



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS MEETING

27/02/2014 in Crest Hotel Rockwell Room at 5:00pm

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

Meeting called to order by Jacob McKay at 5pm

Item (1): Review and approve the agenda for 11/04/2014

Motion # 14-652	Motion for the Gitmaxmak’ay Board of Directors to approve the agenda of 11/04/2014 <i>Additional items:</i>	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 (2): Review and accept the minutes of previous board meeting

Motion # 14-653	Motion for the Gitmaxmak’ay Board of Directors to approve the minutes of 27/02/2014 <i>Action Items:</i>	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 (3): Review and approve revised employment contracts for CEO and EDO

Motion # 14-654	Motion for the Gitmaxmak’ay Board of Directors to review and approve the revised employment contracts for Greg Grayson and Blair Mirau	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		



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Item (4): Declare the meeting from 9:15pm to 10:00pm be closed from public record for one of the following reasons:

- 1) the acquisition or disposition of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the Society;
- 2) The consideration of information received and held in confidence relating to negotiations between the Society and Nisga’a Lisims Government, or either of the municipal, provincial, or federal governments, or all, and a third party;
- 3) Matters involving litigation or potential litigation affecting the Society;
- 4) Discussions with the CEO respecting objectives, measures, and progress reports for the purposes of preparing an annual operational plan

Meeting closed at 10pm