



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS MEETING

01/08/2017 in the Nisga’a Hall Multipurpose Room at 6:00pm

In attendance: Shylo Gerritsen, Director Juanita Parnell, NLG Rep
 Peter Nelson, Director Cliff Morgan, NLG Rep
 Audrey Barton, Director Blair Mirau, CEO

Meeting called to order by Cliff Morgan at 6:05pm
 Opening prayer by Audrey Barton

Item (1): Adopt agenda

| | | |
|---|---|----------------|
| Motion # 17-08-01 | Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 01/08/2017 meeting | CARRIED |
| | Moved by: Seconded: | |
| Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton | | |

Item (2): Presentation by Gerry Sellers, Principal, Carlyle-Sheppard, re: 2016-2017 audited financial statements

Item (3): Adopt audited financial statements

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|---|---|----------------|
| Motion # 17-08-01 | Motion for the Gitmaxmak’ay Board of Directors to adopt the 2016-2017 audited financial statements as presented | CARRIED |
| | Moved by: Juanita Parnell Seconded: Peter Nelson | |
| Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton | | |

Item (4): CEO Report

Action Items:

- connect with Nelson Morven at Nisga’a Pacific Ventures re: commercial smokehouse
- investigate purchase of vacuum sealer for members to utilize next harvest season

Meeting closed by Cliff Morgan at 7:35pm
 Closing prayer by Audrey Barton