

GITMAXMAK'AY

NISGA'A PEOPLE OF THE RAINBOW

BOARD OF DIRECTORS REGULAR MEETING

25/05/2021 via Zoom video conferencing at 5:00PM

In attendance:

⊠Ron Nyce, Director

⊠Peter Nelson, Director

⊠Cliff Morgan, NLG Rep

⊠ Audrey Barton, Director

⊠Blair Mirau, CEO

Juanita Parnell sent regrets for late arrival at 5:45pm

Meeting called to order by Cliff Morgan at 5:02pm Opening prayer by Ron Nyce

Item (I): Adopt agenda

Motion #	Motion for the Gitmaxmak'ay B			
21-05-01	agenda for the 25/05/2021 meet			
	Moved by: Peter Nelson	Seconded: Audrey Barton	CARRIED	
Voting: ⊠Peter Nelson □Juanita Parnell ⊠Cliff Morgan ⊠Ron Nyce ⊠Audrey Barton				

Item (2): Director statements

Item (3): Adopt prior meeting minutes

	Motion for the Gitmaxmak'ay Board of Directors	to adopt the
21-05-02	minutes for the 28/04/2021 meeting	CARRIED
	Moved by: Ron Nyce Seconded: Aud	rey Barton
Vot	ing: ⊠Peter Nelson □Juanita Parnell ⊠Cliff Morgan ⊠R	on Nyce 🛛 Audrey Barton

Item (4): Accept financial statements

	Motion for the Gitmaxmak'ay B		
21-05-03	April 2021 financial statements	CARRIED	
	Moved by: Ron Nyce	Seconded: Audrey Barton	
Voti	ing: ⊠Peter Nelson □Juanita Parnell	⊠Cliff Morgan ⊠Ron Nyce ⊠Audr	rey Barton

Item (5): April 2021 CEO Report

Action Item(s):

-request financial statements from Terrace & Vancouver Urban Locals for comparative analysis

Item (6): January 2021 GNEDC Report

Action Item(s):

-CEO to present administrative restructuring proposal after Summer break



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Item (7): CEO Master's Thesis Presentation

Action Item(s):

-directors to provide the CEO with written feedback via email

Item (8): NLG Rep Reports

Item (9): Nisga'a Urban Alliance discussion

Action Item(s):

-ask Terrace and Vancouver for preferred date: June 1st, 2nd, or 3rd at 6:00PM

-agenda to include request for budget increase and Nisga'a Urban Foundation

Meeting closed by Cliff Morgan at 7:38pm Closing prayer by Ron Nyce

Next board meeting Wednesday, June 16th, 2021 at 5:00PM Next community meeting on the same day at 7:00PM