GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS REGULAR MEETING

19/05/2022 in the Nisga'a Hall Multipurpose Room at 4:30PM

In attendance:

☒Ron Nyce, Director
☒Peter Nelson, Director
☒Audrey Barton, Director
☒Juanita Parnell, NLG Rep
☒Cliff Morgan, NLG Rep
☒Blair Mirau, CEO

Meeting called to order by Cliff Morgan at 5:02PM
Opening prayer by Ron Nyce

Item (1): Adopt agenda

Motion # 22-05-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 19/05/2022		**CARRIED**
	Moved by: Juanita Parnell	**Seconded:** Audrey Barton	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 22-05-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 26/04/2022 meeting		**CARRIED**
	Moved by: Juanita Parnell	**Seconded:** Audrey Barton	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (4): March 2022 CEO Report
Action Items:
-write an executive summary on NLG Business Development Fund re: raising the $50k threshold to $250k

Item (5): March 2022 GNEDC Report

Item (6): NLG Rep Reports

Item (7): Move in-camera

Motion # 22-05-03	Motion for the Gitmaxmak'ay Board of Directors to move in-camera		**CARRIED**
	Moved by: Audrey Barton	**Seconded:** Ron Nyce	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Meeting closed by Cliff Morgan at 6:25PM