



Aboriginal Tourism Association of Canada (ATAC) Conference Call

Board of Directors Meeting Friday October 20th 2017
Approved Minutes

Attendance:

Charlie Sark	PEI Representative
Mike Willie	BC Representative
Robert Bernard	Nova Scotia Representative
Kylik Taylor	NWT Representative
Gene O'Donnell	Nunavut Representative
Kevin Eshkawkogan	Ontario Representative
Brenda Holder	Alberta Representative
Shirlee Frost	Yukon Representative
Patricia Dunnett	New Brunswick Representative

Missing:

Dana Soonias	Saskatchewan Representative
Jeff Provost	Manitoba Representative
Dave Laveau	Quebec Representative
Jillian Larkham	Newfoundland Labrador Representative

Staff and Team Members:

Malcolm MacPherson	Legal Council
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Friday October 20th Conference Call

1. Agenda

- a. Chair's overview of events regarding AtBC's nomination eligibility
- b. Legal Council update on bylaws pertaining to eligibility for nomination
- c. Legal Council update information regarding recent actions of AtBC staff member in China
- d. Legal Council update regarding cease and desist letters sent

Motion 2017/10/20 – 01 Motion to accept the recommended agenda as presented
Moved Charlie Sark
Seconded Shirlee Frost
Carried

Motion 2017/10/20 – 02 Motion the ATAC Board moves that the AtBC proposed nominee is not eligible to stand for nomination for a director position to the ATAC Board.



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Moved Charlie Sark
Seconded *Gene O'Donnell*
Carried

Action Item #1: ATAC Legal Council to review bylaws and assist in drafting a letter advising AtBC nominee that she is not eligible for ATAC board nomination. ATAC Legal Council will assist with the letter as per the bylaws.

Action Item #2: ATAC Letter will be sent by the ATAC President and CEO under his signature

Motion 2017/10/20 – 03 Motion to adjourn
Moved Charlie Sark
Carried

Approved by:

ATAC Chairperson
ATAC Secretary

Dated: January 31, 2018