GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS SPECIAL BUDGET MEETING

03/04/2016 in Galaxy Gardens at 12:00pm

In attendance:

☒Della Gibson, Director
☒Farley Stewart, Treasurer
☒Audrey Barton, Elders Rep
☒Blair Mirau, EDO
☒Juanita Parnell, Acting Chair
☒Cliff Morgan, NLG Rep
☒Greg Grayson, CEO
☒Charlotte Vannier, Finance

Meeting called to order by Juanita Parnell at 12:09pm
Opening prayer by Audrey Barton

Item (1): Provisional Budget Presentation by Greg Grayson, CEO

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

Motion # 16-697	Motion for the Gitmaxmak'ay Board of Directors to approve the 2016/2017 Annual Operational Plan *Additional Items:* -include annual budget beside performance indicators -request NLG Rep salaries be paid directly by NLG -staff to develop NLG Rep travel summary for fiscal year -request year end budget reports from all groups -add a bit more money to cultural workshops budget to reduce need for cost-sharing with members		**CARRIED**
	Moved by: Cliff Morgan	**Seconded by:** Farley Stewart	
Voting: ☒Farley Stewart ☒Juanita Parnell ☒Cliff Morgan ☒Della Gibson			

Item (3): Motion to appoint Audrey Barton as official Society director

Motion # 16-698	Motion to appoint Audrey Barton as official Society director effective March 4th 2016		**CARRIED**
	Moved by: Farley Stewart	**Seconded by:** Cliff Morgan	
Voting: ☒Farley Stewart ☒Juanita Parnell ☒Cliff Morgan ☒Della Gibson			

Meeting closed at 1:13pm
Closing prayer by Audrey Barton

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