



**2017 Annual Meeting Minutes DRAFT version**  
**(Minutes will be posted as FINAL version following approval at the 2018 Annual Meeting)**

November 14, 2017

Woodland Hill Auditorium, 441 Stageline Road, Hudson, WI

**1. Call to Order:** 6:48pm by President Nelson-Heil

**Roll Call**

- a. **Directors Present:** Carol Zempel, JoAnna Demulling, Katie Nelson-Heil, Michelle Sjobeck, Sarah Atkins
- b. **Directors absent:** None
- c. **Number of owners attending the meeting:** 40 Owners in attendance. Quorum was established.

**Recognition**

- Volunteers attending the Annual Meeting were recognized and presented with a gift card
- Original founders of Hudson Grocery Cooperative Bess Ryan, Bridget O'Meara, and Suzanne Hambleton were introduced and recognized for their early development efforts to build the foundation for HGC.

**2. Proof of Notice of Meeting**

- Proof of Annual Meeting notice was presented by President Nelson-Heil

**3. Approval of 2016 annual meeting minutes**

Director Demulling motion to approve, Director Sjobeck second,

**4. Approval of New Owners**

- Owners #522 - 527 were approved  
Director Demulling motion to approve, Director Sjobeck second

**5. Committee Reports Highlight of 2017 Goals**

- Committee chairpersons reported on committee goals and accomplishments
  - a. Steering Committee - Director Zempel
  - b. Marketing Committee - Director Zempel
  - c. Ownership and Volunteer - Director Atkins

## **6. Director Reports**

The President reported overall status of HGC and the Treasurer reported on financial status

- a. President - Katie Nelson-Heil
- b. Treasurer - Sarah Atkins

## **7. New Business - Election of Directors**

- Director candidates Jacki Bradham, JoAnna Demulling, Melanie Herberg, Steph McCormack and Sarah Atkins each gave a brief presentation
- The ballot was distributed to Owners and all candidates were elected to serve on the Board

## **8. Adjournment 7:45pm**

An open Q&A session with Owners followed the business meeting.

**Note:** Due to technical difficulties, the presentation was not available to be shown to meeting attendees. An email was sent to all Owners following the meeting with a link to the presentation for their review.

Minutes submitted by:  
Carol Zempel, Secretary