



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

23/10/2018 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 5:05pm
 Opening prayer by Peter Nelson

Item (1): Adopt agenda

Motion # 18-10-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 23/10/2018 meeting	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 (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 18-10-02	Motion for the Gitmaxmak’ay Board of Directors to adopt minutes from the 11/09/2018 meeting	CARRIED
	Moved by: Peter Nelson 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 (4): Accept financial statements

Motion # 18-10-03	Motion for the Gitmaxmak’ay Board of Directors to accept the September 2018 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		

-Audrey Barton excused for the duration of the meeting-

Item (5): September CEO Report

Action Items:

- Analyze the cost of paid volunteers for Society activities and report to Treasurer
- Investigate refurbishing old computers and tablets for door prizes
- Investigate cost of switching front doors and moving rail up one step for easier exit



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Item (6): Motion to adopt GNEDC Contribution Policy

Motion # 18-10-04	Motion for the Gitmaxmak’ay Board of Directors to approve the GNEDC Contribution Policy	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 type="checkbox"/> Audrey Barton		

Item (7): Motion to move in-camera

Motion # 18-10-05	Motion for the Gitmaxmak’ay Board of Directors to move in-camera to discuss confidential issues relating to land, legal or labour	CARRIED
	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		

Next board meeting scheduled for Monday, November 19th at 4pm

Next community meeting scheduled for the same day at 7pm