



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

22/10/2019 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
 Steve Kietzmann, Auditor Mahesh Gautam, Auditor

Clifford Morgan & Juanita Parnell sent regrets

Meeting called to order by Shylo Gerritsen at 4:40pm

Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 19-10-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 22/10/2019 meeting, moving item (5) to item (2)	CARRIED
	Moved by: Audrey Barton Seconded: Peter Nelson	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (2): Accept audited financial statements as presented by Carlyle Shepard

Motion # 19-10-02	Motion for the Gitmaxmak’ay Board of Directors to accept the 2018-2019 audited financial statements as presented	CARRIED
	Moved by: Peter Nelson Seconded: Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (3): Director statements

Item (4): Adopt prior meeting minutes

Motion # 19-10-03	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 17/09/2019 meeting	CARRIED
	Moved by: Audrey Barton Seconded: Peter Nelson	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (5): Accept September financial statements

Motion # 19-10-04	Motion for the Gitmaxmak’ay Board of Directors to accept the September 2019 financial statements	CARRIED
	Moved by: Peter Nelson Seconded: Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		



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Item (6): Summer CEO Report

Action Items:

-ask TRICORP for clarity on 40% forgivable portion of First Citizen Fund

Item (7): NLG Rep Report - tabled

Item (8): Motion to move in-camera

Motion # 19-10-05	Motion for the Gitmaxmak'ay Board of Directors to move in-camera	CARRIED
	Moved by: Peter Nelson Seconded: Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Meeting closed by Cliff Morgan at 6:00pm