



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

17/09/2019 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

Meeting called to order by Cliff Morgan at 5:45pm
 Opening prayer by Audrey Barton

Item (1): Adopt agenda

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|---|---|----------------|
| Motion # 19-09-01 | Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 16/09/2019 meeting | CARRIED |
| | Moved by: Peter Nelson Seconded: 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 | | |

Item (2): Director statements

Item (3): Adopt prior meeting minutes

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| Motion # 19-09-02 | Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 18/06/2019 meeting | CARRIED |
| | Moved by: Peter Nelson Seconded: 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 | | |

Item (4): Accept financial statements

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| Motion # 19-09-03 | Motion for the Gitmaxmak’ay Board of Directors to accept the August 2019 financial statements | CARRIED |
| | Moved by: Shylo Gerritsen Seconded: 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 (5): Summer CEO Report

Action Items:

- ensure Hall fans and furnace have proper airflow
- investigate cost of offering salmon harvest dressed
- publicly announce water system details when completed



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Item (5): Accept financial statements

| | | |
|---|--|---------------|
| Motion # 19-09-04 | Motion for the Gitmaxmak’ay Board of Directors to award the Nisga’a Hall Mural Project | TABLED |
| | 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 (7): NLG Rep Reports

Meeting closed by Cliff Morgan at 6:45pm

Closing prayer by Audrey Barton