

Inuit Tapiriit Kanatami
Board of Directors Meeting



Date: June 18, 2014
Location: Teleconference

Resolution #: B14-06-06
Resolution Title: Approval of ITK Fun Development Strategy

Moved by: Cathy Towtongie
Seconded by: Sarah Leo

WHEREAS Inuit Tapiriit Kanatami has experienced a significant decrease in funding from the Government of Canada in the most recent fiscal years (2011-2012; 2012-2013; 2013-2014), as well as the current fiscal year (2014-2015), which has resulted in reductions of over \$2-million, and requiring the laying off of ITK staff in order to address announced funding cuts during this timeframe;

WHEREAS it is desirable that ITK be less vulnerable to the ebb and flow of federal funding and for ITK to be able to advocate strongly on behalf of Inuit; and,

WHEREAS the ITK Board of Directors passed a resolution in April 2013 to accelerate the development of an ITK “Fund Development Strategy” in order to reduce ITK’s dependence on government funding;

WHEREAS pursuant to this direction, ITK hired the firm KCI to develop a fundraising strategy, which it did between September 2013 and June 2014;

WHEREAS the resulting “Fund Development Strategy” is presented to the ITK Board at this meeting; and,

WHEREAS ITK now seeks to implement this strategy to ensure its financial viability over the long term using a professional fundraising approach;

THEREFORE, BE IT RESOLVED that the ITK Board of Directors adopts the ITK Fund Development Strategy with amendments as presented on June 18, 2014.

Carried Unanimously

In Favor:
Against:

Abstentions:

Carried: X

Defeated: