

# BOARD OF DIRECTORS REGULAR MEETING

Friday, October 25<sup>th</sup>, 2024 at 9:00PM in the Nisga'a Hall Programs Room

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 checked="" type="checkbox"/> Audrey Barton, Director	<input checked="" type="checkbox"/> Cole Marogna, GNEDC Chair
<input type="checkbox"/> Brandon Haldane, CEO	

Meeting called to order by Chair Cliff Morgan at 9:20AM

## Opening prayer and protocols by Ron Nyce

Item (I): Adopt agenda

<b>Motion #</b> 24-10-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 25/10/2024 meeting					<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell		<b>Seconded:</b> 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 checked="" type="checkbox"/> Audrey Barton						

### Item (2): Director statements

Item (3): Adopt prior meeting minutes

<b>Motion #</b> 24-10-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes from the 25/06/2024 meeting					<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell			<b>Seconded:</b> 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 checked="" type="checkbox"/> Audrey Barton						

Item (4): Adopt special meeting minutes

<b>Motion #</b> 24-10-03	Motion for the Gitmaxmak'ay Board of Directors to adopt special meeting minutes (AGM) 26/09/24		<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell	<b>Seconded:</b> 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 checked="" type="checkbox"/> Audrey Barton			

**Item (5): Motion to receive financial statements**

<b>Motion #</b> 24-10-04	Motion for the Gitmaxmak'ay Board of Directors to receive September 2024 financial statements				<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell		<b>Seconded:</b> 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 checked="" type="checkbox"/> Audrey Barton					

Item (6): September CEO Report

Item (7): September GNEDC Report

### Item (8): NLG Rep Reports

Item (9): Motion to approve roof repairs

<b>Motion #</b> 24-10-05	Motion for the Gitmaxmak'ay Board of Directors to approve roof repairs to Nisga'a Hall.				<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell		<b>Seconded:</b> 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 checked="" type="checkbox"/> Audrey Barton					

Item (10): Motion to approve call for GNEDC board of directors

<b>Motion #</b> 24-10-06	Motion for the Gitmaxmak'ay Board of Directors to approve call for GNEDC Board of Directors with public posting to be posted in November 2024.				<b>CARRIED</b>
	<b>Moved by:</b> Ron Nyce		<b>Seconded:</b> 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"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton					

Item (11): Move in-camera

<b>Motion #</b> 24-10-07	Motion for the Gitmaxmak'ay Board of Directors to move in camera				<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell		<b>Seconded:</b> 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"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton					