GITMAXMAK'AY PR/PR NISGA'A SOCIETY
"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS MEETING
January 20th 2013 at Crest Hotel Rockwell Room 10:00AM

In Attendance:

Jacob McKay-Chair
Juanita Parnell-Gov Rep/Vice-Chair
Farley Stewart-Treasure
Colissa St. Louis-Secretary
Cliff Morgan-Sr. Gov Rep
Greg Grayson-CEO

Meeting called to order by Chair at 10:15am
Opening Prayer by Cliff Morgan

Item 1) Agenda for January 11th 2013.

Motion 13-561	**Motion for the Gitmaxmak'ay Board of Directors to approve** the agenda of January 20th 2013		**CARRIED**
	Moved by: Farley Stewart	**Second by**: Cliff Morgan	

Item 2) Review and Accept minutes of December 13th 2012.

Motion 13-562	**Motion for the Gitmaxmak'ay Board of Directors to approve** the minutes of December 13th 2012		**CARRIED**
	Moved by: Jacob McKay	**Second by**: Farley Stewart	

Item 3) Review and approve December 31st 2012 Financials.

Motion 13-563	**Motion for the Gitmaxmak'ay Board of Directors to approve** December 31st 2012 Financial Statements.		**CARRIED**
	Moved by: Colissa St. Louis	**Second by**: Cliff Morgan	

Item 4) Review Board Governance and Training Workshop Report.

Motion	**Motion for the Gitmaxmak'ay Board of Directors to** review and approve the report from the Board Governance and Training Workshop		**TABLED**
	Moved by:	**Second by**:	

Item 5) Board meeting Schedule and Community meetings.

Motion	**Motion for the Gitmaxmak'ay Board of Directors to** determine and set meeting schedules for Society Board and Community Meetings		**TABLED**
	Moved by:	**Second by**:	

Item 6) Discussion and approval of Community Meeting Agenda

Minutes done by C. St. Louis January 27th 2013

Item 7) Earthquake Preparedness Program for Society Membership.

Motion	**Motion for the Gitmaxmak'ay Board of Directors to** implement Earthquake Preparedness Program for Society Membership.		**TABLED**
	Moved by:	**Second by**:	

Item 8) NLG Representative Updates:
Cliff Morgan update: See hand out

Juanita Parnell Update: See hand out

Item 9) CEO Update--Budget Discussion

Item 10) Close meeting

Motion 12-564	**Motion for the Gitmaxmak'ay Board of Directors to** close the meeting of January 20, 2013		**CARRIED**
	Moved by: Farley Stewart	**Second by**: Cliff Morgan	

Next Board Meeting February 19th 2013 at 5:00PM
Closing Prayer by Greg Grayson
Meeting Adjourned at 12:30PM

Minutes done by C. St. Louis January 27th 2013