



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

10/04/2018 in the Nisga’a Hall Multipurpose Room at 7:00pm

In attendance: Shylo Gerritsen, Director Juanita Parnell, NLG Rep
 Peter Nelson, Director Cliff Morgan, NLG Rep
 Audrey Barton, Director Blair Mirau, CEO
 Maynard Angus, PRPA Irene Mills, PRPA

Meeting called to order by Cliff Morgan at 7:15pm
 Opening prayer by Peter Nelson

Item (1): Adopt agenda

Motion # 18-04-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 10/04/2018 meeting	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 type="checkbox"/> Shylo Gerritsen <input type="checkbox"/> Audrey Barton		

Item (2): Presentation and Q&A with the Port of Prince Rupert: Maynard Angus, Aboriginal Affairs, and Irene Mills, Community Relations Coordinator

Item (3): Director statements

Item (4): Adopt prior meeting minutes

Motion # 18-04-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes from the 06/03/2018 regular board meeting	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 type="checkbox"/> Shylo Gerritsen <input type="checkbox"/> Audrey Barton		

Item (5): Accept financial statements

Motion # 18-04-03	Motion for the Gitmaxmak’ay Board of Directors to accept the March 2018 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 type="checkbox"/> Shylo Gerritsen <input type="checkbox"/> Audrey Barton		



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Item (6): March CEO Report

Action Items:

- contact Transport Canada to determine process for provision of evidence for strength of claim
- liaise with the Port to host a quarterly meeting or invite to present at a community meeting
- send a follow up thank you card and gift to Port of Prince Rupert
- contact School District 52 to request progress reports for youth prior to next GOV

Item (7): Amend Finance Policies & Procedures Manual

Motion # 18-04-04	<p>Motion for the Gitmaxmak’ay Board of Directors to adopt the amendment of Section 4.0 of the Finance Policy & Procedure Manual to be called Surplus, Reserve & Investment Policy, with the following additions:</p> <p>Subsection 4.4: In the development of the Society’s annual budget and operational plan, a reasonable operating surplus will amount to no more than 5% of total projected revenues.</p> <p>Subsection 4.5: Any surplus funds at the end of a fiscal year will either be utilized on a capital project or dedicated to a future capital project fund.</p>	CARRIED
	<p>Moved by: Juanita Parnell Seconded: Peter Nelson</p>	
<p>Voting: <input checked="" type="checkbox"/>Peter Nelson <input checked="" type="checkbox"/>Juanita Parnell <input checked="" type="checkbox"/>Cliff Morgan <input type="checkbox"/>Shylo Gerritsen <input type="checkbox"/>Audrey Barton</p>		

Item (8): NLG Rep Reports

Meeting closed by Cliff Morgan at 8:55pm

Closing prayer by Peter Nelson