NORTHERN TERRITORIES WATER & WASTE ASSOCIATION

MINUTES of AUGUST 11, 2010 NTWWA Board Meeting

LOCATION: Conference Call - Various

PRESENT:

Sudhir Kumar Jha	President
Justin Hazenberg	Vice-President
Gary Maksagak	Director
Jean Soucy	Director
Bhabesh Roy	Director
Dennis Althouse	Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Sean Austman-Kunkel, Wayne Thistle, Billy Qaqasiq, Aaron Randall
Regrets: Doug Steinhubl, Ken Johnson, Olivia Lee

WRITTEN BY: Pearl Benyk

ITEM	• DESCRIPTION	ACTION BY
1. Call to Order	• Meeting called to order by President Sudhir Jha. No quorum.	
2. Agenda	• Presented but not formally accepted passed because of lack of quorum.	
3. Adoption of Previous Minutes	• No minutes passed at this meeting due to lack of quorum, but minutes of July 14 sent out by email for approval of board.	
4. Correspondence	None	
5. Standing Items	• **Conference**	
5.1Conference Committees	• Justin and Olivia to be on Conference Planning Committee, Doug Steinhubl and whomever he wishes to help him on the Trade Show Committee, and Operators from the Board who wish to be involved (all or some of Aaron, Jean and Billy) with assistance from Kurt Stogrin (NAIT). • Jean will get in touch with Billy to see if he wishes to be involved on the committee	
5.2 Call for Presenters	• This has been sent out to all board members for their use to send out to contacts who may wish to be presenters at the conference. • Pearl will post this on the website.	
5.3 Guest Speaker	• Jean informed the board that he had been in touch with Michael Miltenberger, NWT Minister of Environment and Natural Resources, who said he would very much like to be the guest speaker. If he cannot do it himself, he will get one of the people involved with the *NWT Water Stewardship* and *Watered Down* documents to speak to the NTWWA delegates.	
5.4 Operators Workshop Committee	• Members expressed wish that the Operators Workshop be organized by someone from NT or NU. Olivia will be asked to see if MACA person (Greta Sittichinili) who organizes operator training for MACA could do this for NTWWA. Also to ask if this assistance could be donation from MACA to NTWWA. • Decision on this put off to next meeting.	
5. 5 Honorarium for Kurt Stogrin for assistance with Workshop	• Due to lack of quorum, this decision is put over to the next meeting of the board.	

ITEM	• DESCRIPTION	ACTION BY
5.6 Trade Show Update	• Industry Director Doug Steinhubl, who organizes the trade show is not at this meeting so this was put over to next meeting.	
5.7 Presenters and Delegates Gifts Update	• Justin hasn't seen Roy (the man who makes the desk top inuksuit) lately, but he has a contact phone number and will call him and order 20 inuksuit now, with the rest to be made once we know how many presenters there will be. • Pearl is costing out cloth ball caps, which will be the delegates' gift (to augment the 3-way flashlight bought and not given out last year).	Justin Pearl
5.8 Journal Update	• Ken Johnson, who edits the Journal, is not at this meeting so this was put over to next meeting. • Justin will ask Ken if there are sufficient copies to be send to the WCW conference being held in Calgary September 22nd to 24th.	Justin
6. 0 Other Business	None	
7.0 Next Meeting	• Wednesday, September 8, at 12 Noon Mountain Standard Time.	
8.0 Adjournment	• **Adjournment by consensus decision**.	
	These minutes are in the writer's best interpretation of discussions held at the meeting. Please inform the writer of any noteworthy omissions or errors.	