



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS SPECIAL MEETING

17/12/2018 in the Nisga’a Hall Multipurpose Room at 3:30pm

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

Meeting called to order by Juanita Parnell at 3:35pm

Opening prayer by Audrey Barton

Item (1): Adopt agenda

<b>Motion #</b> 18-12-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 17/12/2018 meeting	<b>CARRIED</b>
	<b>Moved by:</b> Peter Nelson <b>Seconded:</b> Shylo Gerritsen	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (2): 2019-2020 Provisional Budget Approval

<b>Motion #</b> 18-12-02	Motion for the Gitmaxmak’ay Board of Directors to approve the 2019-2020 provisional budget as presented, subject to re-allocation of harvest volunteer budget to a workplan for emergency preparedness	<b>CARRIED</b>
	<b>Moved by:</b> Shylo Gerritsen <b>Seconded:</b> Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (3): Resolution of support for Coast Funds grant application

<b>Motion #</b> 18-12-03	Motion for the Gitmaxmak’ay Board of Directors to approve the application to the Coast Opportunity Funds for the Wilp Sihoon Smokehouse Phase II Project in the amount of \$86,713	<b>CARRIED</b>
	<b>Moved by:</b> Shylo Gerritsen <b>Seconded:</b> Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Meeting closed by Juanita Parnell at 4:55pm

Closing prayer by Audrey Barton