



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

11/09/2018 in the Nisga’a Hall Multipurpose Room at 4:30pm

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

Juanita Parnell & Shylo Gerritsen sent regrets due to required out-of-town travel

Meeting called to order by Cliff Morgan at 4:45pm
Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 18-09-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 11/09/2018 meeting	CARRIED
	Moved by: Peter Nelson Seconded: Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 18-09-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 05/06/2018 meeting	CARRIED
	Moved by: Audrey Barton Seconded: Peter Nelson	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (4): Accept financial statements

Motion # 18-09-03	Motion for the Gitmaxmak’ay Board of Directors to accept the July 2018 financial statements	CARRIED
	Moved by: Peter Nelson Seconded: Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (5): May CEO Report

Action Items:

-Investigate wireless microphones to improve Hall sound system setup



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Item (6): Motion to move in-camera

Motion # 18-09-04	Motion for the Gitmaxmak'ay Board of Directors to move in-camera to discuss confidential issues relating to land, legal or labour	CARRIED
	Moved by: <input type="checkbox"/> Peter Nelson <input type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input type="checkbox"/> Shylo Gerritsen <input type="checkbox"/> Audrey Barton	

Meeting adjourned by Cliff Morgan at 5:30pm