



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS REGULAR MEETING

06/03/2018 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      Blair Mirau, CEO

Meeting called to order by Cliff Morgan at 4:15pm  
Opening prayer by Audrey Barton

### Item (1): Adopt agenda

<b>Motion #</b> 18-03-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 06/03/2018 meeting	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell <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> 18-03-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes from the 07/02/2018 regular board meeting	<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		

### Item (4): Accept financial statements

<b>Motion #</b> 18-03-03	Motion for the Gitmaxmak’ay Board of Directors to adopt the revised January 2018 financial statements	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell <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): February CEO Report

*Action Items:*

- report back on Society credit card change options for rewards
- invite Glen Edwards, Longshore Union President to next board meeting
- send out fisheries consultation poster to directors and community at large



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

Item (6): Amend Finance Policies & Procedures Manual

<b>Motion #</b> 18-03-04	Motion for the Gitmaxmak’ay Board of Directors to adopt the addition of Section 7 subsection 12 of the Financial Policies & Procedures Manual to read: “the Society credit card is to be kept under lock and key by the Finance Manager, only to be utilized for pre-approved electronic payments, online purchases, out-of-town expenses, at regional businesses without a purchase order or charge account system, or in the case of emergencies.”	<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): Letter of support

<b>Motion #</b> 18-03-05	Motion for the Gitmaxmak’ay Board of Directors to approve a letter of support for the New Relationship Trust grant application in the amount of \$2,000 towards the GOV trip	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell <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 (8): NLG Rep Reports

Next regular board meeting date – April 10<sup>th</sup> at 7pm

Next community meeting date – April 17<sup>th</sup> at 6pm

Meeting closed by Cliff Morgan at 5:55pm

Closing prayer by Audrey Barton