



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS MEETING

24/06/2015 in Nisga’a Hall Multipurpose Room at 5:00pm

In attendance: Della Gibson, Director Juanita Parnell, Acting Chair
 Farley Stewart, Treasurer Cliff Morgan, NLG Rep
 Greg Grayson, CEO Blair Mirau, EDO

Item (1): Motion that Jacob McKay be excused from the directors meeting on 24/06/2015

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| Motion # 15-679 | Motion for the Gitmaxmak’ay Board of Directors to excuse Jacob McKay from the directors meeting on 24/06/2015 | CARRIED |
| | Moved by: Farley Stewart Seconded by: Cliff Morgan | |
| Voting: <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson Jacob McKay - opposed | | |

Meeting called to order by Juanita Parnell at 5:43pm
 Opening prayer by Cliff Morgan

Item (2): Motion to adopt agenda for the 24/06/2015 meeting

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| Motion # 15-680 | Motion for the Gitmaxmak’ay Board of Directors to adopt the 30/03/2015 meeting agenda <i>Additional Items:</i> -add in camera portion of meeting to be added without CEO to conclude the meeting | CARRIED |
| | Moved by: Cliff Morgan Seconded by: Della Gibson | |
| Voting: <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson | | |

Item (3): Motion to accept the minutes from the 30/03/2015 regular board meeting

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| Motion # 15-681 | Motion for the Gitmaxmak’ay Board of Directors to accept the minutes from the 30/03/2015 regular board meeting <i>Action Items:</i> -revise motion numbers from March 2015 meeting | CARRIED |
| | Moved by: Cliff Morgan Seconded by: Farley Stewart | |
| Voting: <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson | | |



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Item (4): Motion to accept financials ending May 31st 2015

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| Motion # 15-682 | Motion for the Gitmaxmak’ay Board of Directors to accept the May financial statements <i>Action Items:</i> -CEO to resend board smokehouse business plan to directors -Receivables over \$10,000 to go before board for approval -CEO to send board members March, April, and May financial statements | CARRIED |
| Moved by: Cliff Morgan | Seconded by: Farley Stewart | |
| Voting: <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson | | |

Item (5): CEO Report

Action Items:

- CEO to send New Horizons proposal/contract to directors
- CEO to email out budget for Canoe Journey to directors
- Ask Bruce Haldane to fish for oolichan for Society in 2016
- Send detailed Founder’s Celebration budget to directors



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Item (6): Motion to declare the meeting be closed from public record

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| <p>Motion # 15-683</p> | <p>Motion for the Gitmaxmak’ay Board of Directors to declare the meeting be closed from public record for one of the following reasons:</p> <ol style="list-style-type: none"> 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 | <p>CARRIED</p> |
| | <p>Moved by:</p> | |

Meeting closed at 7:33pm