



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS REGULAR MEETING

26/04/2022 in the Nisga’a Hall Multipurpose Room at 6:00PM

In attendance:

<input checked="" type="checkbox"/> Ron Nyce, Director	<input checked="" type="checkbox"/> Juanita Parnell, NLG Rep
<input checked="" type="checkbox"/> Peter Nelson, Director	<input checked="" type="checkbox"/> Cliff Morgan, NLG Rep
<input type="checkbox"/> Audrey Barton, Director	<input checked="" type="checkbox"/> Blair Mirau, CEO

Audrey Barton sent regrets

Meeting called to order by Cliff Morgan at 6:00PM

Opening prayer by Peter Nelson

Item (1): Adopt agenda

<b>Motion #</b> 22-04-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 26/04/2022	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell <b>Seconded:</b> Peter Nelson	
Voting: <input 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): Adopt prior meeting minutes

<b>Motion #</b> 22-04-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 31/03/2022 meeting	<b>CARRIED</b>
	<b>Moved by:</b> Ron Nyce <b>Seconded:</b> 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 type="checkbox"/> Audrey Barton		

Item (4): Accept financial statements

<b>Motion #</b> 22-04-03	Motion for the Gitmaxmak’ay Board of Directors to accept the March 2022 financial statements	<b>CARRIED</b>
	<b>Moved by:</b> Peter Nelson <b>Seconded:</b> 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"/> Ron Nyce <input type="checkbox"/> Audrey Barton		

Item (5): March 2022 CEO Report

Action Items:

- develop a vacation accrual and payout policy for Society staff
- invite Ecotrust Canada to a board or community meeting to discuss their heat pump program

Item (6): March 2022 GNEDC Report

Action Items:

- invite NLG Executive to Prince Rupert for a tour



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Item (7): NLG Rep Reports

Item (8): Move in-camera

<b>Motion #</b> 22-04-04	Motion for the Gitmaxmak'ay Board of Directors to move in-camera	<b>CARRIED</b>
	<b>Moved by:</b> Audrey Barton <b>Seconded:</b> 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		

Meeting closed by Cliff Morgan at 7:05PM