



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS MEETING

Jan 3<sup>rd</sup> and 4<sup>th</sup>, 2014 in Montague Room, Four Seasons Hotel at 8:30 AM

In attendance:

<input checked="" type="checkbox"/> Jacob McKay, Board Chair	<input checked="" type="checkbox"/> Della Gibson
<input checked="" type="checkbox"/> Farley Stewart, Treasurer	<input checked="" type="checkbox"/> Juanita Parnell, NLG Rep
<input checked="" type="checkbox"/> Cliff Morgan, NLG Rep	<input checked="" type="checkbox"/> Greg Grayson, CEO
<input checked="" type="checkbox"/> Other: Blair Mirau, EDO	<input checked="" type="checkbox"/> Other: Zora McMillan, COO

Meeting called to order by Jacob McKay at 8:30 AM  
 Opening prayer by Cliff Morgan

Item (1): Review and approve the agenda for 03/01/2014

<b>Motion #</b> 14-636	Motion for the Gitmaxmak’ay Board of Directors to approve the agenda of 03/01/2014 & 04/01/2014 Additional items: a) Executive reports – NLG Rep	<b>CARRIED</b>
	<b>Moved by:</b> Cliff Morgan <b>Seconded:</b> Farley Stewart	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Item (2): Review and accept the minutes of previous board meeting

<b>Motion #</b> 14-637	Motion for the Gitmaxmak’ay Board of Directors to approve the minutes of 03/12/2013	<b>CARRIED</b>
	<b>Moved by:</b> Cliff Morgan <b>Seconded:</b> Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Item (3): Review and approve the financials of 30/11/2013

<b>Motion #</b> 14-638	Motion for the Gitmaxmak’ay Board of Directors to approve the financial statements for the period ending 30/11/2013	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell <b>Seconded:</b> Cliff Morgan	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		



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Item (4): NLG Rep Update

<b>Motion #</b> 14-639	Motion for the Gitmaxmak’ay Board of Directors to accept the NLG Rep update for informational purposes	<b>CARRIED</b>
	<b>Moved by:</b> Jacob McKay <b>Seconded:</b> Della Gibson	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Item (5): COO update and 2014 visioning

	Chief Operating Officer, Zora McMillan, provides the board of directors with an overview and recap of 2013 Society initiatives related to programs and services delivered followed by a visioning session on future programs and services	
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-End of Day I-

Item (6): EDO update and 2014 visioning

	Economic Development Officer, Blair Mirau, provides the board of directors with an overview of current economic development initiatives including the incorporation of the GNEDC and purchase of Azalea Gardens followed by visioning on future opportunities	
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Item (7): Review and discussion of contract for services

<b>Motion #</b> 13-639	Motion for the Gitmaxmak’ay Board of Directors to approve contract for services for Greg Grayson and Blair Mirau for operation of the GNEDC	<b>TABLED</b>
	<b>Moved by:</b> <b>Seconded:</b>	
Voting: <input type="checkbox"/> Jacob McKay <input type="checkbox"/> Farley Stewart <input type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input type="checkbox"/> Della Gibson		

Item (8): Establish the next board meeting

<b>Motion #</b> 13-640	Motion for the Gitmaxmak’ay Board of Directors to establish board meeting schedule for 2014: Feb 18 <sup>th</sup> , 2014, June 17 <sup>th</sup> , 2014, Sept 16 <sup>th</sup> , 2014	<b>CARRIED</b>
	<b>Moved by:</b> Cliff Morgan <b>Seconded:</b> Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Meeting closed by Jacob McKay at 12:53pm

Closing prayer by Cliff Morgan