

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

BOARD OF DIRECTORS MEETING
April 21st 2013 at Gitmaxmak'ay Nisga'a Boardroom 12:00AM

In Attendance:	Jacob 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 1:08pm
Opening Prayer by Colissa St. Louis

Item 1) Agenda for January 11th 2013.

Motion 13-574	Motion for the Gitmaxmak'ay Board of Directors to approve the agenda of April 21st 2013	CARRIED
	Moved by: Farley Stewart Second by: Cliff Morgan	

Item 2) Review and Accept minutes of April 5th 2013.

Motion 13-575	Motion for the Gitmaxmak'ay Board of Directors to approve the minutes of April 5th 2013.	TABLED
	Moved by: Second by:	

Need to get the minutes that Devon Lincoln had worked on from the March 2013 meeting.

Item 3) Motion to review and accept Operational Plan for 2013/2014 fiscal year.

Motion 13-576	Motion for the Gitmaxmak'ay Board of Directors to review and approve Operational Plan for 2013/2014 fiscal year.	TABLED
	Moved by: Second by:	

- Need clarification on own source revenue and surplus. Suggestion that Farley Stewart, Juanita Parnell, and Greg Grayson sit down with CFO of NLG and Jason Chan (previous CFO of NLG)
- CEO to prepare letter to Edmond Wright requesting he take on engagement to clarify issues related to surpluses and own source revenues of the Society.
- Action Item for CEO:
 - CEO writes a letter to Nisga'a Valley Health Authority to have a member from our Society sit on their Board of Directors.
 - Society numbers need to be changed to NLG's letter numbers so they match.
 - Create two accounts for Board of Director travel to account for NLG Rep activities separate from regular Board travel for Society purposes.

Item 4) Motion to discuss Provisional budget Allocations and approve letter to WSN Executive.

Motion 13-577	Motion for the Gitmaxmak'ay Board of Directors to discuss Provisional budget Allocations and approve letter to WSN Executive.	TABLED
	Moved by: Second by:	

CEO is to work with Juanita Parnell and Farley Stewart on this matter.

Minutes done by C. St. Louis

Item 5) Motion to review and approve Honorarium and Stipend Policy of accounting for time spent on Society activities.

Motion 13-578	Motion for the Gitmaxmak'ay Board of Directors to review and approve Honorarium and Stipend Policy of accounting for time spent on Society activities.	TABLED
	Moved by:	

Request another copy of Policy & Procedure. Code of Conduct-Board of Directors will be contracted to sign agreement to.

Item 5) Motion to approve Board Training plan for upcoming fiscal year.

Motion 13-579	Motion for the Gitmaxmak'ay Board of Directors to approve Board Training plan for upcoming fiscal year.	TABLED
	Moved by:	

Action item for CEO and staff: Resume of Ron Rice for Policy & Procedures on Societies Act and to look into training on the laptops.

Item 7) New Business

A. Pre-school

- Do a budget for this year. Get funding, start next September. Cliff Morgan spoke with the President regarding pulling funds from Federal Government. First Nations Education Council, to be prepared for this to happen.

Discussion:

CEO will have his update emailed on Tuesday April 23rd 2013.

Russell Adams will be attending the future meetings with First Nations Education Council.

B. Community meetings and meeting minutes.

- May 6th at 5pm

C. Spending Limits for CEO of Gitmaxmak'ay Nisga'a Society.

Motion 13-580	Motion for the Gitmaxmak'ay Board of Directors to approve the spending limits for the CEO of Gitmaxmak'ay Nisga'a Society of \$10,000.00.	CARRIED
	Moved by: Farley Stewart	

Item 8) NLG Representative Updates:

Cliff Morgan update: Nisga'a Treaty Chapter 10 on Nisga'a Land and In-Camera session about Terrace.

Juanita Parnell Update: Provisional Budget. WSN update. Has Fisheries meetings May 14,15,16th 2013.

Next Board Meeting May 15th 2013 at 5:00PM