



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

21/02/2019 in the Nisga’a Hall Programs Room at 5:00pm

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 5:10pm
 Opening prayer by Peter Nelson

Item (1): Adopt agenda

Motion # 19-02-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 16/04/2019 meeting	CARRIED
	Moved by: Shylo Gerritsen Seconded: 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 (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 19-02-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 21/02/2019 meeting	CARRIED
	Moved by: Audrey Barton Seconded: 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 (4): Accept financial statements

Motion # 19-02-03	Motion for the Gitmaxmak’ay Board of Directors to accept the January 2019 financial statements	CARRIED
	Moved by: Peter Nelson Seconded: 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 (5): January CEO Report

Action Items:

-investigate cost of purchasing jars and hosting a workshop during salmon distribution

Item (6): NLG Rep Reports

Meeting closed by Juanita Parnell at 5:35pm

Closing prayer by Peter Nelson

Next board and community meeting date April 16th, 2019