



MINUTES of JULY 18, 2012 BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

Bhabesh Roy	President
Alan Harris	Vice President
Justin Hazenberg	Past President
Billy Qaqasiq	Director
Bill Westwell	Director
Kevin Hodgins	Director
Ken Johnson	Southern Director
Olivia Lee	Executive Director
Jennifer Spencer	Trainee Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors
 DISTRIBUTION TO ALL ABOVE AND: REGRETS: Doug Steinhubl, Dennis Althouse, Gary Maksagak
 Others: Jonah Koonark, Jean Soucy
 WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by Bhabesh. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Bill, Seconded by Alan, that the agenda be accepted as presented. CARRIED. 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Alan, Seconded by Ken, that the minutes of May 16/2012 and June 13/2012 be approved. CARRIED. 	
4.0 Correspondence	None	
5.0 Standing Items	<ul style="list-style-type: none"> Conference 	
5.1 Accommodations and Airfares, Conf Info Mailing	<ul style="list-style-type: none"> Pearl will put together the Accommodations and Air Fares sheet and send it to the board before uploading it onto the website. Iqaluit to YK fare to be added. Pearl will also prepare the mailing to all members. 	Pearl
5.2 Presenters Gifts	<ul style="list-style-type: none"> Board decided by consensus that the gift for presenters this year will be small birch bark baskets from the Ft. Liard craft store. Cost is \$45 per basket, with a variety of designs. Alan will send pics to the board members of what the baskets will look like. Olivia will figure out number of baskets to order when she has more info. 	Alan Olivia
5.3 Participants Gifts	<ul style="list-style-type: none"> Moved by Justin, Seconded by Alan, that the participants gift will be a light blue glass mug, with NTWWA's logo and name sandblasted onto them, at cost of \$10.75 each. CARRIED. Pearl to order 144 (price break number) of these glass mugs. 	Pearl



ITEM	• DESCRIPTION	ACTION BY
5.4 Operators Workshop Committee Meeting	<ul style="list-style-type: none"> Alan has spoken to NAIT, SWANA (Solid Waste Association of North America) and MACA's School of Community Government about the workshop and presentations for the workshop. NAIT people are away for the summer, so not much info available. The question of payment for presenters has arisen. NTWWA has not paid before, but could do so, if necessary, on a case by case basis. Board will play this by ear. At next meeting, time will be scheduled for conf call meeting of workshop planning committee (Billy, Jean, Alan, Olivia). In meantime, Olivia will get more info and this will be discussed later with committee. 	Alan Olivia
5.5 Sponsorship Requests	<ul style="list-style-type: none"> Olivia will draft letter for Kevin to send out to potential sponsors in the consulting engineering companies. 	Olivia
5.6 Presenter Invitations	<ul style="list-style-type: none"> All board members will think of people who might like to make a presentation at the conference. As soon as the travel and accommodations info sheet is available, invites can be sent out. All board members should send Olivia names of who to invite and cc Olivia on any invitations going out by email so that everyone is in the loop. 	Board Members Olivia
5.7 Board Round Table	<ul style="list-style-type: none"> No board members in attendance had any extra comments to make, with the exception of Ken, who updated the board about the Journal. The upcoming issue, with the theme of Solid Waste, is completely filled with articles on the theme. 	
6.0 Other Business	<ul style="list-style-type: none"> 	
6.1 WCW Public Awareness Comm.	<ul style="list-style-type: none"> Pearl informed the board that she had prepared and submitted <i>Working in Water</i> profiles on Chris Buist (Town of Norman Wells) and Rick Campbell (Town of Inuvik) for the WCW magazine. Chris' profile will appear in the fall issue and Rick's will appear in the winter issue. There is one more profile to do and Olivia has agreed to be the subject of this one. 	Pearl Olivia
7.0 Next Meeting	<ul style="list-style-type: none"> Wednesday, August 15, 2012 – Noon Mountain Standard Time. 	
8.0 Adjournment	<ul style="list-style-type: none"> Moved by Alan, Seconded by Bill, that the meeting be adjourned. 	
	<p>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.</p>	