



**Rocky Mountain Métis Association
Regular Board Meeting Minutes
March 19, 2024**

1. Meeting Commencement

1.1 Call to Order

March 19, 2024, 6:00 pm

1.2 Present

President Jeff Crozier
Vice-President Madilynn Crozier
Secretary/Treasurer Suzanne Fiddler
Director Maxine Adshead
Director Amy Cross
Director Hannah Fenner
Director Shannon Georgopolous
Director Dan Innes,
Director Linda Miller,
Director Christine Stanvick

Staff

Community Cultural Services Coordinator Debbie McPhee

1.3 Relationship Building

Board Members, Staff and Guest took part in a relationship building activity

1.4 Oaths of Allegiance, Confidentiality and Conduct

Kevin Murray administered the Oaths of Allegiance, Confidentiality and Conduct.
President Jeff Crozier, Vice-President Madilynn Crozier and Secretary/Treasurer Suzanne Fiddler were Sworn In by Region 4 Veterans Rep, Kevin Murray

1.5 President Opening Remarks

1.6 Opening Round

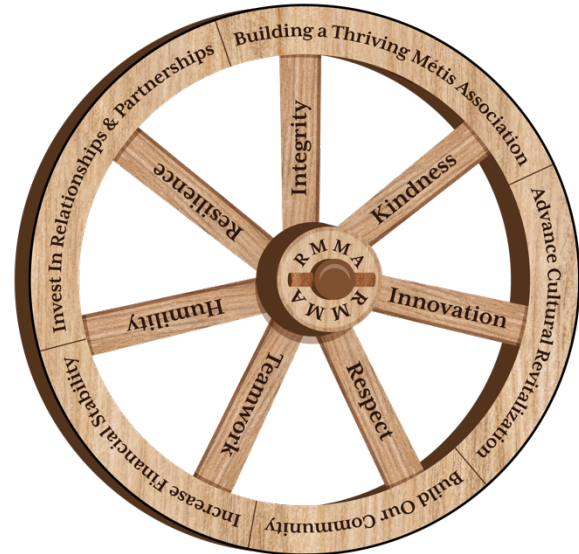
Board members, Staff and Guest shared a reflection of gratitude

1.7 Approval of Agenda

Additions: NIL

MOTION R-24-001

Moved/Seconded by Jeff Crozier/Madilynn Crozier





To approve the Agenda.

CARRIED UNANIMOUSLY

1.8 Approval of Minutes

MOTION R-24-002

Moved/Seconded by Suzanne Fiddler/Amy Cross

To approve the Minutes from Previous Meeting of February 6, 2024.

CARRIED UNANIMOUSLY

MOTION R-24-003

Moved/Second by Suzanne Fiddler/Madilynn Crozier

To accept the closed record of the In Camera Board Meeting of February 27, 2024.

CARRIED UNANIMOUSLY

2 Receiving Delegations/ Presentations

Nil

3 Community Cultural Coordinator Report

Presented by Debbie McPhee

4 Executive Member Reports

4.1 President Report

Presented by Jeff Crozier

4.2 Vice-President Report

Presented by Madilynn Crozier

4.3 Secretary/Treasurer Report

Presented by Secretary/Treasurer Suzanne Fiddler

5 Unfinished Business

Program Proposals

Tabled to April 2024 Regular Board Meeting

6 New Business

6.1 KKFSS Planning for National Indigenous Peoples Day

Presented by Amy

6.2 ISPARC grant for camps



MOTION R-24-004

Moved/Seconded by Amy Cross/Madilynn Crozier

To submit ISPARC grant for Indigenous Hockey Camp in 2024.

CARRIED UNANIMOUSLY

6.3 Newsletter-April 2024

To send out a RMMA newsletter as soon as possible

Action required: Send newsletter submissions to Suzanne by March 26, 2024.

6.4 Accounting Firms

MOTION R-24-005

Moved/Seconded by Suzanne Fiddler/Amy Cross

To continue with Printed Matter Services and Griz Accounting for one year

CARRIED UNANIMOUSLY

Action required: to obtain 3 quotes for financial services for next year.

6.5 Signing Authority

MOTION R-24-006

Moved/Seconded by Suzanne Fiddler/Maxine Adshead

To remove Wendy Schneider as signing authority for the Rocky Mountain Métis Association account at the TD Bank

CARRIED UNANIMOUSLY

MOTION R-24-007

Moved/Seconded by Jeff Crozier/Maxine Adshead

To remove Jeff Crozier as signing authority at the TD Bank and add Madilynn Crozier and Maxine Adshead as signing authority

CARRIED UNANIMOUSLY

Action required: Suzanne to contact Mr. Ronak at TD Bank to advise change of signing authority



and send Regular Board Meeting Minutes as required documentation.

6.6 Charitable Status

MOTION R-24-008

Moved/Seconded by Jeff Crozier /Maxine Adshead

That the Board of the Rocky Mountain Metis Association proceed with obtaining charitable status with CRA.

CARRIED UNANIMOUSLY

7 Information

7.1 Dan Innes discussed RMMA creating a certificate of appreciation for any business who donates to the office.

Action required: Dan Innes, Amy Cross and Suzanne Fiddler to develop this idea fully for the next the Board to the next Regular Board Meeting

7.2 Tegan Whitesal hosting a moccasin making workshop through an MNBC Grant.
Discussion regarding the use of the RMMA Office for this workshop
Discussions to enlist Tegan as a Knowledge Carrier

Action required: to develop a policy and procedure regarding the use of the RMMA

Action requires: to develop a policy and procedure regarding Knowledge Carriers.

7.3 ISPARC \$1,000 grant healthy living project, sport related.

Action required: Amy Cross to bring criteria to next Regular Board Meeting

7.4 Canadian Red Cross Funding

MOTION R-24-009

Moved/Seconded by Suzanne Fiddler/Shannon Georgopolulos

That due to financial constraints the Board request the final funding of \$29,987.03 to be paid to Rocky Mountain Metis Association by May15, 2024 to allow us to finalize project.

CARRIED UNANIMOUSLY



8 Upcoming Dates /Correspondence

- April 17, 2024 5:00 PM – 8:00 PM Board Orientation (dinner provided)
- April 24 6:00 PM Regular Board Meeting
- May 22 6:00 PM Regular Board Meeting
- June 26 6:00 PM Regular Board Meeting

9 Closing Round

Board members, Staff and Guest shared a reflection of how the meeting advanced the Strategic Plan.

10 Adjournment

Motion to adjourn
8:22pm

Jeff Crozier, President

Suzanne Fiddler, Secretary/Treasurer