



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS STRATEGIC PLANNING SPECIAL MEETING

13/01/2018 in the Crest Hotel Harbour Room at 9:00pm

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 9:10am
 Opening prayer by Peter Nelson

Item (1): Adopt agenda

Motion # 18-01-01	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: 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 type="checkbox"/> Audrey Barton		

Item (2): Governance Manual Refresher

Action Items:

- strengthen Section 5.6 #3 to excuse director with conflict of interest from the meeting room
- distribute Josiah Wood lecture to directors

Item (3): 2016-2017 Strategic Plan Progress Review

Action Items:

- invite each group to next board meeting to discuss Christmas fundraising and dinner catering
- investigate restarting the All Native Basketball Tournament shuttle
- purchase a sandwich board sign for private rentals of the Nisga’a Hall

Item (4): 2018-2020 Strategic Planning

Action Items:

- obtain data from NLG’s quality of life planning initiative
- find former policy for director wage replacement
- email NLG CFO requesting guidance re: contingency

Item (5): Board Self-Evaluation

Action Items:

- board to return to CEO after completion before next board meeting



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Item (6): Motion to approve draft provisional budget

Motion # 18-01-02	Motion for the Gitmaxmak'ay Board of Directors to approve the 2018-2019 provisional budget	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 (7): Set next regular board meeting date – February 7th 2018 at 7pm

Item (8): Set next community meeting date – March 6th at 7pm

Meeting closed by Cliff Morgan at 3:20pm

Closing prayer by Peter Nelson