



**Ziibimijwang Inc.
Board Meeting Minutes
January 4, 2018**

Call to Order: 2:07pm

Present: Kevin Donner, Rebeca Otto, Joe VanAlstine, Blayne Bott, Blair Miller, Evan Conklin

Absent: Vicki Kelley

Public:

Approval of Agenda

Motion to approve agenda by Otto, second by Donner. 5 in favor, 0 opposed, 1 absent

Approval of Minutes

Motion to table approval of the minutes from 12/7/17 by Otto, second by Miller. 5 in favor, 0 opposed, 1 absent. Motion Carried.

Confirmation of Phone Polls

Motion to confirm phone polls dated 12/19/17, 12/28/2017, and 12/31/17 by Donner, second by Miller. 5 in favor, 0 opposed, 1 absent. Motion Carried.

Public Comment

Open: 2:17pm

Not comment

Close: 2:18pm

Farmer Report

Conklin: Wholesale Success training, what to do with existing freezers?, FSMA training in Traverse City on Jan 18th, SSM on 21st, Transition to new farmer.

Andrew Ettawageshick arrives at 2:32pm

Motion to Accept the Farm Manager's Report by Bott, Second by Otto. 5 in favor, 0 opposed, 1 absent. Motion Carried.

Board Reports

Otto: Ready to start ordering banners, business cards

Miller: Will handle maple related purchases, suggests Bell's will need new name

Donner: Wholesale/Retail Fish next steps

Bott: Discussion of account balances, MiDeal, Audit, possible bank transition

New Business

2018 Small farms Conference

Motion to approve lodging and per diem for Rebecca Otto, Blayne Bott, and Joe VanAlstine to attend the Small Farm Conference in Traverse City Jan 26 & 27 by Donner, second by Otto. 5 in favor, 0 opposed, motion carried.

Ziibimijwang / OEDMI Joint Meeting - FYI

FRTEP Planning – FYI

2018 Operations plan task delegation - FYI

Old Business

NRCS/USDA Grant Update – No Update

Adjourn

Motion to adjourn at **4:48pm** by VanAlstine, second by Otto, 5 in favor, 0 opposed, 1 absent.
Motion Carried

Next Meeting to be scheduled at Ziibimijwang Farm on 2/1/2017 at 2:00pm