



D1150690

## First Member Meeting Minutes

5:30 PM, April 30, 2020 - Virtual Meeting via Zoom

<https://us02web.zoom.us/j/285081008>

Attending: Wendy Arnold, Brianna Ewert and Zach Johnson, Cara Koehler, Kent Newsam, David Sturman, Luke Orsborne (Katie Neskey & Kaylee Thornley)

13928855

Montana Secretary of State

Filed: May 18, 2020 08:00 AM

### 1.) Call to Order 5:34 pm

### 2.) Roll Call - David Sturman, St. Ignatius. Kent Newsam, Moiese Orsborne, St. Ignatius. Cara Koehler, Ronan. Wendy Arnold, Polson. Brianna Ewert and Zach Johnson, Round Butte.

Non-members (Kaylee Thornley, Coop Dev. Manager LCCDC. Katie Neskey, St. Ignatius)

### New Business

### 3.) Adopt Bylaws

- a.) Kent Newsam motioned to adopt. David Sturman seconds. No discussion. Passed unanimously.

### 4.) Vote for Board of Directors

- a.) Kent Newsam nominated David Sturman. David Sturman accepted.
- b.) David Sturman nominates Kent Newsam. Kent declined.
- c.) Zach Johnson nominated Brianna Ewert. Brianna Ewert accepted.
- d.) Kent nominated himself.

No objections, we have consensus. Kent Newsam, David Sturman, and Brianna Ewert will serve as the Board of Directors.

### 5.) Terms of Office for Directors- *Terms should be staggered so that directors have terms of 1, 2, and 3 years.*

- a.) Kent Newsam will serve one year, David Sturman will serve two, and Brianna Ewert will serve three.

No objections, we have consensus.

### 6.) Officers- *May be selected now or at first board of directors meeting*

- a.) Decided to assign at first board meeting

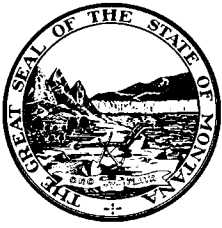
### 7.) Secretary of State Requirements:

- a.) We discussed the requirements to complete the process of incorporation as a Cooperative Association.

### 8.) Other cooperative business/open comment

- a.) Discussion re: structure of market this year (online and/or in-person) and whether craft vendors are allowed under current COVID-19 State directives

### 9.) Adjournment @ 6:15p



## MONTANA SECRETARY OF STATE

**Return Method:** Mail to customer

May 18, 2020

LAKE COUNTY COMMUNITY DEVELOPMENT

PO BOX 128  
RONAN MT 59864

### CERTIFICATION LETTER

I, COREY STAPLETON, Secretary of State for the State of Montana, do hereby certify that

#### RONAN FARMERS MARKET INC

filed its Articles of Incorporation with this office and has fulfilled the applicable requirements set forth in law. By virtue of the authority vested in this office, I hereby issue this certificate evidencing the filing is effective on the date shown below.

**Certified File Number:** D1150690 - 13928855

**Effective Date:** May 18, 2020

Thank you for being a valued member of the Montana business community. I wish you the best of luck in your future endeavors.

A handwritten signature in cursive script, appearing to read "Corey Stapleton".

Corey Stapleton  
Montana Secretary of State