



MINUTES of July 14, 2010 NTWWA Board Meeting

LOCATION: Conference Call - Various

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PRESENT:

Justin Hazenberg	Vice-President
Jean Soucy	Director
Doug Steinhubl	Industry Director
Bhabesh Roy	Director
Ken Johnson	Southern Director
Olivia Lee	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO: Sean Austman-Kunkel, Wayne Thistle

ALL ABOVE AND: Regrets: Sudhir Kumar Jha, Gary Maksagak, Dennis Althouse

WRITTEN BY: Olivia Lee

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Justin called the meeting to Order. 	
2. Agenda	<ul style="list-style-type: none"> As there is no quorum the agenda was not officially approved. 	
3. Adoption of Previous Minutes	<ul style="list-style-type: none"> As there is no quorum, the minutes of May 12th and the June 16th, 2010 meeting were not adopted. It was agreed that an email would go out for adoption of meeting minutes 	
4. Correspondence	None	
5. Standing Items	<ul style="list-style-type: none"> CONFERENCE 	
5.1 Conference Committee	<ul style="list-style-type: none"> Justin and Olivia to participate on the Conference Committee. Ken mentioned that he had asked Kurt Strogin from NAIT to organize the Operators Workshop. Pending for the Board to discuss is an Honorarium for his assistance. Olivia recommended that the Board stay in the loop and that maybe operators on the board should be involved. Ken agreed to put Jean and Aaron in touch with Kurt. Doug requested a list of all the Tradeshow participants from the past. 	Pearl
5.2 Guest Speaker	<ul style="list-style-type: none"> Jean Soucy was absent from the meeting, so this will be discussed at the next meeting. 	Jean
5.3 Call for Presenters	<ul style="list-style-type: none"> Olivia agreed to send out the call for presenters to Board Members once Airfare and Hotel Information was available on the website. Board members are urged to send this document out to their contacts and to encourage people to present at the conference and to send a short description of their presentation to Olivia who will make up the agenda. 	Olivia Board Members
5.4 Presenter and Delegates Gifts	<ul style="list-style-type: none"> Pending - Justin was unable to contact the artist, but will update next meeting. 	Justin
5.6 Journal Update	<ul style="list-style-type: none"> Ken discussed with the Board that he will be resigning from the Board and doing the Journal in 2012. 	
6.0 Other Business	NONE	
7.0 Next Meeting	<ul style="list-style-type: none"> Wednesday, August 11, 2010 at 12 Noon Mountain Daylight Saving Time. 	
8.0 Adjournment	<ul style="list-style-type: none"> 	
	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.	