



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS MEETING

03/12/2013 in Nisga’a Hall Multipurpose Room at 5pm

In attendance:

<input checked="" type="checkbox"/> Jacob McKay, Board Chair	<input checked="" type="checkbox"/> Della Gibson
<input 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
<input checked="" type="checkbox"/> Other: Scott Barker	

Farley Stewart sends regrets

Meeting called to order by Jacob McKay at 5:12pm

Opening prayer by Greg Grayson

Item (1): Review and approve the agenda for 03/12/2013

Motion # 13-628	Motion for the Gitmaxmak’ay Board of Directors to approve the agenda of 03/12/2013 Additional items: a) Executive reports – NLG Rep	CARRIED
	Moved by: Cliff Morgan Seconded: 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 checked="" type="checkbox"/> Della Gibson		

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

Motion # 13-629	Motion for the Gitmaxmak’ay Board of Directors to approve the minutes of 22/10/2013 <i>Action items:</i> -remove all discussion from minutes -change wording of motion for 13-623 subject to “no cheques in the names of board members”	CARRIED
	Moved by: Cliff Morgan Seconded: 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 checked="" type="checkbox"/> Della Gibson		

Item (3): Review and approve the financials of 31/10/2013

Motion # 13-630	Motion for the Gitmaxmak’ay Board of Directors to approve the minutes of 31/10/2013	CARRIED
	Moved by: Juanita Parnell Seconded: Cliff Morgan	
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 checked="" type="checkbox"/> Della Gibson		



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Item (4): Motion to approve the appointment of three directors to the board of the Gitmaxmak’ay Nisga’a Economic Development Corporation

Motion # 13-631	Motion for the Gitmaxmak’ay Board of Directors to appoint three directors to the board of the Gitmaxmak’ay Nisga’a Economic Development Corporation <i>Action Items:</i> -appointees: Jacob McKay, Farley Stewart, & Scott Barker	CARRIED
	Moved by: Juanita Parnell	
Voting: <input type="checkbox"/> Jacob McKay - abstained <input type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Item (5): Motion to approve CEO authority to borrow up to \$250,000 towards the purchase of the assets of Azalea Gardens Ltd.

Motion # 13-632	Motion for the Gitmaxmak’ay Board of Directors to approve CEO authority to borrow up to \$250,000 towards the purchase of the assets of Azalea Gardens Ltd. <i>Action Items:</i> -increase focus for citizen services related to NLG business development fund	CARRIED
	Moved by: Cliff Morgan	
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 checked="" type="checkbox"/> Della Gibson		

Item (6): Motion to accept CEO update

Motion # 13-633	Motion for the Gitmaxmak’ay Board of Directors to accept CEO update for informational purposes <i>Action Items:</i> -Society website launched -direct deposit instituted with credit union -email board members scanned version of executive packages -book dates for January board retreat -investigate alternatives for catering Society functions	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 checked="" type="checkbox"/> Della Gibson		

Item (7): Motion to accept NLG Rep update

Motion # 13-634	Motion for the Gitmaxmak’ay Board of Directors to accept NLG Rep update for informational purposes	CARRIED
	Moved by: Della Gibson	
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 checked="" type="checkbox"/> Della Gibson		



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Item (8): Establish next board meeting

Motion # 13-635	Motion for the Gitmaxmak’ay Board of Directors to approve the date of 03/01/2014	CARRIED
	Moved by: Juanita Parnell Seconded: Cliff Morgan	
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 checked="" type="checkbox"/> Della Gibson		

Meeting closed by Jacob McKay at 7:53pm

Closing prayer by Greg Grayson