

**January 16, 2023**

**Rocky Mountain Métis Meeting Minutes**

**IN ATTENDANCE:** Jeff Crozier, Marie Dawson, Madilynn Crozer, Amy Cross, Geri Guse and Wendy Schneider via Zoom. In regrets: Dan Innes, Suzanne Fiddler

**Open:** 6:25 p.m.

**Jeff Crozier opening comments:** I wanted to take a few moments to thank everyone for putting their trust in me to lead RMMA especially after such a few turbulent months. While there have been mistakes made all around, I truly believe we all have the best interest of our citizens at heart and want to see RMMA prosper and thrive. Going forward I believe as a board we need to speak together as one while we are outside of our board meetings. We may not agree 100% on any given topic while we aggressively debate issues at hand but once a vote is taken and a decision is made, we stand together on that topic. My leadership style is one of openness and honesty. I am not afraid of disagreement nor passionate debate. Each person on our board has right and responsibility to share what they believe 6 months and move forward. and should not be afraid to voice their feelings and position. Let's take what we have learned these past.

Also, on a side note regarding voting, it is my personal style of leadership that I as President will not cast a vote on any matter unless there is a tie in the voting process. This is simply to allow forward momentum in our business.

**MOTION:** To accept Procurement Policy Committed members – Alex Ibbotson, Marie Dawson, Christine Stanvick, and Monique Oaks. First Marie Dawson. Seconded Geri Guse. All in favor: Passed

**MOTION:** To pay Alex Ibbotson full amount of Invoice, with a six-hour deduction in pay for hours after her contracted end date. First Jeff Crozier, Second Marie Dawson. All in favor: Passed

**MOTION:** To pay Alex Ibbotson the remaining amount of \$450.00 of outstanding Invoice. First Jeff. Seconded Marie Dawson. Wendy Schneider, No. Amy Cross, abstain. Motion: Passed.

Board Governance: Jeff will abstain from voting unless it's a tie.

**MOTION:** To have Amy Cross assume the position of Treasurer until March 31, 2023. First Jeff Crozier. Seconded Maddy Crozier. Motion: Passed.

**MOTION:** To have Grizz Accounting to be able to be our accounting firm. First Amy Cross.  
Seconded Jeff Crozier. All in favor. Motion: Passed

**MOTION:** To have Shannon Georgopoulos limited Quickbooks access. First Madilynn Crozier.  
Seconded Geri Guse. All in favor. Motion: Passed.

**MOTION:** To extend the RMMA Community navigator position(s) to September 30, 2023. First  
Jeff Crozier. Seconded Geri Guse. All in favor. Motion: Passed.

**ACTION ITEM:** We will use motions for emails; keeping in mind if anyone abstains or does not  
agree, the motion will not be passed and will move to the next in person meeting.

**MOTION:** to approve MIRR Cultural Belonging Budget of \$10,000.00. First Amy Cross.  
Seconded Jeff Crozier. All in favor: Motion: Passed.

**ACTION ITEM:** Shannon to make everyone a binder with minutes Starting from Sept 2022  
Following up to January 16 meeting. Every board member will be responsible to update  
personal binder.

**Elders Committee:** Met Dec 12, discussed things and will come up with policy and give to  
RMMA board for approval in April 2023.

**Discussion:** Amy Cross updated board

**Elders in Residence SD#5:** RMMA would like to be consulted in the selection of the Métis  
Elders who are hired. They must be part of the chartered community to be SD5 Elder in the  
residence program.

Each community should have an officer/ sergeant of the hunt.

**Procurement Policy: Sub-committee**

Marie Dawson

Alex Ibbotson

Christine Stanvick

Monique Oaks

**April 2023:** we will create fee for service for procurement / contractor database.

**Meetings to be held 2nd Monday of each month:** February 13, March 13, April 17, May 8,  
June 12.

Closing round table discussion

**Meeting Adjourned at 8:42 p.m.**