GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS MEETING

12/09/2017 in the Nisga'a Hall Multipurpose Room at 7:00pm

In attendance:

- ☒Shylo Gerritsen, Director
- ☒Peter Nelson, Director
- ☒Audrey Barton, Director
- ☒Juanita Parnell, NLG Rep
- ☐Cliff Morgan, NLG Rep
- ☒Blair Mirau, CEO

Cliff Morgan sent regrets due to conflicting NLG meeting
Meeting called to order by Juanita Parnell at 7:07pm
Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 17-09-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 12/09/2017 meeting		**CARRIED**
	Moved by: Audrey Barton	**Seconded:** Shylo Gerritsen	
Voting: ☒Peter Nelson ☒Juanita Parnell ☐Cliff Morgan ☒Shylo Gerritsen ☒Audrey Barton			

Item (2): Director statements

Item (3): Adopt board minutes

Motion # 17-09-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 11/04/2017 meeting & 01/08/2017 audit meeting		**CARRIED**
	Moved by: Shylo Gerritsen	**Seconded:** Audrey Barton	
Voting: ☒Peter Nelson ☒Juanita Parnell ☐Cliff Morgan ☒Shylo Gerritsen ☒Audrey Barton			

Item (4): Adopt August financials

Motion # 17-09-03	Motion for the Gitmaxmak'ay Board of Directors to adopt the financials for the period ending August 31st, 2017		**CARRIED**
	Moved by: Peter Nelson	**Seconded:** Shylo Gerritsen	
Voting: ☒Peter Nelson ☒Juanita Parnell ☐Cliff Morgan ☒Shylo Gerritsen ☒Audrey Barton			

Item (5): August CEO Report
Action Items:
-obtain shirts for board members to participate in Orange Shirt Day
-purchase board laptops as per budget

Item (6): NLG Rep Reports
Meeting closed by Juanita Parnell at 8:16pm
Closing prayer by Audrey Barton