



Ziibimijwang Inc.  
Board Meeting Minutes  
December 5, 2019

Call to Order: 2:22pm

Present: Joe VanAlstine, Rebeca Otto (Phone), Andrew  
Ettawageshick, Blayne Bott, Kevin Gasco (arrival 3:01), Rosebud

Absent: Kevin Donner

Public: None

### Approval of Agenda

Motion to approve agenda with additions by Ettawageshick, second by Otto. 4 ehn, 0 ka, 2 absent.  
Motion carried

### Approval of Minutes

Motion to approve the minutes from 11-7-19 by Bott, second by Ettawageshick. 4 ehn, 0 ka, 2  
absent. Motion carried

### Confirmation of Phone Polls

None

### Public Comment

Open 2:28pm

None

Closed 2:29pm

### Reports

#### Farmer Report (KK)

No report

#### Minogin Report (Rosebud)

Written report submitted

### Board Reports

Donner (written): Update on grants, request to consider crowd funding, farm to school update, local  
food alliance panel, request for update on healthy heart estimates, eval of square online store

Ettawageshick: no report

Bott: account balances, upcoming expenses

Otto: no report

Vanalstine: Farm to school meeting, IAC meeting

Motion to approve reports as given by board members and market manager by Ettawageshick, second by bott. 4 ehn, 0 ka, 2 absent, motion carries

## Business Items

### ***Crowd Funding Campaign – Donner - Action***

Discussion. Legal review requested

### ***Healthy Heart Program – Donner - Information***

motion to table healthy heart program estimate by Bott, second by ettawageshick. 5 ehn, 0 ka, 1 absent. motion carries

### ***Insurance Update – Donner - Information***

Vanalstine updated on progress, issue which will delay progress

### ***Website***

Motion to approve website design from abuzz creative for a total 1,500 (750\$ for the initial down payment and the other half when project is done) then \$200 Annually for web and email hosting by ettawageshick, second by gasco. 5 enh 0 opposed abesent 1 motion to carries

## Adjourn

**Motion to Adjourn at 4:09 by Gasco, second by Ettawageshick. 5 ehn, 0 ka, 1 absent. motion carried**

Next Meeting to be scheduled at Ziibimijwang Farm on 1/2/2020 at 2:00pm