

# BOARD OF DIRECTORS REGULAR MEETING

Wednesday, January 15<sup>th</sup>, 2025 at 5:00PM in the Nisga'a Hall Multi-Purpose Room

In attendance:      ☒ Ron Nyce, Director                              ☒ Yvonne Campbell, NLG Rep  
                             ☒ Juanita Parnell, Director                              ☒ Cliff Morgan, NLG Rep  
                             ☒ Brandon Haldane, CEO                              ☐ Cole Marogna, GNEDC Chair

Meeting called to order by Chair Cliff Morgan at 5:35PM

Opening prayer and protocols by Ron Nyce

## Item (1): Board Chairperson election

<b>Motion #</b> 25-01-01	Motion for the Gitmaxmak'ay Board of Directors to appoint Clifford Morgan as Chairperson			<b>CARRIED</b>
	<b>Moved by:</b> Yvonne Campbell		<b>Seconded:</b> Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce				

## Item (2): Board Vice-Chairperson election

<b>Motion #</b> 25-01-02	Motion for the Gitmaxmak'ay Board of Directors to appoint Ronald Nyce as Chairperson			<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell		<b>Seconded:</b> Yvonne Campbell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce				

## Item (3): Board Secretary-Treasurer election

<b>Motion #</b> 25-01-03	Motion for the Gitmaxmak'ay Board of Directors to appoint Yvonne Campbell as Secretary-Treasurer			<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell		<b>Seconded:</b> Ron Nyce	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce				

## Item (4): Adopt board agenda

<b>Motion #</b> 25-01-04	Motion for the Gitmaxmak'ay Board of Directors to adopt agenda 01/15/2025			<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell		<b>Seconded:</b> Yvonne Campbell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce				

## Item (5): Adopt prior meeting minutes

<b>Motion #</b> 25-01-05	Motion for the Gitmaxmak'ay Board of Directors to adopt prior meeting minutes 10/25/2024	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce		

Item (6): Director Statements

Item (7): Motion to adopt financial statements

<b>Motion #</b> 25-01-06	Motion for the Gitmaxmak'ay Board of Directors to adopt December 2024 financial statements		<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell	<b>Seconded:</b> Yvonne Campbell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce			

Item (8): Winter CEO Report

Item (9): Winter GNEDC Report

Item (10): NLG Rep Reports

Item (11): Motion to move in camera

<b>Motion #</b> 25-01-07	Motion for the Gitmaxmak'ay Board of Directors to move in-camera			<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell	<b>Seconded:</b> Yvonne Campbell		
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce				