GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS MEETING

12/10/2017 in the Nisga'a Hall Multipurpose Room at 4:00pm

In attendance:

- ☒Shylo Gerritsen, Director
- ☒Peter Nelson, Director
- ☒Audrey Barton, Director
- ☒Juanita Parnell, NLG Rep
- ☒Cliff Morgan, NLG Rep
- ☒Blair Mirau, CEO

Meeting called to order by Cliff Morgan at 4:05pm
Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 17-10-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 12/10/2017 meeting		**CARRIED**
	Moved by: Juanita Parnell	**Seconded:** Shylo Gerritsen	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Shylo Gerritsen ☒Audrey Barton			

Item (2): Director statements

Item (3): Adopt board minutes

Motion # 17-10-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 12/09/2017 meeting		**CARRIED**
	Moved by: Shylo Gerritsen	**Seconded:** Audrey Barton	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Shylo Gerritsen ☒Audrey Barton			

Item (4): Adopt September financials

Motion # 17-10-03	Motion for the Gitmaxmak'ay Board of Directors to adopt the financials for the period ending September 30th, 2017		**CARRIED**
	Moved by: Peter Nelson	**Seconded:** Audrey Barton	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Shylo Gerritsen ☒Audrey Barton			

Item (5): September CEO Report
Action Items:
-investigate internship program through NWCC & UNBC
-provide updated year-to-date financials projections for the fiscal year remaining
-call GNEDC board meeting

Item (6): NLG Rep Reports

Meeting closed by Cliff Morgan at 5:15pm
Closing prayer by Audrey Barton
Next meeting on Thursday, November 9th at 4pm followed by community meeting at 7pm
Strategic Planning scheduled for January 3rd from 9am to 3:30pm