

**Open Harvest Cooperative**  
**Annual Meeting Minutes**  
**November 10, 2024 from 4:30 PM - 6:30 PM**  
**First Presbyterian Church**  
**840 S 17th Street**  
**Lincoln NE 68508**

**Present:** Member-Owners: 81 primary member-owners + their additional persons together totalling 159.

**Board Directors:** Carla McCullough (Board Chair), Anna Hernoud (Vice Chair), Keith Dubas, Jarvis Green, Lynne Ireland

**Newly Elected (as of Dec. 2024) board members:** Monica Snowden, Rollin Metzger

**Staff:** Amy Tabor (General Manager), Shelly Olson, Elizabeth Norris, Kat Cantrell, Lori Allison, Margot Conrad, Marc Lorenz, Nate Christiancy, Christy Miller, Jamie Andrews, and Jesse Kaufman..

**4:30 PM Welcoming Reception:** Prior to the start of the business meeting, Member-Owners were free to network and enjoyed food and drinks provided by Relish Catering as well as live music provided by Sas Liska and Gunther Voelker.

**5:00 PM Welcoming remarks** - Anna Hernoud

**5:05 PM Land Acknowledgement** - Lynne Ireland

**5:10 PM Business Meeting Start:** Board Update by the Board Chair, Carla McCullough and Approve 2023 Annual Meeting Minutes. **CONSENSUS ITEM: The 2023 Annual Meeting Minutes passed unanimously by show of hands. No hands raised for dissent.** The Board Chair introduced all board members, discussed the relocation project, and shared highlights of FY24 Board activities as well as the Board Election Results. Board Election results are: Carla McCullough Dittman & Jarvis Green (both reappointed) and Monica Snowden and Rollin Metzger (newly appointed).

**5:20 PM 2025 SEED Program Announcement - Margo Conrad**

2025 SEED Program recipients were voted on during the 2024 election cycle and the following won (first five voted by Member Owners, second five voted by HarvAid committee (Staff):

- Lincoln Bike Kitchen
- Friendship Home
- Voices of Hope

- Center for Legal Immigration Assistance
- Wildlife Rescue Team
- Nebraska Appleseed
- Nebraska Sustainable Agriculture Society
- Big Gumdrop Outdoors
- Live Yes Studio
- Woven Charm

**5:22 PM Cooperative Community Fund 2024 Grant Awards - Margo Conrad**

- **Great Plains Trails Network**
- **Milkworks**
- **Grain Place Foundation**
- **Nebraska State Suicide Prevention Coalition**

**5:30 PM Annual Report:** Amy Tabor (General Manager), shared highlights of the FYE 2024 financial metrics and Staffing updates. The GM continued to share highlights from the 2024 Annual Report with a focus on the financial results of the relocation project. The GM also expressed gratitude to all those involved and those that supported the relocation project.

**5:45 PM Q & A / Comments:** GM and Board Chair fielded questions on various topics.

**6:00 PM The business meeting was adjourned.**

**6:00 -6:30 PM Closing Reception:** The meeting concluded with an additional period for Member-Owners to network and mingle and enjoy music by Sas Liska and Gunther Voelker.