GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS REGULAR MEETING

16/02/2022 via Zoom video conferencing at 4:30PM

In attendance:

- ☒Ron Nyce, Director
- ☒Peter Nelson, Director
- ☒Audrey Barton, Director
- ☒Cole Marogna, EDO
- ☒Juanita Parnell, NLG Rep
- ☒Cliff Morgan, NLG Rep
- ☒Blair Mirau, CEO

Meeting called to order by Cliff Morgan at 4:33PM
Protocols by Cliff Morgan

Opening prayer by Ron Nyce

Item (1): Adopt agenda

Motion # 22-02-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 16/02/2022		**CARRIED**
	Moved by: Juanita Parnell	**Seconded:** Ron Nyce	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 22-02-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 29/11/2021 meeting		**CARRIED**
	Moved by: Ron Nyce	**Seconded:** Peter Nelson	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (4): Accept financial statements

Motion # 22-02-03	Motion for the Gitmaxmak'ay Board of Directors to accept the January 2022 financial statements		**CARRIED**
	Moved by: Juanita Parnell	**Seconded:** Peter Nelson	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (5): December/January CEO Report

Item (6): December/January GNEDC Report

Item (7): NLG Rep Reports

Item (8): Move in-camera

Motion # 22-02-04	Motion for the Gitmaxmak'ay Board of Directors to move in-camera		**CARRIED**
	Moved by: Audrey Barton	**Seconded:** Peter Nelson	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Meeting closed by Cliff Morgan at 6:20PM