



Ziibimijwang Inc.
Board Meeting Minutes
January 2, 2020

Call to Order: 2:20pm

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

Absent: Kevin Donner

Public: None

Approval of Agenda

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

Approval of Minutes

Motion to approve the minutes from 12-5-19 by Ettawageshick, second by Gasco. 5 ehn, 0 ka, 1
absent. Motion carried

Confirmation of Phone Polls

None

Public Comment

Open 2:24pm

None

Closed 2:25pm

Reports

Farmer Report (KK)

Written Report Submitted. Update on potential markets, provided health heart estimates

Minogin Report (Rosebud)

Written report submitted

Board Reports

EttawageshickL New Baby!

Bott: account balances

Gasco: No Report

Otto: W-9 update

Vanalstine: 638 contracts, appropriations

Motion to approve reports as given by Ettawageshick, second by bott. 5 ehn, 0 ka, 1 absent, motion carries

Business Items

Insurance/Workers Comp – Vanalstine - Update

Discussion. Legal review requested

Supplemental Funding Request – VanAlstine - Update

Small Farms Conference

Motion to approve Kevin G attendance to the small farms conference hotel Per Diem and mileage Jan 24th -25th by Ettawageshick Andrew, second by Bott 4 enh 0 kaa- 1 absent, 1 abstained (Gasco). motion carries

Strategic Plan Meeting Scheduled for 1/28-1/29

Adjourn

Motion to Adjourn at 3:53 by Bott, second by Ettawageshick. 5 ehn, 0 ka, 1 absent. motion carried

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