



LOCATION: Conference Call - Various

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PRESENT:

Arlen Foster	Vice-President
Alan Harris	Past President
Jaime Goddard	Director
Ralph Ruediger	Director
Ryan Ethier	Industry Director
Justin Hazenberg	WCW Director
Jennifer Spencer	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION: Regrets: John Kay

TO ALL ABOVE AND: Absent: Jonah Koonark, Jeremy Roberts, David Watsko, Billy Qaqasiq, Bill Westwell

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> The meeting was called to order by Vice- President Arlen Foster. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Ryan, Seconded by Alan, that the agenda be accepted as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Alan, Seconded by Arlen, that the minutes of the November 5, 2014 meeting be approved. CARRIED 	
4.0 Correspondence	None	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> Pearl sent out the bank balance in advance showing a balance of \$62,509. There is approximately \$14,000 in conference payments still to come in, and about \$20,000 in conference related expenses, including P. Benyk 's invoice for services, still to be paid. 	
5.2 Conference Finances	<ul style="list-style-type: none"> All of the figures are not in yet, and Pearl and Jennifer are working on a A conference finance report which will be prepared for next board meeting. 	Pearl
5.3 Conference Review	<ul style="list-style-type: none"> Various comments were made, on various aspects of the conference and operators workshop, with references also made on the SWANA workshop following the NTWWA one-day workshop. The evaluations have not yet been compiled, when they are a more thorough discussion will take place. 	Pearl
5.4 Financial Planning	<ul style="list-style-type: none"> Justin has done the research and is preparing materials for the board to consider for a financial plan. He will be presenting these to the board at an up-coming board meeting. 	Justin
6.0 Other Business		



6.1 Board Round Table Discussion	<ul style="list-style-type: none">No board member present had anything extra to add, with the exception of Ryan, who said he had learned that Jennifer had paid for her conference fee because she is on maternity leave and therefore her employer would not pay. He and other board members felt this is not fair as Jennifer does a lot for the board as ED.Moved by Ryan, Seconded by Ralph, that Jennifer Spencer be reimbursed for the conference fee she paid from her own pocket. CARRIED.	
7.0 Next Meeting	<ul style="list-style-type: none">Wednesday , January 14, 2015 at 12 Noon MST.	
8.0 Adjournment	<ul style="list-style-type: none">Meeting adjourned by consensus.	
	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.	