



Ziibimijwang Inc.
Board Meeting Minutes
September 5, 2019

Call to Order: 2:15pm

Present: Joe VanAlstine, Blair Miller, Rebeca Otto (by phone), Kevin Donner, Andrew Ettawageshick, Blayne Bott
Absent:., Kevin Gasco
Public: none

Approval of Agenda

Motion to approve agenda for 9-5-19 as amended by Donner, second by Bott, 6 ehn, 0 ka, 1 absent (gasco). motion carried.

Approval of Minutes

Motion to approve minutes dated 8-1-2019 by ettawageshick, second by otto. 6 ehn, 0 ka, 1 absent (gasco). Motion Carried

Confirmation of Phone Polls

None

Public Comment

Open 2:20pm

None

Closed 2:21pm

Reports

KK arrives at 2:37pm

Gasco Arrives at 2:38

Farmer Report (KK)

Written report submitted, peak production period, lunch policy discussed, discussion of facility repairs

Minogin Report (Rosebud)

Written report submitted, fall feast update

Board Reports

Donner: Update on arrival of Gator

Ettawageshick: Updates of Minogin work

Otto: Discussed small sugar bags for gifting

Gasco: request for strategic planning

Miller: concerns regarding labeling

Vanalstine: personnel issue discussed

Business Items

Bids for Minogin Coolers – Donner – Action

Motion to move forward with the 12ft cooler proposal provided by arnolds refrigeration by donner, second by gasco, 7 ehn, 0 ka, motion carried.

Commercial Door Bids – Donner – Action

Motion to accept the proposal from skips glass by gasco, second by donner. 6 ehn, 0ka, 1 abstention(miller). Motion carried

Door installation Contractor – Donner – Action

Motion to approve up to \$2,500 for richies construction to install the door at minogin by gasco, second by ettawageshick. 7 ehn, 0 ka, 0 absent. motion carried

Request for receipts – Donner – Discussion

Motion to pursue NAAF Grant

Insurance Information Request

Food expo/Oneida Summit

Motion to approve per diem and hotel expenses for 3 staff to attend food expo and food sovereignty summit by Bott second by gasco. 7 in favor, 0 opposed, 0 absent/abstained. Motion Carried.

Adjourn

Motion to Adjourn at 4:44pm by Gasco, second by Donner. 7 ehn, 0 ka, 0 absent. motion carried

Next Meeting to be scheduled at Ziibimijwang Farm on 10/3/2019 at 2:00pm