



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS MEETING

29/07/2013 in Best Western Terrace at 5pm

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

Meeting called to order by Jacob McKay at 5:05pm

Item (1): Reconvene board meeting of 28/07/2013

<b>Motion #</b> 13-602	Motion for the Gitmaxmak’ay Board of Directors to reconvene the meeting started on 28/07/2013	<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 (2): Declare the meeting from 5:05 to 7:55pm be closed from public record

<b>Motion #</b> 13-603	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		

Meeting closed by Jacob McKay at 7:55pm