



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

16/02/2021 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 4:35pm

Opening prayer by Ron Nyce

Item (1): Adopt agenda

Motion # 21-02-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 16/02/2021 meeting	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 (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 21-02-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 18/01/2021 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 (4): Accept financial statements

Motion # 21-02-03	Motion for the Gitmaxmak’ay Board of Directors to accept the January 2021 financial statements	CARRIED
	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 (5): January 2021 CEO Report

Action Items:

- promote Frank Morven counselling services through NVHA
- send board CEO Master’s consent form and interview questions
- develop a video describing each venture to promote Nisga’a hiring

Item (6): January 2021 GNEDC Report

Item (7): NLG Rep Reports

Meeting closed by Cliff Morgan at 6:55pm

Closing prayer by Ron Nyce