



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

15/01/2019 in the Nisga’a Hall Multipurpose Room at 5:00pm

In attendance: Shylo Gerritsen, Director Juanita Parnell, NLG Rep
 Peter Nelson, Director Cliff Morgan, NLG Rep
 Audrey Barton, Director Charlotte Vannier, Finance

Meeting called to order by Cliff Morgan at 5:35pm
 Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 19-01-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 15/01/2019 meeting	CARRIED
	Moved by: Peter Nelson Seconded: Shylo Gerritsen	
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 checked="" type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 19-01-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 19/11/2018 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"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (4): Adopt prior meeting minutes

Motion # 19-01-03	Motion for the Gitmaxmak’ay Board of Directors to adopt minutes from the 17/12/2018 meeting	CARRIED
	Moved by: Shylo Gerritsen 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"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (5): Accept financial statements

Motion # 19-01-04	Motion for the Gitmaxmak’ay Board of Directors to accept the December 2018 financial statements	CARRIED
	Moved by: Shylo Gerritsen Seconded: 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 checked="" type="checkbox"/> Audrey Barton		

Item (6): December CEO Report

Action Items:

-replace Nisga’a Hall furnace



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Item (7): NLG Rep Reports

---in camera item tabled---

Meeting closed by Cliff Morgan at 7:05pm

Closing prayer by Audrey Barton

Next meeting date February 21st, 2019