

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, February 18th, 2025 at 5:00PM in the Nisga'a Hall Programs Room

In attendance:

<input type="checkbox"/> Ron Nyce, Director	<input checked="" type="checkbox"/> Yvonne Campbell, NLG Rep
<input checked="" type="checkbox"/> Juanita Parnell, Director	<input checked="" type="checkbox"/> Cliff Morgan, NLG Rep
<input checked="" type="checkbox"/> Brandon Haldane, CEO	<input type="checkbox"/> Cole Marogna, GNEDC Chair

Meeting called to order by Chair Cliff Morgan at 5:28PM

Opening prayer and protocols by Yvonne Campbell

Item (I): Motion to adopt agenda

Motion # 25-02-01	Motion for the Gitmaxmak'ay Board of Directors to adopt agenda 02/18/2025		CARRIED
	Moved by: Yvonne Campbell	Seconded: Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Ron Nyce			

Item (2): Motion to adopt prior meeting minutes

Motion # 25-02-02	Motion for the Gitmaxmak'ay Board of Directors to adopt prior meeting minutes 01/15/2025 – CEO to remove two in-camera items from October 2025 minutes incorrectly transposed.		CARRIED
	Moved by: Yvonne Campbell	Seconded: Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Ron Nyce			

Item (3): Director Statements

Item (4): Motion to change Society signing authorities

Motion # 25-02-03	Motion for the Gitmaxmak'ay Board of Directors to change signing authorities with Northern Savings Credit Union updated to current Directors (adding Yvonne Campbell).		CARRIED
	Moved by: Yvonne Campbell	Seconded: Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Ron Nyce			

Item (5): Motion to receive January 2025 financial statements

Motion # 25-02-04	Motion for the Gitmaxmak'ay Board of Directors to receive January 2025		CARRIED
	Moved by: Juanita Parnell	Seconded: Yvonne Campbell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Ron Nyce			

Item (6): January CEO Report

Item (7): January GNEDC Report

Item (8): NLG Rep Reports

Item (11): Motion to move in camera

Motion # 25-02-04	Motion for the Gitmaxmak'ay Board of Directors to move in-camera		CARRIED
	Moved by: Yvonne Campbell	Seconded: Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Ron Nyce			