

GITMAXMAK'AY PR/PR NISGA'A SOCIETY
 "Nisga'a People of the Rainbow"

BOARD OF DIRECTORS MEETING
 Feb 19th 2013 at Nisga'a Hall Boardroom 5:00PM

In Attendance: Jacob McKay-Chair Colissa St. Louis-Secretary
 Juanita Parnell-Gov Rep/Vice-Chair Farley Stewart-Treasure
 Greg Grayson-CEO
 Cliff Morgan-Sr. Gov Rep-ABSENT due to Executive meeting in NLG

Meeting called to order by Chair at 5:40PM
 Opening Prayer by Colissa St. Louis

Item 1) Agenda for February 19th 2013.

Motion 13-565	Motion for the Gitmaxmak'ay Board of Directors to approve the agenda of February 19th 2013	CARRIED
	Moved by: Farley Stewart Second by: Colissa St. Louis	

Item 2) Review and Accept minutes of January 20th 2013.

Motion 13-566	Motion for the Gitmaxmak'ay Board of Directors to approve the minutes of January 20th 2013	CARRIED
	Moved by: Juanita Parnell Second by: Farley Stewart	

Item 3) Review and approve January 31st 2013 Financial Statements.

Motion 13-567	Motion for the Gitmaxmak'ay Board of Directors to approve December 31st 2012 Financial Statements.	CARRIED
	Moved by: Farley Stewart Second by: Colissa St. Louis	

Discussion: CEO gives presentation on monthly financials that are in the BOD package. Completed Audit of HST April 10th to June 30th 2012. The HST schedule will be emailed to BOD as soon as CEO receives them via fax. Last transfer of funds remaining at RBC Bank will be completely moved over to Credit Union this week. Enrolment for Government Reps will be done with Pension and Great West Life; CEO will provide the paper work needed. CEO did honorariums from past board and did a letter to past board for their T4's. CEO has already sent a memo to CFO of NLG to work with him on this.

Item 4) Discuss proposal for audit services from Carlyle Shepherd & Company

Motion 13-568	Motion for the Gitmaxmak'ay Board of Directors to review and discuss proposal for audit services from Carlyle Shepherd & Company.	CARRIED
	Moved by: Farley Stewart Second by: Colissa St. Louis	

Discussion: CEO gives background. CEO stated they didn't do a good audit, he doesn't see a need to spend that huge amount on the audit. The audit missed the honorarium issue with taxes. CEO says it was wrong to bill Society for \$2000 for a two minute presentation, CEO states that they (auditor) should be let go for this reason. CEO doesn't feel comfortable with current Auditor. CEO looked at local Auditor's and Carlyle was the most acceptable.

Item 5) CEO update

Motion 13-569	Motion for the Gitmaxmak'ay Board of Directors to accept CEO Greg Grayson update.	CARRIED
	Moved by: Farley Stewart Second by: Colissa St. Louis	

Discussion: CEO is pleased with three new hires of new driver for bus, maintenance worker, Economic Development officer is working out well . CEO is having trouble communicating with Nisga'a Valley Health (NVH) for contract between NVH and Gitmaxmak'ay Nisga'a Society. Still need to hardwire the targeted funds for budget, it was agreed to have the budget meeting in Terrace Sunday March 5th at 7:00PM.

Item 6) Finance Attendance

Discussion: March 11th and 12th 2013 are presentation dates and March 19th is the outcome of those presentations to see if they are approved. Chair states how both CEO and Vice-Chair needs to work together. Chair requested that Vice-Chair send a memo that says all the meetings they would like to attend and so BOD can ensure that it stays within the budget.

Item 7) Meeting Schedule

Discussion: CEO need to ensure that all BOD meetings and community meetings works within the meeting schedules with Government Representatives. This was a recommendation from the last BOD meeting and still needs to be addressed.

Item 8) Oolichan & Salmon Harvest

Discussion: Chair states how we should be teaching out young people about harvesting, and CEO has requested that the Chair come into the office to speak with staff on this project. Chair wanted the BOD to know that we have a chance to work with two camps.

7:45pm Chair had to leave for medical reasons. Vice-chair took over the rest of the meeting.

Item 9) NLG Representatives Update:

Cliff Morgan update: See hand out in Board package.

Juanita Parnell Update: Gave verbal update.

Item 10) Close meeting

Motion 13-570	Motion for the Gitmaxmak'ay Board of Directors to close the meeting of February 19, 2013	CARRIED
	Moved by: Farley Stewart Second by: Colissa St. Louis	

Next Board Meeting TBA

Meeting Adjourned