GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS REGULAR MEETING

21/02/2023 in the Nisga'a Hall Programs Room at 3:30PM

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 3:35PM
Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 23-02-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 21/02/2023		**CARRIED**
	Moved by: Audrey Barton	**Seconded:** Ron Nyce	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 23-02-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 25/01/2023 meeting		**CARRIED**
	Moved by: Juanita Parnell	**Seconded:** Peter Nelson	
Voting: ☒Peter Nelson ☒Juanita Parnell ☐Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (4): January 2023 CEO Report

Item (5): January 2023 GNEDC Report

Item (6): NLG Rep Reports

Item (7): Motion to approve length of service recognition policy

Motion # 23-02-03	Motion for the Gitmaxmak'ay Board of Directors to approve the length of service recognition policy as presented.		**CARRIED**
	Moved by: Juanita Parnell	**Seconded:** Ron Nyce	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

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Item (8): Motion to approve electric feast soup pot purchase

Motion # 23-02-04	Motion for the Gitmaxmak'ay Board of Directors to approve the CEO to purchase the KEL-25-T Electric Kettle from Russell Hendrix Food Service Equipment for $29,256.73 if there is sufficient surplus showing before fiscal year-end; AND THAT if there is not sufficient surplus in the 2022-23 budget, that the Society solicit grants towards its purchase and installation.		**CARRIED**
	Moved by: Ron Nyce	**Seconded:** Juanita Parnell	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (9): Motion to approve TRICORP ABEP grant application

Motion # 23-02-05	Motion for the Gitmaxmak'ay Board of Directors to pass a resolution of support for an Aboriginal Business Equity Program application to TRICORP in the amount of $97,620 for the Bob's on the Rocks Food Truck Project.		**CARRIED**
	Moved by: Ron Nyce	**Seconded:** Juanita Parnell	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (10): Motion to approve NDIT grant application

Motion # 23-02-06	Motion for the Gitmaxmak'ay Board of Directors to pass a resolution of support for the Marketing Initiatives grant to Northern Development Initiative Trust in the amount of $20,000 for the Your Nation's Tables – Indigenous Food Security Feature		**CARRIED**
	Moved by: Ron Nyce	**Seconded:** Juanita Parnell	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (11): Motion to move in-camera

Motion # 23-02-07	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 5:00PM
Closing prayer by Audrey Barton