

**GITMAXMAK'AY** 

## "Nisga'a People of the Rainbow"

## **BOARD OF DIRECTORS REGULAR MEETING**

June 12<sup>th</sup>, 2025 at 5:00PM in the Nisga'a Hall Program's Room

In attendance:

⊠Ron Nyce, Director ⊠Juanita Parnell, Director ⊠Brandon Haldane, CEO ☑ Yvonne Campbell, NLG Rep
☑ Cliff Morgan, NLG Rep
□ Cole Marogna, GNEDC Chair

Meeting called to order by Chair Cliff Morgan at 5:50PM Opening prayer and protocols by Ron Nyce

Item (1): Motion to adopt agenda

	Motion for the Gitmaxmak'ay Board of Directors to adopt agenda 06/12/2025	CARRIED	
	Moved by: Yvonne Campbell Seconded: Juanita Parnell		
Voting: 🛛 Yvonne Campbell 🖾 Juanita Parnell 🖾 Cliff Morgan 🖾 Ron Nyce			

Item (2): Motion to adopt prior meeting minutes

	Motion for the Gitmaxmak'ay Board of Directors to adopt prior meeting minutes 04/16/2025	CARRIED	
	Moved by: Juanita Parnell Seconded: Ron Nyce		
Voting: 🛛 Yvonne Campbell 🖾 Juanita Parnell 🖾 Cliff Morgan 🖾 Ron Nyce			

Item (3): Director Statements

Item (4): Motion to receive February 2025 financial statements

	Motion for the Gitmaxmak'ay Board of Directors to receive	CARRIED
25-06-03	25-06-03 May 2025 Financial Statements. Moved by: Yvonne Campbell Seconded: Ron Nyce	
Vot	ing: $\square$ Yvonne Campbell $\square$ Juanita Parnell $\square$ Cliff Morgan $\square$ R	on Nyce

Item (5): May CEO Report

Item (6): May GNEDC Report

Item (7): NLG Rep Reports





## "Nisga'a People of the Rainbow"

## Item (8): Motion to close office June 30<sup>th</sup>

	Motion for the Gitmaxmak'ay Bo closure of office June 30 <sup>th</sup>	CARRIED	
	Moved by: Yvonne Campbell	Seconded: Juanita Parnell	
Voting: 🛛 Yvonne Campbell 🖾 Juanita Parnell 🖾 Cliff Morgan 🖾 Ron Nyce			

Item (9): Motion to approve mailer to members

	Motion for the Gitmaxmak'ay B mailer to be sent to Membershi	CARRIED	
	Moved by: Juanita Parnell	Seconded: Yvonne Campbell	
Voting: 🛛 Yvonne Campbell 🖾 Juanita Parnell 🖾 Cliff Morgan 🖾 Ron Nyce			

Item (10): Discussion: Strategic plan finalization

Item (II): Motion to move in-camera

<b>Motion #</b> 25-06-06	Motion for the Gitmaxmak'ay camera	CARRIED	
	Moved by: Juanita Parnell	Seconded: Yvonne Campbell	
Voting: 🛛 Yvonne Campbell 🖾 Juanita Parnell 🖾 Cliff Morgan 🖾 Ron Nyce			

Meeting closed by Cliff Morgan at 8:41PM Closing prayer by Ron Nyce