

BOARD OF DIRECTORS REGULAR MEETING

January 13th, 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 5:25PM

Opening prayer and protocols by Ron Nyce

Item (1): Motion to adopt agenda

Motion # 26-01-01	Motion for the Gitmaxmak'ay Board of Directors to adopt agenda 01/13/2025. Additions/Changes: Items #6 and #7 to be conducted after item #1 to allow EDO to present then be excused. Add sub item #8B: Additional Board Member Discussion; changing #8 to #8A.			CARRIED
	Moved by: Yvonne Campbell		Seconded: Juanita Parnell	
Voting: ☒ Yvonne Campbell ☒ Juanita Parnell ☒ Cliff Morgan ☒ Ron Nyce				

Item (2): Motion to adopt prior meeting minutes

Motion # 26-01-02	Motion for the Gitmaxmak'ay Board of Directors to adopt prior meeting minutes 11/05/2025			CARRIED
	Moved by: Yvonne Campbell		Seconded: Juanita Parnell	
Voting: ☒ Yvonne Campbell ☒ Juanita Parnell ☒ Cliff Morgan ☒ Ron Nyce				

Item (3): Director Statements

Item (4): Motion to receive December 2025 financial statements

Motion # 26-01-03	Motion for the Gitmaxmak'ay Board of Directors to receive December 2025 Financial Statements.			CARRIED
	Moved by: Juanita Parnell		Seconded: Yvonne Campbell	
Voting: ☒ Yvonne Campbell ☒ Juanita Parnell ☒ Cliff Morgan ☒ Ron Nyce				

Item (5): December CEO Report and Goals Update

Item (6): GNEDC Year-End Update

Item (7): Local Food Infrastructure Fund Update

Item (8A): NLG Rep Reports

Item (8B): Additional Board Member Discussion

Item (9): Motion to move in-camera

Motion # 26-01-04	Motion for the Gitmaxmak'ay Board of Directors to move in-camera			CARRIED
	Moved by: Juanita Parnell	Seconded: Yvonne Campbell		
Voting: ☒ Yvonne Campbell ☒ Juanita Parnell ☒ Cliff Morgan ☒ Ron Nyce				

Item (9A): Fiscal 2026-27 Budget Submission

Meeting closed by Cliff Morgan at 9:34PM

Closing prayer by Ron Nyce