



GITMAXMAK'AY

“Nisga'a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

18/01/2021 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 9:15am

Protocols delivered by Ron Nyce

Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 21-01-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 17/09/2020 meeting	CARRIED
	Moved by: Juanita Parnell Seconded: Ron Nyce	
Voting: <input 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): 2025 Strategic Planning

Item (4): Adopt prior meeting minutes

Motion # 21-01-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 17/09/2020 meeting	CARRIED
	Moved by: Ron Nyce Seconded: Audrey Barton	
Voting: <input 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): Accept financial statements

Motion # 21-01-03	Motion for the Gitmaxmak'ay Board of Directors to accept the December 2020 financial statements	CARRIED
	Moved by: Juanita Parnell Seconded: Ron Nyce	
Voting: <input 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 (6): Accept financial statements

Motion # 21-01-04	Motion for the Gitmaxmak'ay Board of Directors to adopt the 2021-2022 provisional budget as presented	CARRIED
	Moved by: Juanita Parnell Seconded: Ron Nyce	
Voting: <input 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		



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Item (7): November 2020 CEO Report

Item (8): November 2020 GNEDC Report

Item (9): NLG Rep Reports

Item (10): Motion to move in-camera

Motion # 21-01-05	Motion for the Gitmaxmak’ay Board of Directors to move in-camera	CARRIED
	Moved by: Juanita Parnell	
Voting: <input 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		

Meeting closed by Cliff Morgan at 12:15pm