

The 2010 Annual Meeting of the Oklahoma Food Cooperative has been re-scheduled for Saturday, March 6th at the South Penn campus of the Moore-Norman Technology Center, in the Conference Center, located at SW 134th and Penn, in Moore. Don't miss this outstanding event of our year! Meet many of our producers and taste their wonderful foods and sample their non-food products.

10 am. producer set-up and & movie for early-arriving customer members
11 am -12:30 pm producer meet, greet, and eat!
12:30 PM annual meeting, election, amendments to the Articles of Incorporation, Member Questions, and Reports

Producer meeting immediately following.

If you have already let us know you were coming by ordering the free tickets last month or sending email, or responding to the Facebook invites, you don't need to do anything unless you AREN'T coming to this event, in which case we would appreciate a note about that. If you are coming to the March meeting, but haven't let us know, please either order tickets this month, respond to the Facebook events which will shortly be set up, or email me at prez@oklahomafood.coop. Reservations are not necessary per se to attend the meeting, but we need a ballpark figure on the attendance for food purposes and to ensure we have a quorum.

VOTING RIGHTS

Each membership of the Cooperative has one vote at the annual meeting. This membership may be voted by any person selected by the owners of the membership, but no person may vote more than one membership. So if you can't come to this meeting, you can authorize someone else to vote your membership and send them to the meeting. You need to notify us of this assignment (email to walter-kelley@sbcglobal.net). If this is a last minute assignment (day of the meeting), send a signed statement authorizing the person to vote your membership. For the election of the VP for Producers, only producers may vote, but that election will be conducted at the same time as the at-large board election during the general meeting.

ELECTIONS

The general membership will elect one at-large member of the Board of Directors to a three-year term.

The producer membership will elect a new VP for Producers.

Persons who have already sent a declaration of candidacy to Walter, Kelley, secretary of the coop, are "on" for this election. Anyone else who wants to declare a candidacy should send an email to Walter at walter-kelley@sbcglobal.net. Nominations may also be made from the floor.

AMENDMENT TO ARTICLES OF INCORPORATION

Amendment to Article 10 paragraph one. Add section (e) to the first sentence.

(e) Past presidents of the Cooperative who have served at least one full term.

Impact: This amendment to the Articles of Incorporation adds any past presidents of the Cooperative who have served at least one full term to the Board. The immediate impact would be "none". At the end of the present president's service, it would increase the size of the Board by 1.

Submitted by: Bob Waldrop

CHILI COOK-OFF

Due to the management of the venue, we cannot hold the chili cook-off. Not sure why since they know we are having food, but we had a hard time finding a venue to reschedule so we went with what we could get.

Thanks to everybody for your participation and I hope to see many of you at the Annual Meeting.

Bob Waldrop, president
Oklahoma Food Cooperative