BOARD OF DIRECTORS REGULAR MEETING

Tuesday, September 10th, 2024 at 5:00PM in the Nisga'a Hall Programs Room

In attendance:

Ron Nyce, Director

Juanita Parnell, NLG Rep

Meeting called to order by Chair Cliff Morgan at 5:10PM Opening prayer and protocols by Ron Nyce

Item (I): Adopt agenda

	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 10/09/2024 meeting				CARRIED	
	Moved by: Juanita Parnell		Seconded: Peter Nelson			
Voting:	Voting: ⊠Peter Nelson ⊠Juanita Parnell		⊠Cliff Morgan	⊠Ron Nyce	$\boxtimes A$	udrey Barton

Item (2): Director statements

Item (3): Adopt prior meeting minutes

	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes from the 25/06/2024 meeting				CARRIED	
	Moved by: Juanita Parnell		Seconded: Peter Nelson			
Voting: ⊠Peter Nelson ⊠Juanita Parnell		⊠Cliff Morgan	⊠Ron Nyce	$\boxtimes A$	udrey Barton	

Item (4): Receive financial statements

	Motion for the Gitmaxmak'ay Boa 2024 financial statements	CARRIED	
	Moved by: Ron Nyce	Seconded: Juanita Parnell	
Voting:		\boxtimes Cliff Morgan \boxtimes Ron Nyce \boxtimes A	udrey Barton

Item (5): Summer CEO Report

Action Items:

-highlight and strengthen requirements for harvest fish RFP RE: ice packing and final quality.

Item (6): Summer GNEDC Report

Item (7): NLG Rep Reports

Item (8): Move in-camera

Motion #	Motion for the Gitmaxmak'ay Board of Directors to move in-camera					
24-09-04	Moved by: Pet	er Nelson	Seconded: Audrey Barton			CARRIED
Voting: ⊠Peter Nelson ⊠Juanita Pa			⊠Cliff Morgan	⊠Ron Nyce	$\boxtimes A$	udrey Barton