



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS REGULAR MEETING

18/06/2019 in the Nisga’a Hall Multipurpose Room at 4:30pm

In attendance:       Shylo Gerritsen, Director                       Juanita Parnell, NLG Rep  
                                   Peter Nelson, Director                                       Cliff Morgan, NLG Rep  
                                   Audrey Barton, Director                                       Blair Mirau, CEO  
                                   Morgan Sage, EcoTrust

Meeting called to order by Cliff Morgan at 4:40pm  
Opening prayer by Audrey Barton

Item (1): Adopt agenda

|   |   |                |
|---|---|----------------|
| <b>Motion #</b><br>19-06-01   | Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 16/05/2019 meeting | <b>CARRIED</b> |
|   | <b>Moved by:</b> Shylo Gerritsen <b>Seconded:</b> 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 checked="" type="checkbox"/> Audrey Barton |   |                |

Item (2): Director statements

Item (3): Adopt prior meeting minutes

|   |  |                |
|---|--|----------------|
| <b>Motion #</b><br>19-06-02   | Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 16/05/2019 meeting | <b>CARRIED</b> |
|   | <b>Moved by:</b> Shylo Gerritsen <b>Seconded:</b> 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 (4): Accept financial statements

|   |  |                |
|---|--|----------------|
| <b>Motion #</b><br>19-06-03   | Motion for the Gitmaxmak’ay Board of Directors to accept the May 2019 financial statements | <b>CARRIED</b> |
|   | <b>Moved by:</b> Audrey Barton <b>Seconded:</b> 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 (5): April CEO Report

Action Items:

- investigate grants to replace lighting in the Nisga’a Hall with LED
- start process to obtain Marine Stewardship Council certification for smokehouse
- send letter to NLG requesting additional funding for NLG Rep travel

Item (6): NLG Rep Reports



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

Item (7): Move in-camera

|                             |  |                |
|-----------------------------|--|----------------|
| <b>Motion #</b><br>19-06-04 | Motion for the Gitmaxmak'ay Board of Directors to move in-camera   | <b>CARRIED</b> |
|                             | <b>Moved by:</b><br><input type="checkbox"/> Peter Nelson <input type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input type="checkbox"/> Shylo Gerritsen <input type="checkbox"/> Audrey Barton |                |

Meeting closed by Cliff Morgan at 5:30pm