

GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS MEETING

24/02/2016 in Crest Hotel Rockwell Room at 5:00pm

In attendance: Della Gibson, Director	⊠Juanita Parnell, Acting Chai
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☑ Farley Stewart, Treasurer☑ Cliff Morgan, NLG Rep☑ Audrey Barton, Elders Rep☑ Greg Grayson, CEO

⊠Blair Mirau, EDO

Meeting called to order by Juanita Parnell at 5:09pm Opening prayer by Audrey Barton

Item (I): Presentation by Maynard Angus, Manager, Community Relations, Prince Rupert Port Authority (5:09pm – 7:37pm)

Action Items:

-book Maynard for community meeting at the Nisga'a Hall at May 11th 2016

Item (2): Motion to adopt agenda for 24/02/2016 meeting

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Motion #	Motion for the Gitmaxmak'ay Board of Directors to adopt the		
16-692	agenda for the 24/02/2016 regular board meeting		
	Additional Items:	CARRIED	
	-additional questions/topics included within CEO report		
	Moved by: Cliff Morgan Seconded by: Della Gibson		
Voting: ⊠Farley Stewart ⊠Juanita Parnell ⊠Cliff Morgan ⊠Della Gibson			

Item (3): Motion to adopt minutes from 20/01/2016

	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes from the 20/01/2016 regular board meeting		CARRIED
	Moved by: Farley Stewart	Seconded by: Della Gibson	
Voting: ⊠Farley Stewart ⊠Juanita Parnell ⊠Cliff Morgan ⊠Della Gibson			

Item (4): Motion to review and approve January 2016 financials

	Motion for the Gitmaxmak'ay Board of Directors to approve the January 2016 financials		CARRIED
Moved by: Cliff Morgan Seconded by: Farley Stewart			
Voting: ⊠Farley Stewart ⊠Juanita Parnell ⊠Cliff Morgan ⊠Della Gibson			



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Item (5): Motion to endorse UFAWU/UNIFOR resolution

	Motion for the Gitmaxmak'ay Bo the resolution of adjacency and o proposed by the UFAWU/UNIFO	CARRIED	
	Moved by: Cliff Morgan	Seconded by: Della Gibson	
Voting: ⊠Farley Stewart ⊠Juanita Parnell ⊠Cliff Morgan ⊠Della Gibson			

Item (6): CEO Report

Action Items:

- -request Shirley Morven to help teach multiple cultural & feasting protocol to members
- -CEO to invite Cliff to next youth meeting to propose youth/elder video editing program
- -develop elder/youth cooking and harvesting programs

Item (7): EDO Report

Item (8): Motion to adopt 2016/2017 Annual Operational Plan

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Motion #	Motion for the Gitmaxmak'ay Bo		
16-696	Society's 2016/2017 Annual Oper		
	Action Items:		TABLED
	-Meeting to be on March 4th to co		
	-CEO to send spreadsheet to box		
	-request NLG finance committee		
	payment package		
	Moved by:	Seconded by:	
	Voting: □Farley Stewart □ Juanita	Parnell □Cliff Morgan □Della Gibso	on

Item (10): Establish next board meeting

Next meeting date Friday, March 4th, 2016 for provisional budget at 12pm possibly at Crest Hotel.

Meeting closed at 9:06pm Closing prayer by Audrey Barton