



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

Indigenous Tourism Association of Canada (ITAC) Board of Directors Conference Call

Tuesday, March 24rd 10:00 AM – 12:00 PM

AGENDA

Approved Minutes

Tuesday, March 24th, 2020

In Attendance

Brenda Holder
David Daley
Patricia Dunnett
Tara Saunders
Darrell Bernard
Kevin Eshkawkogan
Marilyn Jensen
Kelly Fiddler

AB Representative
MB Representative
NB Representative
NFLD Representative
NS Representative
ON Representative
YT Representative
SK Representative

Regrets

Frank Antoine
Joe Bailey
Doreen Sark

BC Representative
NWT Representative
PEI Representative

Staff Members in Attendance

Keith Henry
Brady Smith
Teresa Ryder
Sebastien Desnoyers-Picard
Cecilia Point
Sherry Daniels
Malcolm MacPherson
Suzanne Reeves
Joe Hidayat
Jason Picard-Binet
Ryan Rogers
Angela Ryder
Genevieve Huneault
Manpreet Kaur
Tracey Pascal
Holly Courchene
Ron Ostrom
Robert Bernard
Craig van der Merwe
Nick Ward

President & CEO
Chief Strategy Officer
Director of Business Development
Chief Marketing Officer
Director of Finance
Executive Assistant
Legal Advisor
Marketing Advisor
Finance Manager
Sales Manager
Marketing Coordinator
Industry Coordinator
Development Coordinator
Finance Administrator and Bookkeeper
Saskatchewan Coordinator
Manitoba Coordinator
North Coordinator
Atlantic Partnerships Liaison
The Update Company
The Update Company



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

Jen Rollins
Dierdre Campbell

The Update Company
Media Relations, Beattie Tartan

1. Welcome and Introductions

Motion 2020-03-24 - 01 to approve agenda as amended

Moved by Patricia Dunnett

Seconded Kevin Eshkawkogan

Motion carried.

2. Revised 2020-2021 ITAC Action Plan

Motion 2020-03-24 – 02 to accept the revised 2020-2021 ITAC Action Plan

Moved by Marilyn Jensen

Seconded by Darrell Bernard

Motion carried.

Action item #1 – To look into other call in options other than conference lines. (Zoom or Join.Me)

3. Stimulus Development Grant Program
4. ITAC COVID-19 Survey Update
5. Conference Board of Canada
6. Stimulus Funding Update
7. Other
 - a. IITC 2019 Final Report

Motion 2020-03-24 – 03 to approve the updated IITC 2019 Final Report as presented.

Moved by Tara Saunders

Seconded by Kevin Eshkawkogan

Motion carried.

Action item #2 – Speak with Travel Manitoba about postponing IITC 2020

Motion 2020-03-24 – 04 to Adjourn Meeting.

Moved by Patricia Dunnett

Seconded by David Daley

Motion carried.

Approved by: ITAC Chairperson
ITAC Secretary

Dated: May 29th, 2020