



**Ziibimijwang Inc.
Board Meeting Minutes
August 9, 2018**

Call to Order: 12:14pm

Present: Rebeca Otto, Blayne bott, Andrew Ettawageshick, Joe VanAlstine, Blair Miller, Teri Vanhall

Absent: Kevin Donner (Joined later by phone)

Public: None

Approval of Agenda

Motion to approve agenda by Ettawageshik, second by Miller, 5 in favor, 0 opposed, 1 absent, motion carries

Approval of Minutes

Motion to Approve Minutes dated 7-5-2018 by Ettawageshik, Second by Bott. 5 in favor, 0 opposed, 1 absent. Motion Carried

Confirmation of Phone Polls

None

Public Comment

Open 2:23pm

None

Closed 2:24pm

Farmer Report

Vanhall: All plants in Conklins farm plan made it into the ground. Nifty hoops up. Sales starting up. Update on electrical and re Fridgeration work

Motion to approve farm report by Ettawageshik, second by Miller, 5 in favor, 0 opposed, 1 absent, Motion carried

Board Reports

Bott: Update on stipends, balances, signature needs to pay invoices, quarterly financial report, grant reimbursements. Miller requests estimate of variable costs for next year.

Donner Joins the meeting by Phone at 3:00pm

Miller: Update on maple equipment, need for wholesale license completion, supply needs

Otto: Update on paperwork, sales at minogin

VanAlstine: Update on minogin inspections

New Business

Glass Bottles for Maple

Motion to approve purchase of glass bottles for maple syrup operation not to exceed \$5,000 by Miller, Second by Bott. 6 in favor, 0 opposed, Motion Carried.

Underwater Adventures Proposal

Discussion on proposal to rent space at Minogin property

Additional Minogin Renovations

Motion to proceed with front door replacement/upgrade and veggie cooler for south wall of show room by Ettawageshik, second by Miller. 6 in favor, 0 opposed. Motion Carried

Ziibimijwang Bylaws

Lots of discussion.

Bott departs the meeting at 4:18pm

Motion to table bylaws discussion pending review of edits provided by Donna Budnick by Van Alstine, Second by Miller. 3 in favor, 2 opposed (Donner, Otto), 1 absent (Bott). Motion Carried.

Otto departs meeting at 4:47pm

Code of Conduct

Motion to approve the Code of Conduct Policy dated 7/11/2018 by Donner, Second by Ettawageshick. 2 in favor, 2 oppose (Van Alstine, Miller) 2 absent. Motion Fails.

Old Business

None

Adjourn

Motion to adjourn at 5:11pm by Miller, Second by Van Alstine. 4 in favor, 0 opposed, 2 absent. Motion carried.

Next Meeting to be scheduled at Ziibimijwang Farm on 9/5/2018 at 2:00pm