



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS MEETING MINUTES

07/06/2013 in Crest Hotel at 12pm

In attendance: Jacob McKay, Board Chair [VACANT], Secretary
 Farley Stewart, Treasurer Juanita Parnell, NLG Rep
 Cliff Morgan, NLG Rep Greg Grayson, CEO
 Other: Blair Mirau, EDO

Meeting called to order by Jacob McKay at 12:08pm

Opening prayer by Juanita Parnell

Item (1): Review and adopt the agenda for 07/06/2013

Motion # 13-581	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda of 07/06/2013 meeting Additional items:	CARRIED
	Moved by: Juanita Parnell Seconded: Farley Stewart	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Vacant		

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

Motion # 13-582	Motion for the Gitmaxmak’ay Board of Directors to accept the minutes of 08/03/2013, 05/04/2013, and 21/04/2013	TABLED
	Moved by: Seconded:	
Voting: <input type="checkbox"/> Jacob McKay <input type="checkbox"/> Farley Stewart <input type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input type="checkbox"/> Vacant		

Item (3): Approve entering into contract with NLG Elections

Motion # 13-583	Motion for the Gitmaxmak’ay Board of Directors to approve entering into a contract with NLG elections to run a by-election for the seat vacated by Colissa St. Louis, Secretary	TABLED
	Moved by: Seconded:	
Voting: <input type="checkbox"/> Jacob McKay <input type="checkbox"/> Farley Stewart <input type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input type="checkbox"/> Vacant		

Item (4): NLG Rep update

Motion # 13-584	Motion for the Gitmaxmak’ay Board of Directors to accept the updates by Juanita Parnell and Cliff Morgan	TABLED
	Moved by: Seconded:	
Voting: <input type="checkbox"/> Jacob McKay <input type="checkbox"/> Farley Stewart <input type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input type="checkbox"/> Vacant		



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

Item (5): Review and approve letter to NLG Secretary-Treasurer

Motion # 13-585	Motion for the Gitmaxmak’ay Board of Directors to review and approve a letter drafted to NLG’s Secretary Treasurer regarding surpluses and own source revenues <i>Action Items:</i> -CEO to carbon copy the letter as drafted to the NLG Executive and finance committee with attention to the Secretary-Treasurer	CARRIED
	Moved by: Cliff Morgan	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Vacant		

Item (6): Review and accept CEO update

Motion # 13-586	Motion for the Gitmaxmak’ay Board of Directors to review and accept the CEO update for informational purposes <i>Action Items:</i> -design consistent publicly accessible job postings for all hires	CARRIED
	Moved by: Jacob McKay	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Vacant		

Item (7): Establish next board meeting

Motion # 13-587	Motion for the Gitmaxmak’ay Board of Directors to approve the date of 17/06/2013 at Nisga’a Hall Boardroom at 5pm	CARRIED
	Moved by: Cliff Morgan	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Vacant		

Item (8): Close the meeting

Motion # 13-588	Motion for the Gitmaxmak’ay Board of Directors to close the meeting of 07/06/2013	CARRIED
	Moved by: Cliff Morgan	
Voting: <input checked="" type="checkbox"/> Jacob McKay <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Vacant		

Closing Prayer by Blair Mirau

Meeting adjourned at 12:58pm