



**MINUTES of DECEMBER 5, 2012 BOARD MEETING**

LOCATION: Conference Call - Various

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**PRESENT:**

Alan Harris	President
Bill Westwell	Vice-President
Dennis Althouse	Director
Bill Westwell	Director
Ryan Ethier	Industry Director
Justin Hazenberg	WCW Director
Jennifer Spencer	Executive Director

**PURPOSE:** Regular meeting of the NTWWA Board of Directors

**DISTRIBUTION TO ALL ABOVE AND:** REGRETS: Bhabesh Roy, Ralph Ruediger, John Kay, Kevin Hodgins  
Billy Qaqasiq, Gary Maksagak, Jonah Koonark

**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 new President Alan Harris with no quorum.</li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li>As there was no quorum, agenda was not formally accepted.</li> </ul>	
<b>3. Adoption of Minutes</b>	<ul style="list-style-type: none"> <li>As there was no quorum, minutes of Nov 14, 2012 were not formally accepted.</li> </ul>	
<b>4.0 Correspondence</b>	None	
<b>5.0 Standing Items</b>	<ul style="list-style-type: none"> <li><b>Conference</b></li> </ul>	
<b>5.1 Conference Review</b>	<ul style="list-style-type: none"> <li>Board members present shared their thoughts about the conference events. Generally, it was thought the conference went well, though the sound in the gym was an issue. Delegates were not happy with the noise from the workout area on the mezzanine above the gym, nor with the problem of hearing presenters who were not holding the microphone close enough to their mouths. Suggestion was made that the mics should be pinned to the lapels of speakers. It was thought the Top Knight was good for the M&amp;G, but a bit tight for the dinner. Fact that tradeshow folk had to set their booths up late on Friday night was also not so good.</li> <li>Pearl is working on the conf financial report, which will be available soon.</li> </ul>	
<b>5.2 Operators Workshop Review</b>	<ul style="list-style-type: none"> <li>This year's workshop went well, with 56 attendees, 33 of which indicated they were operators.</li> <li>It was noted that microphones should be used at the workshop.</li> <li>Discussion took place about next year's workshop and possible involvement of SWANA (Solid Waste Assoc of North America) doing training in conjunction with, though not part of, the NTWWA workshop. Dennis sits on the SWANA board and will pass contact info on to Alan.</li> </ul>	Dennis





ITEM	• DESCRIPTION	ACTION BY
<b>6.0 Other Business</b>	•	
<b>6.1 Appointment of Executive Director</b>	• As the appointment of the Executive Director is the responsibility of the board, not the general membership at an AGM, the board will officially appoint Jennifer Spencer as Executive Director at the next board meeting, when hopefully there will be a quorum.	Board
<b>7.0 Next Meeting</b>	• <b>Wednesday, January 16, 2013 – Noon Mountain Standard Time.</b>	
<b>8.0 Adjournment</b>	• <b>Adjournment of the meeting was by consensus.</b>	
	<b>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.</b>	