



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

16/04/2019 in the Nisga’a Hall Multipurpose Room at 5:00pm

In attendance: Shylo Gerritsen, Director Juanita Parnell, NLG Rep
 Peter Nelson, Director Cliff Morgan, NLG Rep
 Audrey Barton, Director Blair Mirau, CEO
 Charlotte Vannier, Finance/HR

Meeting called to order by Cliff Morgan at 5:05pm
 Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 19-04-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 16/04/2019 meeting	CARRIED
	Moved by: Peter Nelson Seconded: Shylo Gerritsen	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 19-04-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 21/02/2019 meeting	CARRIED
	Moved by: Peter Nelson Seconded: Shylo Gerritsen	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (4): Accept financial statements

Motion # 19-04-03	Motion for the Gitmaxmak’ay Board of Directors to accept the March 2019 financial statements	CARRIED
	Moved by: Shylo Gerritsen 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"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (5): February/March CEO Report

Action Items:

- provide a salmon salting and/or jarring workshop
- put out a suggestion box for members at the office



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Item (6): Accept financial statements

Motion # 19-04-04	Motion for the Gitmaxmak'ay Board of Directors to adopt the revised 2019-2020 budget based on NLG's allocations	CARRIED
	Moved by: Shylo Gerritsen Seconded: Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (7): NLG Rep Reports

Meeting closed by Cliff Morgan at 6:25pm