



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS MEETING

22/10/2013 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

Della Gibson sends regrets

Meeting called to order by Jacob McKay at 5:25pm

Opening prayer by Cliff Morgan

Item (1): Review and approve the agenda for 22/10/2013

Motion # 13-620	Motion for the Gitmaxmak’ay Board of Directors to approve the agenda of 22/10/2013 and additional items to be added: 1) Juanita Parnell – 2013/2014 revised final budget	CARRIED
	Moved by: Farley Stewart Seconded: 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 type="checkbox"/> Della Gibson		

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

Motion # 13-621	Motion for the Gitmaxmak’ay Board of Directors to approve the minutes of 19/09/2013	CARRIED
	Moved by: Cliff Morgan Seconded: 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 type="checkbox"/> Della Gibson		

Item (3): Review and approve financial statements for period ending September 30, 2013

Motion # 13-622	Motion for the Gitmaxmak’ay Board of Directors to approve the financial statements for period ending September 30, 2013	CARRIED
	Moved by: Juanita Parnell Seconded: 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 type="checkbox"/> Della Gibson		



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Item (4): To review and approve Men’s Health initiative funding proposal

Motion # 13-623	Motion for the Gitmaxmak’ay Board of Directors to review and approve Men’s Health Initiative funding proposal <i>Action Items:</i> -motion approved subject to submission of work plan from Farley Stewart to Greg Grayson & Zora McMillan -motion approved subject to funding being dispersed by cheque -motion approved subject to no additional grant cheques made in board members names -motion approved subject to no board members submitting any funding proposals on behalf of the Society <i>Abstention noted:</i> Farley Stewart	CARRIED
	Moved by: Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Della Gibson		

Item (5): To approve the appointment of three Directors to the Board of GNEDC

Motion # 13-624	Motion for the Gitmaxmak’ay Board of Directors to approve the appointment of three Directors to the Board of GNEDC	TABLED
	Moved by:	
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): To review CEO update

Motion # 13-625	Motion for the Gitmaxmak’ay Board of Directors to review and accept the CEO update for informational purposes	CARRIED
	Moved by: 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 type="checkbox"/> Della Gibson		

Item (7): To approve and accept NLG Rep update

Motion # 13-626	Motion for the Gitmaxmak’ay Board of Directors to approve and accept the NLG Rep update	CARRIED
	Moved by: Farley Stewart	
Voting: <input type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Della Gibson		

Item (8): To approve next board meeting date

Motion # 13-627	Motion for the Gitmaxmak’ay Board of Directors to close the meeting of 22/10/2013	TABLED
	Moved by:	
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		

Meeting closed by Juanita Parnell at 6:55pm

Closing prayer by Cliff Morgan