

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, April 17th at 4:30PM in the Nisga'a Hall Multipurpose Room

In attendance: ☒ Ron Nyce, Director ☒ Juanita Parnell, NLG Rep
 ☒ Peter Nelson, Director ☒ Cliff Morgan, NLG Rep
 ☒ Audrey Barton, Director ☒ Blair Mirau, CEO

Meeting called to order by Vice Chair Ron Nyce at 4:30PM

Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 24-04-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 17/04/2024 meeting					CARRIED
	Moved by: Juanita Parnell		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"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton						

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 24-04-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes from the 13/03/2024 meeting					CARRIED
	Moved by: Peter Nelson		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"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton						

Clifford Morgan arrived and assumed Chair

Item (4): Receive financial statements

Motion # 24-04-03	Motion for the Gitmaxmak'ay Board of Directors to receive the February 2024 financial statements as presented					CARRIED
	Moved by: Cliff Morgan		Seconded: 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 (5): March CEO Report

Item (6): March GNEDC Report

Item (7): NLG Rep Reports

Item (8): Move in-camera

Motion # 24-04-04	Motion for the Gitmaxmak'ay Board of Directors to move in-camera				CARRIED
	Moved by: Juanita Parnell		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"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton					