



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS REGULAR MEETING

16/05/2019 in the Nisga’a Hall Multipurpose Room at 6:00pm

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

Audrey Barton sent regrets

Meeting called to order by Cliff Morgan at 6:00pm

Opening prayer by Peter Nelson

Item (1): Adopt agenda

<b>Motion #</b> 19-05-01	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> 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 type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Adopt prior meeting minutes

<b>Motion #</b> 19-05-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 16/04/2019 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 type="checkbox"/> Audrey Barton		

Item (4): Accept financial statements

<b>Motion #</b> 19-05-03	Motion for the Gitmaxmak’ay Board of Directors to accept the April 2019 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 type="checkbox"/> Audrey Barton		

Item (5): April CEO Report

Action Items:

- investigate exterior lighting for side of Nisga’a Hall and main entryway gate
- develop report to NLG CEO on extraordinary travel claims



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Item (6): NLG Rep Reports

Item (7): Move in-camera

<b>Motion #</b> 19-05-05	Motion for the Gitmaxmak'ay Board of Directors to move in-camera	<b>CARRIED</b>
	<b>Moved by:</b> _____ <b>Seconded:</b> _____	
Voting: <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 6:40pm