



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS REGULAR MEETING

15/05/2018 in the Nisga’a Hall Multipurpose Room at 7:00pm

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 7:15pm  
 Opening prayer by Audrey Barton

### Item (1): Adopt agenda

<b>Motion #</b> 18-05-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 15/05/2018 meeting	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell <b>Seconded:</b> 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 (2): Director statements

### Item (3): Adopt prior meeting minutes

<b>Motion #</b> 18-05-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes from the 10/04/2018 regular board meeting	<b>CARRIED</b>
	<b>Moved by:</b> Peter Nelson <b>Seconded:</b> Audrey Barton	
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): Accept financial statements

<b>Motion #</b> 18-05-03	Motion for the Gitmaxmak’ay Board of Directors to accept the April 2018 financial statements	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell <b>Seconded:</b> Shylo Gerritsen	
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		



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Item (5): April CEO Report

Action Items:

- investigate donating pints of oolichan grease to Salmonfest as door prizes
- contact Progressive Steel regarding upgrades to Nisga’a Hall air conditioning
- contact Vancouver Urban Local regarding paid private transportation funding
- contact INAC regarding status card process for updating
- invite Longshore Union VP while Glen Edwards, President is away
- invite the Port of Prince Rupert to the June community meeting
- reach out to potential workshop facilitators Celeste & Alberta Alexcee
- complete Societies Act transition application for presentation on June 5<sup>th</sup>

Item (6): NLG Rep Reports

Item (7): Motion to move in-camera

<b>Motion #</b> 18-05-04	Motion for the Gitmaxmak’ay Board of Directors to move in-camera to discuss items related to land, legal, and/or labour		<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell	<b>Seconded:</b> 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			

Meeting closed by Cliff Morgan at 9:35pm

Closing prayer by Audrey Barton

Next board meeting – June 5<sup>th</sup> at 4pm in the Nisga’a Hall Multipurpose Room

Next community meeting – June 5<sup>th</sup> at 7pm in the Nisga’a Hall