



LOCATION: Conference Call - Various

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PRESENT:

Alan Harris	President
Bill Westwell	Vice President
Bhabesh Roy	Past President
Dennis Althouse	Director
Ralph Ruediger	Director
John Kay	Director
Jonah Koonark	Director
Gary Maksagak	Director
Billy Qaqasiq	Director
Kevin Hodgins	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:

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 Alan Harris.</li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li><b>Moved by Bill, Seconded by Bhabesh, 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 John, Seconded by Gary, that the minutes of the June 12, 2013 meeting be accepted as presented. CARRIED.</b></li> </ul>	
<b>4.0 Correspondence</b>	None	
<b>5.0 Standing Items</b>		
<b>5.1 Financial Statement</b>	<ul style="list-style-type: none"> <li>The NTWWA bank statement was presented, showing a balance of \$44,114. There is one unpaid invoice for tradeshow fees of \$1,250, which means the actual balance is \$45,365.</li> </ul>	
<b>5.3 Conference Task Checklist</b>	<ul style="list-style-type: none"> <li>Consensus decision made to postpone deciding on fees for the conference and operators workshop until costs for each are known. Justin will find out what the presenters for the workshop will charge. Pearl will determine costs for the conference.</li> <li>Tradeshow fees will remain at \$650 for the booth, plus \$300 for each extra rep. This is now on the website and Ryan is canvassing the industry.</li> </ul>	Justin Pearl



ITEM	DESCRIPTION	ACTION BY
<b>5.3 Conference Task Checklist (Con't)</b>	<ul style="list-style-type: none"> <li>• Drinking water contest info is on the website and the top of the trophy made. The City of Yellowknife fellows are now making the trophy base.</li> <li>• Bill and Pearl will work on getting conference rates for hotels etc. in Iqaluit.</li> </ul>	Bill Pearl
<b>5.4 2013 Conference Presenters, Guest Dinner Speaker</b>	<ul style="list-style-type: none"> <li>• At this point, the only presentations known about are one on training (probably solid waste) from NTO, and another on climate change that Bhabesh knows about. Kevin will check for sponsors from NWT. Bill, Ralph and Bhabesh will work on getting presentations from NU.</li> <li>• Everyone who identifies a speaker is to send this info to Jennifer and Pearl</li> <li>• Pearl to send email soliciting presentations to Alan.</li> <li>• Bill is will check on possibility of getting Premier or GN Minister, or rep from AANDC, to speak at the dinner. Ralph will check with Nunavut Water Board. Bhabesh will also look into possible guest speakers.</li> </ul>	Bhabesh Bill Ralph Kevin Jennifer Pearl Bill Ralph Bhabesh
<b>5.5 Operators Workshop Committee</b>	<ul style="list-style-type: none"> <li>• Justin has been in touch with WCW re: who could present workshop sessions and got some names whom he is now contacting. He will give info to the board once he knows something specific.</li> </ul>	Justin
<b>5.7 WCW Update</b>	<ul style="list-style-type: none"> <li>• Justin had nothing new to report about WCW at this time.</li> </ul>	
<b>5.8 Govt Funding Assistance</b>	<ul style="list-style-type: none"> <li>• Justin informed the board that GNWT's MACA had agreed to provide \$15,000 in funding assistance to the conference and workshop. Ralph said he is quite confident that GN will do likewise.</li> </ul>	
<b>6.0 Other Business</b>		
<b>6.1 Board Round Table/Membership Discussion</b>	<ul style="list-style-type: none"> <li>• No board members except Alan and Bhabesh had anything to add or ask. Bhabesh wanted clarification on who is soliciting presentations in NWT: Kevin is doing this. Alan spoke briefly about determining what presentations would be made at the operators workshop. GN needs to give NTWWA more direction on what is needed. GNWT MACA's School of Community Govt will be involved but not in NU because of prohibitive travel costs, but certainly in Yellowknife next year. Consensus that more hands-on sessions are needed.</li> </ul>	
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"> <li>• <b>Wednesday, August 14, 2013 – Noon Mountain Daylight Saving Time. This may be changed as date approaches.</b></li> </ul>	
<b>8.0 Adjournment</b>	<ul style="list-style-type: none"> <li>• <b>Consensus decision to adjourn the meeting.</b></li> </ul>	
	<p><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></p>	