1. Opening Comments & Introductions

2. Review Agenda and Approve of Board of Directors Meeting June 16, 2015
   Motion 20150616-01 to accept agenda as presented, moved by Jeff Provost, seconded by Robert Bernard, question called, all in favour.

   Motion 20150616-02 to accept meeting minutes of March 23, 2015 with edits, moved by Dana Soonias, seconded by Robin McGinley, question called, all in favour.

4. Canada 150 Funding Application
   Motion 20150616-03 to accept and support the Canada 150 Funding Application as reviewed moved by Teresa Doolittle, seconded by Robert Bernard, question called, all in favour.

5. 2014-2015 Year End Activity Report
   Motion 20150616-04 to accept the 2014-2015 Year End Activity Report subject to final edits, moved by Robin McGinley, seconded by April Richardson, question called, all in favour.

6. AANDC potential investment funding
   a. Strategic Partnership Initiatives (SPI)
      i) International Marketing
      ii) Partnerships and Branding
iii) Business Development & Training; Governance

**Motion 20150616-05** to proceed with negotiating 2015-2016 Action Plan focusing on the 3 key initiatives, moved by Robert Bernard, seconded by Dana Soonias, question called, all in favour.

**Action Item 01**: ATAC members are encouraged to attend AANDC meeting in Ottawa with Keith which is scheduled for July 3rd at 10:00 AM – Noon.

7. Other
   a. Review RVC Press Releases
   b. Applicants for ATAC Website – Clarify Process
      • Deferred due to limitations at this time
   c. National Aboriginal Tourism Awards – TIAC
      • Nominations are now closed.
   d. Pacific Asia Indigenous Tourism Association Conference
      • Still seats available

8. Next Meeting – Wed. July 8, 2015 @ 8:00 am (PDT)

**Motion 20150616-06** to Adjourn Robert Bernard.

Approved by:

ATAC Chairperson
ATAC Secretary

Dated: August 11th, 2015