



**NEW ULM COMMUNITY
MARKET AND CO-OP**

ANNUAL MEMBERSHIP MEETING AGENDA



**February 23, 2016
6:30 pm
John Lind House
New Ulm**

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
 - A. Welcome – Nate Beran
 - B. Approval of Agenda

- II. INTRODUCTIONS
 - A. Board of Directors
 - B. Acknowledgments

- III. SECRETARY REPORT – Katie Dorschner
 - A. Approval of 2015 Annual Meeting Minutes

- IV. TREASURER REPORT – Nate Beran
 - A. Approval of 2015 Annual Treasurer Report

- V. OLD BUSINESS
 - A. Overview of 2015 Activities
 - B. Vacating Property at 526 South Minnesota

- VI. NEW BUSINESS
 - A. Educational Programming – Tracie Vranich
 - B. Local Farms, Foods and Products – MJ Glawe
 - C. Proposed By-Law Changes – MJ Glawe
 - D. Voting

- VI. OTHER BUSINESS

- VII. CLOSING ANNOUNCEMENT – Nate Beran

- VIII. ADJOURNMENT