

# Inuit Tapiriit Kanatami

## Board of Directors Meeting

**Date:** June 18, 2014  
**Location:** Teleconference



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**Resolution #:** B14-06-06

**Resolution Title:** Approval of ITK Fund 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:**