



Ziibimijwang Inc.
Board Meeting Minutes
May 5, 2019

Call to Order: 2:38pm

Present: Blayne Bott, Rebeca Otto, Andrew Ettawageshik, Joe VanAlstine, Blair Miller (by Phone), Kafui Okai-Adjei aka "KK" (Farm Manager),

Absent:

Public: none

Approval of Agenda

Motion to adopt the agenda by Gasco, second by Donner, 7 ehn, 0 ka, 0 absent (Donner, Gasco).
Motion carried

Approval of Minutes

Motion to table minutes approval pending board review by Otto, second by Gasco, 7 in favor, 0 opposed, 0 absent. motion carried.

Confirmation of Phone Polls

None

Public Comment

Open 2:45pm

Gasco Discussed Kevin Finney and Little Traverse Flint Corn at U of M

Closed 2:48pm

Reports

Farmer Report (KK)

Written report submitted

Minogin Report

None

Board Reports

Otto: Skill Swap update

Bott: Audit update and balance update provided.

Ettawageshick: Update on Food Sov summit., experiences were incredible.

Gasco: requested discussion on management structure for markets. Discussion of a potential candidate

Business Items

Community Meeting Plan – Donner - Discussion

F-250 Repairs

Motion to pay \$1,278.42 for repair of the F-250 by Gasco, second by ettawageshick. 7 ehn, 0 kaa, 0 absent, Motion carried.

Sign/Logo

Discussion of Ziibimijwang logo for the barn and what to do with the sign.

Miller departs at 5:09pm

Adjourn

Motion to adjourn at 5:20pm by Otto, second by Gasco. 6 ehn (in favor), 0 opposed, 1 absent (miller). Motion Carried

Next Meeting to be scheduled at Ziibimijwang Farm on 6/6/2020 at 2:00pm