



LOCATION: Conference Call - Various

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PRESENT:

Arlen Foster	President
Justine Lywood	Vice President
Billy Qaqasiq	Director
Justin Hack	Director
Jeremy Roberts	Director
Megan Lusty	Director
Ralph Ruediger	Director
Jennifer Spencer	Executive Director
Justin Hazenberg	WCW Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE  
Absent: Bill Westwell, John Kay  
AND: Regrets: Ryan Ethier, Josh McDonald

AND:

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
<b>1. Call to Order</b>	<ul style="list-style-type: none"> <li>The meeting was 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 Ralph, that the agenda be accepted as presented. CARRIED</b></li> </ul>	
<b>3. Adoption of Minutes</b>	<ul style="list-style-type: none"> <li><b>Moved by Jeremy, Seconded by Megan, that the minutes of the January 20, 2016 meeting be approved. CARRIED</b></li> </ul>	
<b>4.0 Correspondence</b>	<ul style="list-style-type: none"> <li>Thomas Rohner, who writes for ESE magazine, sent NTWWA a digital copy of his article about NTWWA conference in Iqaluit, November, 2015 and it was shared with the board.</li> </ul>	
<b>5.0 Standing Items</b>		
<b>5.1 Financial Statement</b>	<ul style="list-style-type: none"> <li>The financial statement, sent out in advance of this meeting, shows a balance of \$69,257 in the NTWWA account with Manulife Bank.</li> </ul>	
<b>5.2 WCW Public Awareness Campaign</b>	<ul style="list-style-type: none"> <li>Justin Hazenberg, who sits on WCW's Public Awareness Committee, reported to the board on the latest plan of the committee, which is to produce a calendar which will feature a northern operators each month and promote the role of certified operators. The GNWT's Dept of Health will be approached to provide funding, and NTWWA will provide some admin support. Discussion took place about including NU operators(only 2 in NU) as well as NWT operators, and where funding will come from.</li> <li><b>Moved by Arlen, Seconded by Justine, that the cost of the WCW/NTWWA public awareness calendars to promote certified operators be shared between GN and GNWT, with funding provided by both governments in ratio of 1/6 from GN and 5/6 from GNWT. GN contribution to go through NTWWA. CARRIED.</b></li> </ul>	



<b>6.0 Other Business</b>		
<b>6.1 Board Round Table Discussion</b>	<ul style="list-style-type: none"><li>The only board member with anything extra to add was Arlen, who asked that the issue of finding someone to replace Jennifer Spencer as Executive Director be put on the agenda of next meeting and that everyone is to think of potential replacements for the next meeting.</li></ul>	
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"><li>Wednesday, March 16, 2016</li></ul>	
<b>8.0 Adjournment</b>	<ul style="list-style-type: none"><li>Meeting adjourned by consensus.</li></ul>	
	These minutes are the writer's best interpretation of discussions at the meeting. Please inform the writer of any noteworthy omissions or errors.	