



Ziibimijwang Inc.
Board Meeting Minutes
October 3, 2019

Call to Order: 2:09pm

Present: Joe VanAlstine, Rebeca Otto, Kevin Donner, Andrew
Ettawageshick, Blayne Bott, Carola Baker
Absent:., Kevin Gasco
Public: none

Approval of Agenda

Motion to approve agenda with additions by Ettawageshick, second by Bott. 5 ehn, 0 ka, 1 absent.
Motion carried

Approval of Minutes

Motion to approve the minutes from 9-5-19 by Otto, second by Bott. 5 ehn, 0 ka, 1 absent. Motion
carried

Confirmation of Phone Polls

None

Public Comment

Open 2:17pm

None

Closed 2:18pm

Reports

Gasco Arrives at 2:20

Farmer Report (KK)

Written report submitted, sale update, greenhouse update, farmers markets

Minogin Report (Rosebud)

Written report submitted, delicious soup provided. Discussion of taste the local difference,
chamber of commerce, seed saving

Board Reports

Donner: NAAF grant submitted minogin project updates

Ettawageshick: Update on catering event

Bott: account balances

Otto: 10 cents a meal program issue

Vanalstine: Update on conference, sales, possible basket workshop, staff issue, seed saving

Business Items

MDARD Grant – Donner – Action

Motion to apply to MDARD rural development grant for the maximum amount for the washpack and request that council guarantee the 30% match if we receive/need it by Donner, second by Gasco. 6 ehn 0 ka. motion carried.

Catalytic Investment Award Application – Donner – Action

Motion to apply for the Catalytic Investment Award for the washpack by Gasco, second by Ettawageshick. 6 ehn 0 ka. motion carried.

Wash/Pack Facility design discussion

NAFOA Conference attendance – Vanalstine - Action

Motion to approve per diem for Joe Van Alstine and Rosebud Schneider to attend the NAFOA conference by Donner, second by Gasco. Discussion on promotional materials. 6 ehn, 0 ka. Motion carried.

Motion pay bill to repair disk by Gasco, second by ettawageshick. 6 in favor, 0 opposed, 0 absent. Motion carried

Adjourn

Motion to Adjourn at 4:04pm by Ettawageshick, second by Gasco. 6 ehn, 0 ka, 0 absent. motion carried

Next Meeting to be scheduled at Ziibimijwang Farm on 11/7/2019 at 2:00pm