### GITMAXMAK'AY PR/PR NISGA'A SOCIETY

"Nisga'a People of the Rainbow"

# BOARD OF DIRECTORS MEETING December 13<sup>th</sup> 2012 in Tricorp 5:00pm

In Attendance: Jacob McKay-Chair

b McKay-Chair Colissa St. Louis-Secretary

Juanita Parnell-Gov Rep/Vice-Chair

Cliff Morgan-Sr. Gov Rep

Farley Stewart-Treasurer

Greg Grayson-CEO

Meeting called to order by Chair at 6:00pm Opening Prayer by Juanita Parnell

Item 1) Agenda for December 13<sup>th</sup> 2012

|        |   | ay Board of Directors to approve |  |
|--------|---|----------------------------------|--|
| 12-547 | the agenda of December 13 <sup>th</sup> | <b>CARRIED</b>                   |  |
|        | 10)a) Pac 10 budget, b) Person          |                                  |  |
|        | Society-recognition, d) Board           |                                  |  |
|        | Moved by: Juanita Parnell               | Second by: Cliff Morgan          |  |

Item 2) Review and Accept minutes of November 20<sup>th</sup> 2012

| <b>Motion for the Gitmaxmak'ay Board of Directors to approve</b> the minutes of November 20 <sup>th</sup> 2012. |                            | CARRIED |
|---|----------------------------|---------|
| Moved by: Farley Stewart  | Second by: Juanita Parnell |         |

Item 3) Review and approve November 30<sup>th</sup> 2012 Financials

|  |                           | <b>Motion for the Gitmaxmak'ay Board of Directors to approve</b><br>November 30 <sup>th</sup> 2012 Financial Statements. |  |  |
|--|---------------------------|--|--|--|
|  | Moved by: Juanita Parnell | Second by: Cliff Morgan  |  |  |

Item 4) Review investment option with Northern Savings Credit Union.

| Motion<br>12-550 |                          | ay Board of Directors to improve nds to term deposits into Northern | CARRIED |
|------------------|--------------------------|---|---------|
|                  | Moved by: Farley Stewart | Second by: Cliff Morgan   |         |

Voting: 3 Agreed
1 Apposed

Item 5) Separate duties of Secretary and Treasure

| Motion for the Gitmaxmak' the current Secretary/Treasure | CARRIED                   |  |
|--|---------------------------|--|
| Moved by: Colissa St.<br>Louis                           | Second by: Farley Stewart |  |

Item 6) Appoint Board member as Treasure

|                        | <b>ay Board of Directors to</b> appoint Farley Stewart is new Treasure. | CARRIED |
|------------------------|---|---------|
| Moved by: Cliff Morgan | Second by: Juanita Parnell  |         |

Item 7) Appoint Board member as Secretary

| Motion for the Gitmaxmak' Colissa St. Louis as Secretary | ay Board of Directors to appoint . | CARRIED |
|--|------------------------------------|---------|
| Moved by: Juanita Parnell                                | Second by: Farley Stewart          |         |

Item8) Appoint an Elder and Youth to the Board in role of advisors.

|                           | Motion for the Gitmaxmak'ay Board of Directors to approve the appointment of an Elder and Youth to the Board in role of Advisors. |  |  |
|---------------------------|---|--|--|
| Moved by: Juanita Parnell | Second by: Farley Stewart   |  |  |

Item 9) Approve budget allocation for new Board Planning Session.

| Motion | Motion for the Gitmaxmak'                              | ay Board of Directors to approve |  |
|--------|--|----------------------------------|--|
| 12-555 | budget allocation for the new                          | CARRIED                          |  |
|        | Vancouver January 4 <sup>th</sup> to 7 <sup>th</sup> 2 |                                  |  |
|        | Moved by: Farley Stewart                               | Second by: Cliff Morgan          |  |

Item 10) Approve budget allocation for new Economic Development Officer position.

| Motion for the Gitmaxmak' allocation for new Economic | CARRIED                   |  |
|---|---------------------------|--|
| Moved by: Juanita Parnell                             | Second by: Farley Stewart |  |

Item 11) PAC 10 Budget review.

|  |                           | ay Board of Directors to increase ild at PAC10 services to July 1 | CARRIED |
|--|---------------------------|---|---------|
|  | Moved by: Juanita Parnell | Second by: Farley Stewart   |         |

#### Item 12) Personnel Policy.

BOARD Recommendation to CEO: For CEO to write letter for Chairs signature to previous book keeper Margaret Azak reminding of the agreement.

### Item 13) Founders of the Society.

Board agrees that there should be recognition done for those whom help build the Society. Farley Stewart said he would take the lead on this. It is to take place in either spring or summer.

#### Item 14) BOD Honorarium.

BOD Recommendation to CEO: For the CEO is to create an action item.

## Item 15) NLG Representative Updates- Cliff Morgan

The update is in the BOD package.

| Motion for the Gitmaxmak' the update by Cliff Morgan. | CARRIED                      |  |
|---|------------------------------|--|
| Moved by: Farley Stewart                              | Second by: Colissa St. Louis |  |

### Item 16) NLG Representative Updates- Juanita Parnell

The update was verbal. Juanita attended the DFO meeting. She will email the Fisheries statistics for the upcoming year once she receives them.

| Motion for the Gitmaxmak'ay Board of Directors to accept the update by Juanita Parnell. |                              | CARRIED |
|---|------------------------------|---------|
| Moved by: Cliff Morgan  | Second by: Colissa St. Louis |         |

Item 17) CEO update.

|  | Motion for the Gitmaxmak'ay Board of Directors to accept the CEO update. |                            | CARRIED |
|--|--|----------------------------|---------|
|  | Moved by: Farley Stewart   | Second by: Juanita Parnell |         |

# Item 18) Next BOD meeting

|        | Motion for the Gitmaxmak'   |                         |         |
|--------|---|-------------------------|---------|
| 12-561 | the date of January 6 <sup>th</sup> 2013, in Vancouver, after Strategic |                         | CARRIED |
|        | Planning Session. Location at our hotel venue.                          |                         |         |
|        | Moved by: Juanita Parnell   | Second by: Cliff Morgan |         |

Item 19) To close meeting

| <b>Motion for the Gitmaxmak'ay Board of Directors to</b> close the meeting of December 13 <sup>th</sup> 2012. |                          | CARRIED |
|---|--------------------------|---------|
| Moved by: Colissa St.<br>Louis  | Second by: Cliff Morgan. |         |

Closing Prayer by Juanita Parnell Meeting Adjourned at 9:05PM