



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS REGULAR MEETING

05/06/2018 in the Nisga’a Hall Multipurpose Room at 4:00pm

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

Meeting called to order by Cliff Morgan at 4:10pm  
 Opening prayer by Audrey Barton

Item (1): Adopt agenda

<b>Motion #</b> 18-06-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 05/06/2018 meeting	<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 (2): Director statements

Item (3): Adopt prior meeting minutes

<b>Motion #</b> 18-06-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes from the 15/05/2018 regular board meeting	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell <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 (4): Accept financial statements

<b>Motion #</b> 18-06-03	Motion for the Gitmaxmak’ay Board of Directors to accept the May 2018 financial statements	<b>CARRIED</b>
	<b>Moved by:</b> Peter Nelson <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		



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Item (5): May CEO Report

Action Items:

- Provide report on details with Genetics Fitness gym memberships
- Source company to fix Nisga’a Hall air conditioner

Item (6): Motion to approve Society Act transition

<b>Motion #</b> 18-06-04	Motion for the Gitmaxmak’ay Board of Directors to approved the Society Act transition application with bylaw amendments as presented	<b>CARRIED</b>
	<b>Moved by:</b> Shylo Gerritsen <b>Seconded:</b> 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 (7): NLG Rep Reports

Meeting closed by Cliff Morgan at 5:20pm  
Closing prayer by Audrey Barton