



LOCATION: Conference Call - Various

PAGES:2

PRESENT:

Justine Lywood	Vice President
Megan Lusty	Director
Jeremy Roberts	Director
Josh McDonald	Director
Justin Hazenberg	WCW Director
Jennifer Spencer	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Absent: Bill Westwell, Billy Qaqasiq, Ryan Ethier, Ralph Ruediger

Regrets: John Kay, Justin Hack, Arlen Foster

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by Vice President Justine Lywood. 	
2. Agenda	<ul style="list-style-type: none"> Agenda was not approved because of no quorum. 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Minutes of June 8, 2016 set over for approval at next meeting due to lack of quorum. 	
4.0 Correspondence	None	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> Manulife bank account balance is \$76,544 as of June 26, 2016. 	
5.2 NTWWA Executive Director Position Update	<ul style="list-style-type: none"> Nothing new to report – Heather Scott is being given until end of August to consider the suggestion/request that she be Executive Director. Confirmation of yes or no by next board meeting. 	Jennifer
5.3 Conference Items	<ul style="list-style-type: none"> <u>Theme:</u> There were few suggestions from the board on conf themes on the general idea of ‘Northern Infrastructure Remediation’. Others suggested: ‘Water Works for the Future’, ‘Building Water for the Future’, ‘Replacing Northern Infrastructure’, ‘Improving Northern Infrastructure’ and ‘Make Water Work Again’. All these to be re-sent. <u>Delegates’ Gift</u> Following last meeting, board decision was made by email to have ceramic coffee mugs, which could be used at the conference, as the delegates’ gift. Delegates will also all receive a pen. Pearl to source appropriate ceramic mugs. <u>Dinner Entertainment:</u> Pearl is waiting to hear back from representative of band <i>Drunken Forest</i> their price to entertain during the Saturday night buffet dinner. <u>Drummers for opening of conference or M&G:</u> Pearl has investigated this but has no answer yet on availability or cost of the Dettah Drummers providing doing the opening prayer and a drum piece at the official opening of the conference. 	Board Members Pearl Pearl



<p>5.3 Conference Items (Continued)</p>	<ul style="list-style-type: none"> • <u>Meet & Greet Entertainment:</u> Josh investigated costs for band <i>Priscilla's Revenge</i> providing 1 hour's entertainment during M&G. There was misunderstanding about purpose of M&G which is to promote mingling and conversations between delegates. Josh will now ask if they could provide a quieter presentation with fewer musicians, at a lower cost. We could use our own sound system, or that provided by the hotel, instead of renting equipment. Board members also discussed a few ideas for a demonstration of ice, snow or soapstone carving at the M&G. Unfortunately all present problems and no final decision was made on this idea of a carving demonstration. Josh was thanked for his efforts investigating these ideas. • <u>Catering:</u> Pearl has menu prices for catering from Explorer Hotel and will now work out the prices for catering similar to that at former conferences and get the numbers to Jennifer and the board. 	<p>Pearl</p> <p>Josh</p> <p>Pearl</p>
<p>5.4 WCW Update</p>	<ul style="list-style-type: none"> • Nothing new to report. 	
<p>5.5 GNWT Certification Committee</p>	<ul style="list-style-type: none"> • There is a vacancy on the GNWT's Operators Certification Committee to be filled by person appointed by MACA. Vote on who this NWT Operator representative will be added to the agenda of the NTWWA AGM. • Not much has been done yet on the calendar featuring operators. Justin suggested and board members agreed, that suitable photos of NWT operators attending the conference will be taken so they are available for use on the calendar. 	
<p>6.0 Other Business</p>		
<p>6.1 Board Round Table Discussion</p>	<ul style="list-style-type: none"> • No board members present had anything to add, except for Justin, who reported that he had been contacted by a person from the Canadian Standards Association, who was interested in developing guidelines for Northern operating systems. Justin invited her to attend the conference and she has agreed that she will attend. 	
<p>7.0 Next Meeting</p>	<ul style="list-style-type: none"> • Wednesday, August 24, 2016 Noon, MDST/1:00 CST/2:00 EST 	
<p>8.0 Adjournment</p>	<ul style="list-style-type: none"> • Meeting adjourned by consensus. 	
	<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>	