



# GITMAXMAK'AY

**“Nisga’a People of the Rainbow”**

## BOARD OF DIRECTORS REGULAR MEETING

09/06/2020 via teleconference at 5:00pm

In attendance:

<input checked="" type="checkbox"/> Shylo Gerritsen, Director <input type="checkbox"/> Peter Nelson, Director <input checked="" type="checkbox"/> Audrey Barton, Director <input checked="" type="checkbox"/> Carly Checohlik, Ecotrust	<input checked="" type="checkbox"/> Juanita Parnell, NLG Rep <input checked="" type="checkbox"/> Cliff Morgan, NLG Rep <input checked="" type="checkbox"/> Blair Mirau, CEO
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Peter Nelson sent regrets

Meeting called to order by Cliff Morgan at 5:05pm

Opening prayer by Audrey Barton

Item (1): Adopt agenda

<b>Motion #</b> 20-06-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 09/06/2019 meeting	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell <b>Seconded:</b> Shylo Gerritsen	
Voting: <input 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

<b>Motion #</b> 20-06-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 30/04/2020 meeting	<b>CARRIED</b>
	<b>Moved by:</b> Shylo Gerritsen <b>Seconded:</b> Audrey Barton	
Voting: <input 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): Accept financial statements

<b>Motion #</b> 20-06-03	Motion for the Gitmaxmak’ay Board of Directors to accept the April 2020 financial statements	<b>CARRIED</b>
	<b>Moved by:</b> Audrey Barton <b>Seconded:</b> Shylo Gerritsen	
Voting: <input 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		



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Item (5): May CEO Report

*Action Items:*

-send out financial statements to directors

Item (6): Nisga’a Urban Alliance discussion

*Action Items:*

-send out Zoom hosting invitation for Sunday, June 14<sup>th</sup>

Item (7): NLG Rep Reports

Item (8): Motion to move in-camera

<b>Motion #</b> 20-06-04	Motion for the Gitmaxmak’ay Board of Directors to move in-camera	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell <b>Seconded:</b> Shylo Gerritsen	
Voting: <input 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		

Meeting closed by Cliff Morgan at 6:20pm