



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

07/02/2018 in the Nisga’a Hall Multipurpose Room at 7:00pm

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 Cliff Morgan at 7:05pm
 Opening prayer by Peter Nelson

Item (1): Adopt agenda

Motion # 18-02-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 13/01/2018 meeting, tabling the prior meeting minutes, CEO report and NLG Rep report	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"/> Shylo Gerritsen <input type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 18-02-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the Nov 9 th 2017 regular minutes, Nov 9 th 2017 in-camera minutes, Nov 15 th 2017 special minutes, and Jan 13 th 2018 special meeting minutes	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"/> Shylo Gerritsen <input type="checkbox"/> Audrey Barton		

Item (4): Adopt agenda

Motion # 18-02-03	Motion for the Gitmaxmak’ay Board of Directors to adopt the January 2018 financial statements	CARRIED
	Moved by: Shylo Gerritsen 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"/> Shylo Gerritsen <input type="checkbox"/> Audrey Barton		

Item (5): January CEO Report

Action Items:

- post board minutes onto the website
- contact Ron Nyce regarding help with language & culture programming
- forward Cliff Executive report to board
- contact Longshore Union re: longshore tickets
- report back on Society credit card limit + policies



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Item (6): Amend board governance manual

Motion # 18-02-04	Motion for the Gitmaxmak’ay Board of Directors to adopt the amendment to Section 5.6 #3 in the Society Governance Manual to read: “after declaring a conflict of interest, the director(s) will excuse themselves from board deliberations by exiting the meeting room until such a time as the issue in question is dealt with by the remaining board members. An invitation to re-join the meeting will be extended by the board chair or designate.”	CARRIED
	Moved by: 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"/> Shylo Gerritsen <input type="checkbox"/> Audrey Barton		

Item (7): Consideration of late agenda item

Motion # 18-02-05	Motion for the Gitmaxmak’ay Board of Directors to approve a letter of support for the Anglican Healing Fund grant application in the amount of \$14,875	CARRIED
	Moved by: 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"/> Shylo Gerritsen <input type="checkbox"/> Audrey Barton		

Item (8): NLG Rep Reports

Next regular board meeting date – March 6th 2018 at 4pm

Next community meeting date – March 6th 2018 at 7pm

Meeting closed by Cliff Morgan at 8:55pm

Closing prayer by Peter Nelson