

GITMAXMAK'AY PR/PE NISGA'A SOCIETY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS MEETING

November 20, 2012 in Nisga'a Hall 5:00pm

In Attendance:

Jacob McKay – Chair Farley Stewart – Director Juanita Parnell – Gov Rep Colissa St.Louis Sec Treasurer Cliff Morgan – Sr. Gov Rep Greg Grayson – CEO

Location: Nisga'a Hall Multipurpose Room

Meeting called to order by Greg Grayson

Motions of November 20th Board Meeting

Motion-2012-537

Motion for the Gitmaxmak'ay Board of Directors to approve the agenda of October 16th with the addition of Items 6 a) WSN Update by Cliff Morgan, 6b) CEO Employment Agreement Discussion, 6c) Personnel Committee, 6d) Aboriginal Education Council Representative, 6e) Possible Elections.

Moved by Juanita Parnell and Seconded by Cliff Morgan that the Agenda for the October 16th, 2012 be adopted with the addition of Items 6a, 6b, 6c, 6d and 6e.

Carried

Motion-2012-538

Motion for the Gitmaxmak'ay Board of Directors to approve Jacob McKay as Chair, Juanita Parnell as Vice Chair, and Colissa St.Louis as Secretary/Treasurer.

Moved by Juanita Parnell and Seconded by Cliff Morgan that Jacob McKay be Chair, Juanita Parnell Vice Chair, and Colissa St.Louis Secretary Treasurer for the Gitmaxmak'ay Board of Directors for the term 2012-2016.

Carried

Motion-2012-539

Motion to accept previous Board minutes of Oct 16, 2012.

Moved by Juanita Parnell and Seconded by Farley Stewart that the previous minutes of Oct 16th, 2012 Board meeting are to be adopted as recorded.

Carried

Motion-2012-540

Motion to determine the schedule and frequency of Board meetings.

Moved by Farley Stewart and Seconded by Colissa St.Louis that the Board will meet monthly with a commitment to reevaluate schedule in six months.

Carried

Motion-2012-541

Motion to approve \$500 per month Stipend for each non-NLG Board Member for attendance at community functions and \$300 per day for each non-NLG Board Member for travel outside the PR/PE Area, with action to CEO to develop a Stipend Policy based on Terrace and Vancouver local.

Moved by Cliff Morgan and Seconded by Juanita Parnell that the Stipend for Board Member community services be set at \$500 per month and \$300 per day for travel outside the PR/PE area.

Carried

Motion-2012-542

Motion for the Gitmaxmak'ay Board of Directors to approve the financial statements to October 31st, 2012.

Moved by Cliff Morgan and Seconded by Colissa St.Louis to approve the financial statements to October 31st, 2012.

Carried

Motion-2012-543

Motion for the Gitmaxmak'ay Board of Directors to approve changing banking institutions from Royal Bank to Northern Savings Credit Union and approve credit card to be issued to the CEO with a limit of \$10,000.

Moved by Farley Stewart and Seconded by Cliff Morgan that Gitmaxmak'ay Nisga'a Society switch banking institutions to Northern Savings Credit Union and approve the issuance of credit card in the name of the CEO with a limit of \$10,000.

Carried

Motion-2012-544

Motion for the Gitmaxmak'ay Board of Directors to review and approve proposed budget revisions.

Moved by Juanita Parnell and Seconded by Colissa St.Louis that the budget revisions for the 2012/2013 fiscal year submitted by the CEO to the Board of Directors be accepted with exclusion of truck allocation.

Carried

Motion-2012-545

Gitmaxmak'ay Board of Directors motion to set next Board of Directors meeting to Dec 18th, 2012 at the Nisga'a Hall Boardroom

Moved by Colissa St.Louis and Seconded by Cliff Morgan that the next Board of Directors meeting be Dec 18th, 2012 at the Nisga'a Hall Boardroom.

Carried

Motion-2012-546

Gitmaxmak'ay Board of Directors motion to close the meeting of November 20, 2012.

Moved by Farley Stewart and Seconded by Cliff Morgan to close the Board of Directors meeting.

Carried