



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

19/11/2018 in the Nisga’a Hall Multipurpose Room at 4:00pm

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

Meeting called to order by Cliff Morgan at 4:05pm
 Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 18-11-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 19/11/2018 meeting	CARRIED
	Moved by: Juanita Parnell Seconded: Audrey Barton	
Voting: <input 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): Director statements

Item (3): GNEDC 5 Year Financial Performance Presentation

Action Items:

- discuss increasing GNEDC board meeting frequency from bi-annual to quarterly
- host the next GNEDC board meeting before February 14th, 2019

Item (4): Establish GNEDC director term length

Motion # 18-11-02	Motion for the Gitmaxmak’ay Board of Directors to appoint George Emes and Audrey MacDonald as directors of the Gitmaxmak’ay Nisga’a Economic Development Corporation for a term of two additional years, effective immediately, with an opportunity to re-apply for a four-year appointment in conjunction with the regular Nisga’a elections	CARRIED
	Moved by: Shylo Gerritsen Seconded: Audrey Barton	
Voting: <input type="checkbox"/> Peter Nelson <input type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (5): Adopt prior meeting minutes

Motion # 18-11-03	Motion for the Gitmaxmak’ay Board of Directors to adopt minutes from the 23/10/2018 meeting	CARRIED
	Moved by: Juanita Parnell Seconded: Shylo Gerritsen	
Voting: <input 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): Accept financial statements

Motion # 18-11-04	Motion for the Gitmaxmak’ay Board of Directors to accept the September 2018 financial statements	CARRIED
	Moved by: Shylo Gerritsen Seconded: Audrey Barton	
Voting: <input 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): October CEO Report

Action Items:

- send out Northern View video of youth haunted house
- investigate trades partnership with NWCC for RLG construction activities
- set a governance refresher date with staff and volunteer committee chairs in February 2019

Item (8): Letter of support for B.C. Indigenous Agriculture grant

Motion # 18-11-05	Motion for the Gitmaxmak’ay Board of Directors to approve the grant application to the B.C. Indigenous Agriculture Development Program and proceed as recommended in the action plan submitted	CARRIED
	Moved by: Shylo Gerritsen Seconded: Juanita Parnell	
Voting: <input 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		

Board strategic planning/provisional budget workshop set for December 17th at 3pm

Next board meeting scheduled for January 15th at 5pm

Meeting closed by Cliff Morgan at 6:00pm

Closing prayer by Audrey Barton