



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

12/11/2019 in the Nisga’a Hall Multipurpose Room at 4:30pm

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

Shylo Gerritsen sent regrets

Meeting called to order by Cliff Morgan at 4:30pm
 Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 19-11-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 12/11/2019 meeting	CARRIED
	Moved by: Peter Nelson Seconded: Audrey Barto	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 19-11-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 22/10/2019 meeting	CARRIED
	Moved by: Juanita Parnell Seconded: Peter Nelson	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (4): Accept October financial statements

Motion # 19-11-03	Motion for the Gitmaxmak’ay Board of Directors to accept the October 2019 financial statements	CARRIED
	Moved by: Juanita Parnell Seconded: Peter Nelson	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		



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Item (5): October CEO Report

Action Items:

- send Shylo & Sabrina condolence flowers
- invoice NLG for Juanita special committee travel
- develop a Wilp Sihoon workplan for presentation
- send letter to NLG re: purchasing wreaths from RLG
- obtain access to updated Terrace Urban Local funding agreement
- send request to City to move garbage can for easier ramp access
- investigate cause of only half of Hall floor vents working

Item (6): Governance Budget Amendment

Motion # 19-11-04	Motion for the Gitmaxmak’ay Board of Directors to amend the 2019-2020 fiscal year annual operational plan to allocate Governance funding received by NLG as presented	CARRIED
	Moved by: Juanita Parnell Seconded: Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (7): NLG Rep Reports

Item (8): Motion to move in-camera

Motion # 19-11-05	Motion for the Gitmaxmak’ay Board of Directors to move in-camera	CARRIED
	Moved by: Juanita Parnell Seconded: Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Meeting closed by Cliff Morgan at 6:30pm