



LOCATION: Conference Call - Various

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PRESENT:

Arlen Foster	President
Justine Lywood	Vice President
John Kay	Director
Jeremy Roberts	Director
Ralph Ruediger	Director
Ryan Ethier	Industry Director
Justin Hazenberg	WCW Director
Jennifer Spencer	Executive Director
Jaime Goddard	Guest

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE Absent: Bill Westwell, Billy Qaqasiq, Josh McDonald, Justin Hack  
AND: Regrets: Megan Lusty

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
<b>1. Call to Order</b>	<ul style="list-style-type: none"> <li>Meeting called to order by President Arlen Foster</li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li><b>Moved by Jeremy, Seconded by Justine, that the agenda be approved as presented. CARRIED.</b></li> </ul>	
<b>3. Adoption of Minutes</b>	<ul style="list-style-type: none"> <li><b>Moved by Ryan , Seconded by Justine, that the minutes of July 27 meeting be approved as presented. CARRIED</b> Note: Minutes of June 8, 2016 meeting, set over at July meeting , to be approved at Sept meeting.</li> </ul>	
<b>4.0 Correspondence</b>	Proposal to Nominate NWTAC/GNWT Solid Waste Project	
<b>4.1 Solid Waste Project Nomination</b>	<ul style="list-style-type: none"> <li>Jaime Goddard (MACA, GNWT) attended the meeting to ask the board to participate as nominator of the NWT Assoc. of Communities (NWTAC) to receive funding for a solid waste project in the NWT. She explained the project’s goal would be to clean up landfills in the NWT and train operators to segregate waste. The board members agreed this would be a ‘a good fit’ for NTWWA. Jaime offered to draft the nominating letter, which will be sent to all board members to see before it is submitted.</li> <li><b>Moved by John, seconded by Jeremy, that NTWWA nominate the NWTAC for recipient of funding for this solid waste project. CARRIED.</b></li> </ul>	
<b>5.0 Standing Items</b>		
<b>5.1 Financial Statement</b>	<ul style="list-style-type: none"> <li>NTWWA’s bank account with Manulife Bank has a balance, as of Aug 23, 2016, of \$76,544.</li> </ul>	



<p><b>5.2 NTWWA Executive Director Position Update</b></p>	<ul style="list-style-type: none"> <li>Justin said that he was still waiting for an answer from Heather Scott re: taking on the role of NTWWA Executive Director. In the earlier discussion, Heather was told NTWWA did not need an answer until the end of August.</li> </ul>	<p>Justin Hazenberg</p>
<p><b>5.3 Conference Theme</b></p>	<ul style="list-style-type: none"> <li>By a counted vote, from a list compiled last month, the board members chose “Keeping with the Flow” as the theme for the 2016 conference.</li> </ul>	
<p><b>5.4 Presenters Gift</b></p>	<ul style="list-style-type: none"> <li><b>Moved by Jeremy, Seconded by John, that the presenters’ gift should be a glass paperweight, maximum cost of \$35 each, from the Old Town Glassworks. CARRIED.</b> Pearl to get pics of options available from Glassworks and send out to the board for their decision.</li> </ul>	<p>Pearl</p>
<p><b>5.5 Conference Entertainment &amp; Prayers (Opening, Dinner &amp; M&amp;G)</b></p>	<ul style="list-style-type: none"> <li>Pearl instructed to check out 4 options for entertainment at the dinner and the Meet &amp; Greet suggested by Kevin Hodgins and get back to the board.</li> <li>Pearl also to see if Dettah Drummers can come to opening of conference on Saturday a.m. Sam Willie, a delegate from Nunavut who usually attends the conference will be asked to do the grace at the dinner.</li> </ul>	
<p><b>5.6 Presenters</b></p>	<ul style="list-style-type: none"> <li>Jennifer reminded all members to be thinking about presenters for the conference, and to spread the word among their contacts. Arlen said Stantec would do one or two presentations.</li> </ul>	
<p><b>6.0 Other Business</b></p>		
<p><b>6.1 Board Round Table Discussion</b></p>	<ul style="list-style-type: none"> <li>No board members had anything to add except for Arlen, who informed the board that he had been approached by Peter Davey of ESE magazine which had run an article about NTWWA’s conference last year. He wants to have some copies of this mag available for delegates to pick up at the conf this year and Arlen had agreed.</li> </ul>	
<p><b>7.0 Next Meeting</b></p>	<ul style="list-style-type: none"> <li>Wednesday, Sept 14, 2016 Noon, MDST/1:00 CST/2:00 EST</li> </ul>	
<p><b>8.0 Adjournment</b></p>	<ul style="list-style-type: none"> <li>Meeting adjourned by consensus.</li> </ul>	
	<p>These minutes are the writer's best interpretation of discussions at the meeting. Please inform the writer of any noteworthy omissions or errors.</p>	