

GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS REGULAR MEETING

17/09/2020 in the Nisga'a Hall Multipurpose Room at 5:00pm

In attendance:

Shylo Gerritsen, Director

Juanita Parnell, NLG Rep

Meeting called to order by Cliff Morgan at 5:07pm Opening prayer by Audrey Barton

Item (I): Adopt agenda

	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 17/09/2020 meeting				CARRIED
	Moved by: Juanita Parnell Seconded: Peter Nelson				
Voting	⊠Peter Nelson ⊠Juanit	a Parnell ⊠Cliff Mo	rgan 🗆 Shylo Gerritsen	⊠Aı	udrey Barton

Item (2): Director statements

Item (3): Adopt prior meeting minutes

	Motion for the Gitmaxmak'ay B minutes for the 09/06/2020 med	CARRIED	
	Moved by: Juanita Parnell		
Voting	⊠Peter Nelson ⊠Juanita Parnell ⊠	Cliff Morgan ⊠Shylo Gerritsen ⊠Au	udrey Barton

Item (4): Accept financial statements

	Motion for the Gitmaxmak'ay Board of Directors to accept August 2020 financial statements	CARRIED	
	Moved by: Shylo Gerritsen Seconded: Audrey Barton		
Voting	: ⊠Peter Nelson ⊠Juanita Parnell ⊠Cliff Morgan ⊠Shylo Gerritsen	⊠Aι	ıdrey Barton

Item (5): Summer CEO Report

Action Items:

- -investigate the feasibility of establishing a Trust Fund in the future
- -request for budget increase to correspond with taking over Nisga'a Hall insurance policy
- -report back in October with plans for modified Christmas plans; investigate distribution of turkey meals and/or gift cards
- -request preference for full wall mural as part of the updated RFP



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Item (6): Approve insurance deductible payment

Motion #	Motion for the Gitmaxmak'ay Board of Directors to approve a	
20-09-04	\$25,000 insurance deductible payment to Elite Flood & Fire	CARRIED
	Restoration Ltd. on behalf of Nisga'a Lisims Government as the	
	insurance company listed on Invoice #2190D	
	Moved by: Peter Nelson Seconded: Juanita Parnell	
Voting	oxtimesPeter Nelson $oxtimes$ Juanita Parnell $oxtimes$ Cliff Morgan $oxtimes$ Shylo Gerritsen $oxtimes$ Au	ıdrey Barton

Item (7): Approve Royal Roads Letter of Agreement

	Motion for the Gitmaxmak'ay Board of Directors to approve the Royal Roads Letter of Agreement as presented	CARRIED
	Moved by: Shylo Gerritsen Seconded: Juanita Parnell	
Voting	: ⊠Peter Nelson ⊠Juanita Parnell ⊠Cliff Morgan ⊠Shylo Gerritsen ⊠A	udrey Barton

Item (8): 2020-2021 Budget Amendments

Motion #	Motion for the Gitmaxmak'ay Bo				
20-09-05	the Society's contingency budget	CARRIED			
	portion of unbudgeted expenses				
	Hall repairs & maintenance until	the ongoing insurance claim is			
	complete, AND allocate those savings to cover a portion of				
	the unbudgeted expenses incurre				
	savings from the cancellation of t				
	Feast to cover a portion of the unbudgeted expenses to date,				
	AND, approve the late applicants				
	distribution of gift cards and table				
	Moved by: Shylo Gerritsen				
Voting	: ⊠Peter Nelson ⊠Juanita Parnell ⊠C	Cliff Morgan Shylo Gerritsen 🖂 Au	udrey Barton		

Item (9): Motion to move in-camera

Motion # 20-09-06	Motion for the Gitmaxmak'ay Board of Directors to move incamera				CARRIED
	Moved by: Juanita Parnell Seconded: Shylo Gerritsen				
Voting	⊠Peter Nelson	⊠Juanita Parnell	⊠Cliff Morgan	⊠Shylo Gerritsen ⊠	Audrey Barton

Meeting closed by Cliff Morgan at 7:20pm

Next meeting scheduled for Monday, October 19th at 5:00PM