



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS MEETING

19/09/2013 in Nisga’a Hall Multipurpose Room at 3:30pm

In attendance:       Jacob McKay, Board Chair                       Della Gibson  
                                   Farley Stewart, Treasurer                       Juanita Parnell, NLG Rep  
                                   Cliff Morgan, NLG Rep                                       Greg Grayson, CEO  
                                   Other: Blair Mirau, EDO                                       Other: Zora McMillan, COO

Juanita Parnell sends regrets

Meeting called to order by Jacob McKay at 3:53pm

Opening prayer by Farley Stewart

Item (1): Review and approve the agenda for 19/09/2013

<b>Motion #</b> 13-614	Motion for the Gitmaxmak’ay Board of Directors to approve the agenda of 19/09/2013	<b>CARRIED</b>
	<b>Moved by:</b> Farley Stewart <b>Seconded:</b> Cliff Morgan	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

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

<b>Motion #</b> 13-615	Motion for the Gitmaxmak’ay Board of Directors to approve the minutes of 17/09/2013	<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 type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Item (3): Review and approve the revised Annual Operational Plan

<b>Motion #</b> 13-616	Motion for the Gitmaxmak’ay Board of Directors to review and approve the revised 2013 Annual Operational Plan	<b>CARRIED</b>
	<i>Action Items:</i> -update notes to capture Health Liaison job duties into plan -develop AOP outcomes tracking system for reporting purposes -investigate train-the-trainer type skills education	
	<b>Moved by:</b> Farley Stewart <b>Seconded:</b> Cliff Morgan	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		



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Item (4): Review and approve up to \$50,000 equity contribution and \$250,000 line of credit

<b>Motion #</b> 13-617	Motion for the Gitmaxmak’ay Board of Directors to review and approve up to \$50,000 equity contribution and up to a \$250,000 line of credit for the acquisition of Azalea Gardens Ltd. (1991)	<b>CARRIED</b>
	<b>Moved by:</b> Cliff Morgan	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Item (5): Establish next board meeting date

<b>Motion #</b> 13-618	Motion for the Gitmaxmak’ay Board of Directors to establish the next meeting date of 22/09/2013 at 5:00pm at the Nisga’a Hall Multipurpose Room	<b>TABLED</b>
	<b>Moved by:</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 (6): Close the meeting

<b>Motion #</b> 13-619	Motion for the Gitmaxmak’ay Board of Directors to close the meeting of 19/09/2013	<b>CARRIED</b>
	<b>Moved by:</b> Jacob McKay	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Meeting closed by Jacob McKay at 4:46pm  
Closing prayer by Farley Stewart