GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS REGULAR MEETING

13/09/2023 in the Nisga'a Hall Multipurpose Room at 5:00PM

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 5:05PM
Opening prayer by Peter Nelson

Item (1): Adopt agenda

Motion # 23-09-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 13/09/2023		**CARRIED**
	Moved by: Peter Nelson	**Seconded:** Juanita Parnell	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (2): Director statements

Item (3): Motion to adopt prior meeting minutes

Motion # 23-09-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 29/06/2023 meeting		**CARRIED**
	Moved by: Juanita Parnell	**Seconded:** Ron Nyce	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (4): Motion to receive financial statements

Motion # 23-09-03	Motion for the Gitmaxmak'ay Board of Directors to receive the August 2023 financial statements		**CARRIED**
	Moved by: Juanita Parnell	**Seconded:** Audrey Barton	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (5): Summer 2023 CEO Report
Action Items:
-reinstitute university bus tour for high school graduates

Item (6): April/May 2023 GNEDC Report

Item (7): NLG Rep Reports

Item (8): Motion to move in-camera

Motion # 23-09-04	Motion for the Gitmaxmak'ay Board of Directors to move in-camera		**CARRIED**
	Moved by: Juanita Parnell	**Seconded:** Ron Nyce	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			