



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS MEETING

18/02/2014 in Crest Hotel Rockwell Room at 5pm

In attendance:       Jacob McKay, Board Chair                       Della Gibson  
                                   Farley Stewart, Treasurer                       Juanita Parnell, NLG Rep  
                                   Cliff Morgan, NLG Rep                                       Greg Grayson, CEO

Cliff Morgan sends regrets

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

Opening prayer by Greg Grayson

Item (1): Review and approve the agenda for 18/02/2014

<b>Motion #</b> 14-641	Motion for the Gitmaxmak’ay Board of Directors to approve the agenda of 18/02/2014 <i>Additional items:</i> a) Informational update by Della Gibson re: Aboriginal Education Partnership Agreement b) Motion to approve \$2,500 budget for legal advice for revised employment contracts	<b>CARRIED</b>
	<b>Moved by:</b> Farley Stewart <b>Seconded by:</b> Jacob McKay	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

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

<b>Motion #</b> 14-642	Motion for the Gitmaxmak’ay Board of Directors to approve the minutes of 03/01/2014	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell <b>Seconded by:</b> Farley Stewart	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Item (3): Review and approve the financials for periods ending Dec 31<sup>st</sup>, 2013 and Jan 31<sup>st</sup>, 2014

<b>Motion #</b> 14-643	Motion for the Gitmaxmak’ay Board of Directors to approve the financials for periods ending December 31 <sup>st</sup> , 2013 and January 31 <sup>st</sup> , 2014 <i>Action Items:</i> -secure computer training for board -information regarding December financials to be sent out -monthly financials to be sent to board	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell <b>Seconded by:</b> Della Gibson	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		



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Item (4): NLG Rep update – Cliff Morgan written submission

Item (5): CEO update

Action Items:

- contact Harry Nyce about NLG fish demonstration project
- contact Dick Leeson regarding smokehouse
- use education & youth targeted funding for smokehouse
- invite elder and youth representative to attend board meetings
- host grant writing seminar for groups
- write letter to NWCC First Nation Council to have Della Gibson as representative

Item (6): Review and approve revised employment contracts for CEO and EDO

<b>Motion #</b> 14-644	Motion for the Gitmaxmak’ay Board of Directors to review and approve the revised employment contracts for Greg Grayson and Blair Mirau	<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 (7): Motion to review and approve 3.11 Company Vehicle Policy

<b>Motion #</b> 14-645	Motion for the Gitmaxmak’ay Board of Directors to review and approve 3.11 Company Vehicle policy	<b>CARRIED</b>
	<b>Moved by:</b> Della Gibson	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Item (8): Motion to increase CEO spending authority to \$25,000

<b>Motion #</b> 14-646	Motion for the Gitmaxmak’ay Board of Directors to increase the spending authority of the CEO to \$25,000	<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 type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Item (9): Motion to obtain legal review of revised employment contracts up to \$2,500

<b>Motion #</b> 14-647	Motion for the Gitmaxmak’ay Board of Directors to obtain a legal review of revised employment contracts up to \$2,500	<b>CARRIED</b>
	<b>Moved by:</b> Jacob McKay	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Item (10): Della Gibson informational update re: Aboriginal Education Partnership Agreement

Meeting closed at 7:45pm