

BOARD OF DIRECTORS REGULAR MEETING

Monday, March 24th, 2025 at 5:00PM in the Nisga'a Hall Multipurpose Room

In attendance: ☒ Ron Nyce, Director ☒ Yvonne Campbell, NLG Rep
 ☒ Juanita Parnell, Director ☒ Cliff Morgan, NLG Rep
 ☒ Brandon Haldane, CEO ☐ Cole Marogna, GNEDC Chair

Meeting called to order by Chair Cliff Morgan at 5:35PM

Opening prayer and protocols by Ron Nyce

Item (1): Motion to adopt agenda

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|---|---|--|---------------------------|----------------|
| Motion # 25-03-01 | Motion for the Gitmaxmak'ay Board of Directors to adopt agenda 03/24/2025 | | | CARRIED |
| | Moved by: Juanita Parnell | | Seconded: Ron Nyce | |
| Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce | | | | |

Item (2): Motion to adopt prior meeting minutes

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|---|--|--|----------------------------------|----------------|
| Motion # 25-03-02 | Motion for the Gitmaxmak'ay Board of Directors to adopt prior meeting minutes 02/18/2025 | | | CARRIED |
| | Moved by: Ron Nyce | | Seconded: Yvonne Campbell | |
| Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce | | | | |

Item (3): Director Statements

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

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|---|--|--|-----------|--------|
| Motion # | Motion for the Gitmaxmak'ay Board of Directors to receive February 2025. | | | TABLED |
| | Moved by: | | Seconded: | |
| Voting: <input type="checkbox"/> Yvonne Campbell <input type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input type="checkbox"/> Ron Nyce | | | | |

Item (5): January CEO Report

Item (6): January GNEDC Report

Item (7): NLG Rep Reports

Item (8): Motion to approve new Stairlift

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|---|---|---------------------------|--|----------------|
| Motion # 25-03-03 | Motion for the Gitmaxmak'ay Board of Directors to approve Finance Manager and CEO to complete the purchase and installation should costs exceed \$10,000. | | | CARRIED |
| | Moved by: Yvonne Campbell | Seconded: Ron Nyce | | |
| Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce | | | | |

Item (11): Motion to move in camera

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| Motion # 25-03-04 | 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 checked="" type="checkbox"/> Ron Nyce | | | | |