially responsible practices.

- I. CALL TO ORDER – Amanda Groebner
  - a. Welcome
  - b. Additions to Agenda
- II. INTRODUCTIONS
  - a. Board of Directors
  - b. Acknowledgements
- III. SECRETARY REPORT – Katie Dorschner
  - a. Approval of 2016 Annual Meeting Minutes
- IV. TREASURER REPORT – Lynnda Kalk
  - a. Approval of 2016 Annual Treasurer Report
- V. OLD BUSINESS
  - a. Overview of 2016 Activities
  - b. Food Co-op Conference – Karyn Clemons
- VI. NEW BUSINESS
  - a. New Members – Beth Fluegge
  - b. Online Sales – Lynnda Kalk
  - c. Vision for the Future
  - d. New Board Members
  - e. Board Member Vote
- VII. OTHER BUSINESS
- VIII. CLOSING
- IX. ADJOURNEMENT

Shop Online at:  
[newulmcoopshop.com](http://newulmcoopshop.com)