



# **GITMAXMAK'AY**

**“Nisga’a People of the Rainbow”**

## **BOARD OF DIRECTORS MEETING**

02/08/2016 in Nisga’a Hall Multipurpose Room at 5:00pm

In attendance:       Della Gibson, Director                       Juanita Parnell, Acting Chair  
                               Farley Stewart, Treasurer                       Cliff Morgan, NLG Rep  
                               Audrey Barton, Director                       Blair Mirau, Interim CEO  
                               Russel Adams, Office Manger

Meeting called to order by Juanita Parnell at 5:30pm  
Opening prayer by Audrey Barton

Item (1): Adopt agenda for 02/08/2016 meeting

<b>Motion #</b> 16-720	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 02/08/2016 meeting	<b>CARRIED</b>
	<b>Moved by:</b> Cliff Morgan <b>Seconded by:</b> Farley Stewart	
Voting: <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson <input checked="" type="checkbox"/> Audrey Barton		

Item (2): Review and approve 2015-2016 Audited Financial Statements

<b>Motion #</b> 16-721	Motion for the Gitmaxmak’ay Board of Directors to approve the 2015-2016 Audited Financial Statements as presented	<b>TABLED</b>
	<b>Moved by:</b> <b>Seconded by:</b>	
Voting: <input type="checkbox"/> Farley Stewart <input type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input type="checkbox"/> Della Gibson <input type="checkbox"/> Audrey Barton		

Item (3): Motion to appoint directors to the board of the GNEDC

<b>Motion #</b> 16-722	Motion for the Gitmaxmak’ay Board of Directors to appoint Mrs. Audrey MacDonald and Mr. George Emes as directors of the GNEDC for a 1 year term	<b>CARRIED</b>
	<b>Moved by:</b> Farley Stewart <b>Seconded by:</b> Cliff Morgan	
Voting: <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson <input checked="" type="checkbox"/> Audrey Barton		

Item (4): Motion to determine the number of elected Society directors for 2016 election

<b>Motion #</b> 16-723	Motion for the Gitmaxmak’ay Board of Directors to set the total number of Society directors, including 2 NLG Reps, at 5 for the 2016 election	<b>CARRIED</b>
	<b>Moved by:</b> Cliff Morgan <b>Seconded by:</b> Della Gibson	
Voting: <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson <input checked="" type="checkbox"/> Audrey Barton		

Meeting closed at 6:15pm  
Closing prayer by Audrey Barton