



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS MEETING

28/07/2013 in Stiles Restaurant 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: Zora McMillan, COO

Meeting called to order by Jacob McKay at 12pm

Opening prayer by Jacob McKay

Item (1): Review and approve the agenda for 28/07/2013

<b>Motion #</b> 13-597	Motion for the Gitmaxmak’ay Board of Directors to approve the agenda of 28/07/2013 Additional items: a) In-camera discussion with the CEO	<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 (2): Review and approve the audited financials year end 31/03/2013

<b>Motion #</b> 13-598	Motion for the Gitmaxmak’ay Board of Directors to review and approve the audited financial statements for the fiscal year ending March 31 <sup>st</sup> , 2013	<b>CARRIED</b>
	<b>Moved by:</b> Farley Stewart <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 (3): Review and accept the minutes of previous board meeting

<b>Motion #</b> 13-599	Motion for the Gitmaxmak’ay Board of Directors to approve the minutes of 17/06/2013	<b>TABLED</b>
	<b>Moved by:</b> <b>Seconded:</b>	
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		



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Item (4): Declare the meeting from 12:30 to 1pm be closed from public record

<b>Motion #</b> 13-600	Motion for the Gitmaxmak’ay Board of Directors to declare the meeting 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	<b>CARRIED</b>
	<b>Moved by:</b>	
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 (9): Establish date and time to extend board meeting

<b>Motion #</b> 13-601	Motion for the Gitmaxmak’ay Board of Directors to approve the date of 29/07/2013 at the Best Western Terrace	<b>CARRIED</b>
	<b>Moved by:</b>	
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		