



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

30/10/2023 in the Nisga’a Hall Multipurpose Room at 5:00PM

In attendance:	<input checked="" type="checkbox"/> Ron Nyce, Director	<input checked="" type="checkbox"/> Juanita Parnell, NLG Rep
	<input checked="" type="checkbox"/> Peter Nelson, Director	<input checked="" type="checkbox"/> Cliff Morgan, NLG Rep
	<input type="checkbox"/> Audrey Barton, Director	<input checked="" type="checkbox"/> Blair Mirau, CEO

Audrey Barton sent regrets due to annual Elders gathering trip

Meeting called to order by Cliff Morgan at 5:25PM

Opening prayer by Ron Nyce

Item (1): Adopt agenda

Motion # 23-10-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 30/10/2023	CARRIED
	Moved by: Peter Nelson Seconded: Juanita Parnell	
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 type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Motion to adopt prior meeting minutes

Motion # 23-10-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 13/09/2023 meeting	CARRIED
	Moved by: Ron Nyce 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 type="checkbox"/> Audrey Barton		

Item (4): Motion to receive financial statements

Motion # 23-10-03	Motion for the Gitmaxmak’ay Board of Directors to receive the September 2023 financial statements	CARRIED
	Moved by: Juanita Parnell 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 type="checkbox"/> Audrey Barton		

Item (5): September 2023 CEO Report

Action Items:

- report back on the status of the allowance for doubtful accounts
- report back on the costs to livestream Society programs & services
- ask for new status card processing at the ANBT in Feb and Society events in 2023

Item (6): September 2023 GNEDC Report

Item (7): NLG Rep Reports



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Item (8): Motion to accept the audited financial statements

Motion # 23-10-04	Motion for the Gitmaxmak’ay Board of Directors to accepted the 2022-23 audited financial statements as presented by Vohora LLP	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 type="checkbox"/> Audrey Barton		

Item (9): Motion to move in-camera

Motion # 23-10-05	Motion for the Gitmaxmak’ay Board of Directors to move in-camera	CARRIED
	Moved by: Ron Nyce Seconded: Juanita Parnell	
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 type="checkbox"/> Audrey Barton		

Meeting closed by Cliff Morgan at 6:57PM