



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

14/12/2020 via Zoom video conferencing at 9:00am

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

Meeting called to order by Cliff Morgan at 9:18am

Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 20-12-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 17/09/2020 meeting	CARRIED
	Moved by: Ron Nyce 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"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 20-12-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 19/11/2020 meeting	CARRIED
	Moved by: Ron Nyce Seconded: 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		

Item (4): Orientation – Reading Society Financial Statements

Item (5): Accept financial statements

Motion # 20-12-03	Motion for the Gitmaxmak'ay Board of Directors to accept the November 2020 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 checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (6): November 2020 CEO Report

Action Items:

-send out invitation for board strategic planning in January w/workplan orientation

Item (7): November 2020 GNEDC Report



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

Item (8): Adopt audited financial statements

Motion # 20-12-04	Motion for the Gitmaxmak’ay Board of Directors to adopt the 2019-2020 audited financial statements as presented by Carlyle Shepherd & Co.	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 checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (9): Resolution for Letter of Support

Motion # 20-12-05	Motion for the Gitmaxmak’ay Board of Directors to approve the Chairperson to sign a letter of support for the <i>Investing in Canada Infrastructure Program – BC – COVID 19 Resilience Infrastructure</i> grant application for the Gitmaxmak’ay COVID 19 Safety & Virtual Adaptation Supports project in the amount of \$277,416 AND	CARRIED
	<p>THAT the Society commits to cover any ineligible costs and cost overruns beyond budgeted contingencies AND</p> <p>THAT the Society commits to funding the operations and maintenance as well as plan for replacement AND</p> <p>THAT Clifford Morgan sign a letter of support as Chairperson on behalf of the organization.</p>	
Moved by: Juanita Parnell Seconded: Ron Nyce		
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		

Item (10): NLG Rep Reports

Item (11): Move in-camera

Motion # 20-12-04	Motion for the Gitmaxmak’ay Board of Directors to move in-camera	CARRIED
	Moved by: Peter Nelson 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"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Meeting closed by Cliff Morgan at 2:15pm