

BOARD OF DIRECTORS REGULAR MEETING

28/02/2024 in the Atrium Inn Vancouver at 8:30AM

In attendance: ☒ Ron Nyce, Director ☒ Juanita Parnell, NLG Rep
☒ Peter Nelson, Director ☒ Cliff Morgan, NLG Rep
☒ Audrey Barton, Director ☒ Blair Mirau, CEO
☒ Russel Adams, Office ☒ Sabrina Clifton, Programs

Meeting called to order by Cliff Morgan at 8:40AM

Opening prayer and protocols by Ron Nyce

Item (1): Adopt agenda

Motion # 24-02-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 12/01/2024 meeting, tabling all items until the next board meeting except item 7 and 11A					CARRIED
	Moved by: Juanita Parnell		Seconded: Ron Nyce			
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton						

Item (2): Director statements

Item (3): Annual governance refresher

Action Items:

-develop a laminated pamphlet of legal and ethical responsibilities for every board meeting

Item (4): Annual strategic planning refresher

Item (5): Adopt prior meeting minutes

Motion # 24-02-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes from the 12/01/2024 meeting and 15/11/2023 meeting					CARRIED
	Moved by: Ron Nyce		Seconded: Peter Nelson			
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton						

Item (6): Receive financial statements

Motion # 24-02-03	Motion for the Gitmaxmak'ay Board of Directors to receive the January 2024 financial statements as presented					CARRIED
	Moved by: Juanita Parnell		Seconded: Audrey Barton			
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton						

Item (7): December/January CEO Report

Action Items:

-request a list of Wilps from Ayuuhk Nisga'a department and/or citizenship department

Item (8): December/January GNEDC Report

Item (9): NLG Rep Reports

Action Items:

-Cliff to email written report

Item (10): Move in-camera

Motion # 24-02-04	Motion for the Gitmaxmak'ay Board of Directors to move in-camera			CARRIED
	Moved by: Peter Nelson	Seconded: Ron Nyce		
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton				