



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS MEETING

17/06/2013 in Nisga’a Hall Multipurpose Room at 5pm

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 5:22pm

Opening prayer by Cliff Morgan

Item (1): Review and adopt the agenda for 17/06/2013

<b>Motion #</b> 13-589	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda of 17/06/2013 Additional items: a) Calendar coordination amongst board members	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell <b>Seconded:</b> 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 (2): Review and accept the minutes of previous board meetings

<b>Motion #</b> 13-590	Previously tabled motion for the Gitmaxmak’ay Board of Directors to approve the minutes of 08/03/2013, 05/04/2013, and 21/04/2013, 07/06/2013 meetings <i>Action Items:</i> -Board of directors liability insurance enhancement -NVH letter to have urban director sit on NVH board	<b>CARRIED</b>
	<b>Moved by:</b> Cliff Morgan <b>Seconded:</b> 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 (3): Motion to approve entering into contract with NLG Elections

<b>Motion #</b> 13-591	Motion to approve entering into contract with NLG Elections to run by-election for vacant position <i>Action Item:</i> -Thank you letter to Colissa St. Louis for serving on the board	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell <b>Seconded:</b> 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		



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Item (4): Motion to accept the CEO Update for informational purposes

<b>Motion #</b> 13-592	Motion for the Gitmaxmak’ay Board of Directors to accept the CEO Update for informational purposes <i>Action Items:</i> -Provide monthly financials to Treasurer -Separate economic development services brochure -Brief letter to CFO with audit timeline updates -Audit documents/progress updates to Treasurer -Potential grant funding for the canoe	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell	
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 (5): Motion to accept the NLG Rep updates

<b>Motion #</b> 13-593	Motion for the Gitmaxmak’ay Board of Directors to accept the NLG Rep Updates for informational purposes	<b>CARRIED</b>
	<b>Moved by:</b> 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 (6): Motion to secure Board of Director’s liability insurance

<b>Motion #</b> 13-594	Motion for the CEO to obtain enhanced liability insurance for Board of Director’s for greater coverage	<b>CARRIED</b>
	<b>Moved by:</b> 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 (7): Motion to establish next board meeting

<b>Motion #</b> 13-595	Motion for the Gitmaxmak’ay Board of Directors to approve the date of 09/07/2013 at Nisga’a Hall Multipurpose Room, 5pm	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell	
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): Motion to close the meeting

<b>Motion #</b> 13-596	Motion for the Gitmaxmak’ay Board of Directors to close the meeting of 17/06/2013	<b>CARRIED</b>
	<b>Moved by:</b> 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		

Closing prayer by Cliff Morgan  
Meeting adjourned at 6:57pm