GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS MEETING

13/09/2016 in the Nisga'a Hall at 5:00pm

In attendance:

- ☐Della Gibson, Director
- ☒Farley Stewart, Treasurer
- ☒Audrey Barton, Director
- ☒Charlotte Vannier, Finance/HR
- ☒Juanita Parnell, Acting Chair
- ☒Cliff Morgan, NLG Rep
- ☒Blair Mirau, Interim CEO

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

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

Motion # 16-720	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 02/08/2016 meeting		**CARRIED**
	Moved by: Cliff Morgan	**Seconded by:** Farley Stewart	
Voting: ☒Farley Stewart ☒Juanita Parnell ☒Cliff Morgan ☐Della Gibson ☒Audrey Barton			

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

Motion # 16-721	Motion for the Gitmaxmak'ay Board of Directors to approve the 2015-2016 Audited Financial Statements as presented		**TABLED**
	Moved by:	**Seconded by:**	
Voting: ☐Farley Stewart ☐Juanita Parnell ☐Cliff Morgan ☐Della Gibson ☐Audrey Barton			

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

Motion # 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		**CARRIED**
	Moved by: Farley Stewart	**Seconded by:** Cliff Morgan	
Voting: ☒Farley Stewart ☒Juanita Parnell ☒Cliff Morgan ☐Della Gibson ☒Audrey Barton			

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

Motion # 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		**CARRIED**
	Moved by: Cliff Morgan	**Seconded by:** Della Gibson	
Voting: ☒Farley Stewart ☒Juanita Parnell ☒Cliff Morgan ☐Della Gibson ☒Audrey Barton			

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