



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

31/03/2022 in the Nisga’a Hall Multipurpose Room at 5:00PM

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 5:25PM

Opening prayer by Ron Nyce

Item (1): Adopt agenda

Motion # 22-03-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 31/03/2022	CARRIED
	Moved by: Juanita Parnell Seconded: 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"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 22-03-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 16/02/2022 meeting	CARRIED
	Moved by: Peter Nelson Seconded: Ron Nyce	
Voting: <input checked="" 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 (4): Accept financial statements

Motion # 22-03-03	Motion for the Gitmaxmak’ay Board of Directors to accept the January 2022 financial statements	CARRIED
	Moved by: Juanita Parnell Seconded: Ron Nyce	
Voting: <input checked="" 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): February 2022 CEO Report

Item (6): February 2022 GNEDC Report

Action Items:

-send out a summary of GNEDC appointed directors

Item (7): Governance Manual Updates

Motion # 22-03-04	Motion for the Gitmaxmak’ay Board of Directors to adopt the updated Board Governance Manual (2022)	CARRIED
	Moved by: Juanita Parnell Seconded: Ron Nyce	
Voting: <input checked="" 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 (8): Move in-camera

Motion # 22-03-05	Motion for the Gitmaxmak'ay Board of Directors to move in-camera	CARRIED
	Moved by: Audrey Barton 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"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Meeting closed by Cliff Morgan at 6:20PM