



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS MEETING

17/09/2015 in Crest Hotel Rockwell Room at 5:00pm

In attendance:

<input checked="" type="checkbox"/> Della Gibson, Director	<input checked="" type="checkbox"/> Juanita Parnell, Director
<input checked="" type="checkbox"/> Farley Stewart, Treasurer	<input checked="" type="checkbox"/> Cliff Morgan, NLG Rep
<input checked="" type="checkbox"/> Jacob McKay, Chair	<input checked="" type="checkbox"/> Greg Grayson, CEO
<input checked="" type="checkbox"/> Blair Mirau, EDO	

Meeting called to order by Jacob McKay at 5:35pm

Opening prayer by Blair Mirau

Item (1): Motion to adopt agenda for 17/09/2015

<b>Motion #</b> 15-684	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 17/09/2015 regular board meeting	<b>CARRIED</b>
	<b>Moved by:</b> Farley Stewart <b>Seconded by:</b> 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 <input checked="" type="checkbox"/> Jacob McKay		

Item (2): Motion to approve the 2014-2015 Audited Financial Statements

<b>Motion #</b> 15-685	Motion for the Gitmaxmak’ay Board of Directors to approve the 2014-2015 Audited Financial Statements as presented	<b>CARRIED</b>
	<b>Moved by:</b> Cliff Morgan <b>Seconded by:</b> 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 <input checked="" type="checkbox"/> Jacob McKay		

Meeting closed at 7:30pm

Closing prayer by Blair Mirau