



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

19/10/2020 in the Nisga’a Hall Multipurpose Room at 5:00pm

In attendance:

<input checked="" type="checkbox"/> Shylo Gerritsen, 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 checked="" type="checkbox"/> Audrey Barton, Director	<input checked="" type="checkbox"/> Blair Mirau, CEO

Meeting called to order by Cliff Morgan at 5:15pm
Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 20-10-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 19/10/2020 meeting, adding item NLG Rep Reports prior to moving in-camera	CARRIED
Moved by: Audrey Barton	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"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 20-10-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 17/09/2020 meeting	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"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (4): Accept financial statements

Motion # 20-10-03	Motion for the Gitmaxmak'ay Board of Directors to accept the August 2020 financial statements	CARRIED
Moved by: Shylo Gerritsen	Seconded: Audrey Barton	
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 checked="" type="checkbox"/> Audrey Barton		

Item (5): September CEO Report



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

Item (6): Allocate ICSF transfer

Motion # 20-10-04	Motion for the Gitmaxmak’ay Board of Directors to approve the allocation of the \$103,847 Indigenous Community Support Fund as presented, AND approve the restoration of the programs/services budget for the remainder of the fiscal year	CARRIED
	Moved by: Juanita Parnell Seconded: 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 checked="" type="checkbox"/> Audrey Barton		

Item (7a): Approve call for GNEDC directors

Motion # 20-10-05	Motion for the Gitmaxmak’ay Board of Directors to approve the CEO to launch a public call for GNEDC directors to be appointed for a four-year term beginning in January 2021, subject to criminal record checks being completed and a supplementary report on CEO duality and non-voting directors	CARRIED
	Moved by: Juanita Parnell Seconded: 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 checked="" type="checkbox"/> Audrey Barton		

Item (7b): Appoint Society CEO as GNEDC Chairperson

Motion # 20-10-06	Motion for the Gitmaxmak’ay Board of Directors to appoint the Society CEO as GNEDC Chairperson	TABLED
	Moved by: Seconded:	
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		

Item (8): NLG Rep Reports

Item (9): Motion to move in-camera

Motion # 20-10-07	Motion for the Gitmaxmak’ay Board of Directors to move in-camera	CARRIED
	Moved by: Juanita Parnell Seconded: 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 checked="" type="checkbox"/> Audrey Barton		

Meeting closed by Cliff Morgan at 6:20pm