



**Executive Meeting Minutes
March 15th, 2015
Metepenagiag Mi'kmaq Nation**

Attendees: Kelvin Simonson, Cathy Ward, Mary Sylliboy and Jason Peters.

Regrets: Shelley Polchies and Amanda Caplin.

1. Welcome / Call to order / Opening Comments (Kelvin)
2. Approval and sign-off of Operations Manual
3. Approval and sign-off of previous meeting minutes
4. New revenue sources and website
 - a. Goalline website
 - b. EntripyShops.com

Next Meeting: April 12th, 2016 at Sport New Brunswick beginning at 10:00am

Meeting adjourned: 7:20pm

Meeting Minutes approved by:

A handwritten signature in black ink, appearing to read 'Kelvin Simonson', written over a horizontal line.

Kelvin Simonson
Co-Chair

April 12th, 2016
Date

A handwritten signature in black ink, appearing to read 'Cathy Ward', written over a horizontal line.

Cathy Ward
Vice-Chair

April 12th, 2016
Date

A handwritten signature in black ink, appearing to read 'Jason Peters', written over a horizontal line.

Jason Peters
Chief Executive Officer

April 12th, 2016
Date