



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS MEETING

29/11/2016 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 Blair Mirau at 5:00pm

Opening prayer by Audrey Barton

Item (1): New Director Welcome & Orientation – Blair Mirau, Interim CEO

Item (2): Adopt meeting agenda

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| Motion # 16-11-01 | Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 29/11/2016 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 (3): Adopt prior meeting minutes

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| Motion # 16-11-02 | Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 19/10/2016 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 checked="" type="checkbox"/> Audrey Barton | | |

Item (4): Appoint board chairperson

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|---|---|----------------|
| Motion # 16-11-03 | Motion for the Gitmaxmak’ay Board of Directors to appoint Cliff Morgan as board chair & Juanita Parnell as (alternative) vice chair | 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): Appoint board Secretary-Treasurer

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| Motion # 16-11-04 | Motion for the Gitmaxmak’ay Board of Directors to appoint Shylo Gerritsen as board Secretary-Treasurer | CARRIED |
| | Moved by: Juanita Parnell Seconded: 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 | | |



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Item (6): Changing Society signing authorities

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|---|---|----------------|
| Motion # 16-11-05 | Motion for the Gitmaxmak’ay Board of Directors to send a letter to Northern Savings Credit Union to remove former directors from the Society’s account and add new directors to account | 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 (7): CEO Report

Action Items:

- change motion numbers to now read YY-MM-## (year – month – motion number by meeting)
- investigate NLG CEO progress reporting template (actions taken, further action, completed)
- request letter of support from NLG Executive towards language grant
- follow up with Terry Holt regarding NLG Rep salaries
- request a presentation from NLG In-house legal counsel regarding NLG code of conduct
- send letter to NLG Executive with invitation to tour Prince Rupert operations

Item (8): Approve B.C. A.L.I grant application

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|---|--|----------------|
| Motion # 16-11-06 | Motion for the Gitmaxmak’ay Board of Directors to endorse the grant application to the B.C. Aboriginal Language Initiative | 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 (9): NLG Rep Report

Item (10): Incoming Director Paperwork

Item (11): Set date for Board-orientation and strategic planning

Action Items:

- host board governance and financial training December 21st at 8:30am – 4:30pm
- host board strategic planning December 22nd at 8:30am – 4:30pm

Meeting closed at 7:40pm

Closing prayer by Audrey Barton