



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS MEETING

12/01/2017 in the Nisga’a Hall Multipurpose Room at 5:00pm

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

Meeting called to order by Cliff Morgan at 5:40pm
 Opening prayer by Peter Nelson

Item (1): Adopt meeting agenda

Motion # 17-01-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 12/01/2017 meeting	CARRIED
	Moved by: Juanita Parnell 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 type="checkbox"/> Audrey Barton		

Item (2): Adopt prior meeting minutes

Motion # 16-11-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 29/11/2016 meeting	CARRIED
	Moved by: Juanita Parnell 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 type="checkbox"/> Audrey Barton		

Item (3): Receive December financial statements

Motion # 16-11-03	Motion for the Gitmaxmak’ay Board of Directors to receive December financial statements	CARRIED
	Moved by: Peter Nelson Seconded: Juanita Parnell	
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 type="checkbox"/> Audrey Barton		

Item (4): CEO Report

Action Items:

-email enrollment & eligibility to confirm progress on new database software

Item (5): Draft Provisional Budget Presentation

Action Items:

-divide projected surplus over 2 years for 2018 & 2019 FY

-include the following as grant-contingent in the 2017-2018 budget: Wilp Sihoon Smokehouse, Community Christmas gift, Hall bathroom renovations, sports & travel grants, and key fobs

Item (6): NLG Rep Reports

Item (7): Director questions, inquiries & statements



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

Item (8): Set date for NLG code of conduct presentation & next board meeting
-January 16th (1), January 19th (2), or January 17th at 3:30pm depending on in-house legal

Item (9): Move in-camera from 8:00pm - 8:30pm

Motion # 16-11-04	Motion for the Gitmaxmak’ay Board of Directors to move in-camera for discussion related to budget or human resource decisions that could reasonably be expected to harm the interests of the Society should they be held in public	CARRIED
	Moved by: Juanita Parnell	
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 type="checkbox"/> Audrey Barton		

Meeting closed by Cliff Morgan at 8:30pm
Closing prayer by Peter Nelson



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS MEETING

19/01/2017 in the Nisga’a Hall Multipurpose Room at 5:00pm

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

Meeting called to order by Cliff Morgan at 5:40pm

Opening prayer by Audrey Barton

Item (1): Adopt meeting agenda

Motion # 17-02-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 19/01/2017 meeting	CARRIED
	Moved by: Juanita Parnell 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): Motion to move in-camera

Motion # 17-02-02	Motion for the Gitmaxmak’ay Board of Directors to move in-camera to discuss confidential personnel information	CARRIED
	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 (3): Approve 2017-2018 provisional budget

Motion # 17-02-04	Motion for the Gitmaxmak’ay Board of Directors to approve the 2017-2018 provisional budget with the addition of the Learning Feast & Education Workshops for \$5700 and \$6000 respectively	CARRIED
	Moved by: Juanita Parnell 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		

Meeting closed by Cliff Morgan at 6:40pm

Closing prayer by Audrey Barton