

**Ozark Natural Foods
Board Meeting Minutes
2021 Annual Meeting**
Tuesday September 28th, 2021
6:30 p.m.

Board Members Present: Randy Wilburn, Danielle Dotson, Carly Reaves,
Josh Youngblood, Ben Ozanne, Elizabeth Quinn

Board Members Absent: Leann Baribeau

Introductions/call to order

Reading of Ends Statement

Election Results:

- Joshua Youngblood and Leanne Barbibeau received the most votes for board of directors and therefore elected to the Board of Directors.
- The three bylaw revisions passed.
- Randy **moved** to certify the results of Annual Owners Meeting and was seconded by Danielle. Motion carried **5 ayes and 1 abstained**.

Selection of Officers:

- Danielle nominated Ben as President and Ben accepted. Elizabeth nominated Randy as President and he accepted. **Motion to elect Randy Wilburn as Board President carried with 4 ayes and 2 nos.**
- Josh Youngblood nominated Elizabeth Quinn as Vice President and Elizabeth accepted. **Motion to elect Elizabeth Quinn carried with 5 ayes and 1 abstained.**
- Josh Youngblood nominated Carly Reaves as Secretary/Treasurer and Carly accepted. **Motion to elect Carly as Secretary/Treasurer carried 5 ayes and 1 abstained.**
- Randy moved to elect the Executive Committee to include new officers and Ben Ozanne. **Motion carried unanimously.**

Committee Chairs and Members

- Outreach: Denny, Elizabeth, Randy, Danielle, Carly (Chair),
- Policy: Carly, Danielle, Ben, Leanne, Denny, Joshua (Chair),
- Perpetuation: Joshua, Leanne, Elizabeth, Ben (Chair),

Motion to adjourn annual meeting: 7:00pm