



MINUTES of JUNE 8, 2016, BOARD MEETING

LOCATION: Conference Call - Various

PAGES:

PRESENT:

Arlen Foster	President
Justine Lywood	Vice President
Ralph Ruediger	Director
Megan Lusty	Director
Jeremy Roberts	Director
Josh McDonald	Director
Justin Hack	Director
Justin Hazenberg	WCW Director
Ryan Ethier	Industry Director
Jennifer Spencer	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Absent: Bill Westwell, Billy Qaqasiq
Regrets: John Kay

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by President Arlen Foster. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Ralph, Seconded by Ryan, that the agenda be accepted with the addition of 5.5 GNWT Certification Committee. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Justin Hazenberg, Seconded by Josh, that the minutes of the May 4, 2016 meeting be approved. CARRIED 	
4.0 Correspondence	None	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> Statement of the association's bank account was sent out in advance and shows a balance as of June 5, 2016 of \$82, 241. 	
5.2 NTWWA Executive Director Position Update	<ul style="list-style-type: none"> Justin Hazenberg has spoken to past NTWWA board president Heather Scott about serving as executive director. She is thinking about this and has not yet said "no". Justin suggested letting her think about this for a month and then ask her for an answer by end of August. Jennifer will wait until Heather has given her answer before approaching a woman in her office who might be interested. 	Justin Hazenberg
5.3 Conference Items	<ul style="list-style-type: none"> <u>Theme:</u> General idea of 'Northern Infrastructure Remediation' has been chosen. Board members are now each asked to email 2 or 3 slogans, or ideas, based on this concept to Pearl who will then compile them and send out by email for board members to vote on. <u>Delegates' Gift</u> Pearl made several suggestions. She will now send out pictures, with prices, of these suggested items to the board for their vote. 	Board Members Pearl Pearl



<p>5.3 Conference Items (Continued)</p>	<ul style="list-style-type: none"> • <u>Dinner Entertainment:</u> Pearl to contact band <i>Drunken Forest</i> about their price to entertain during the Saturday night buffet dinner. • <u>Meet & Greet Entertainment:</u> It was decided, by consensus, that there should be a cultural component to this entertainment. Josh will ask Eli Nasogaluak if he would be interested, and what he would charge, to do a carving during the M&G so delegates could observe this, and the carving would then be put in the silent auction fundraiser for <i>Water for People</i>. Pearl will ask the Dettah drummers about their availability and cost to do a 15 minute performance, including an opening prayer . • <u>Catering:</u> Pearl to get prices and details on catering for the dinner, conference lunches and coffee breaks and M&G and get these to the board for their consideration at the next board meeting. 	<p>Pearl</p> <p>Josh</p> <p>Pearl</p> <p>Pearl</p>
<p>5.4 WCW Update</p>	<ul style="list-style-type: none"> • Justin reported that things are going well for WCW, whose meeting in Edm he recently attended as NTWWA’s WCW Director. Their next meeting, and Justin’s last as WCW director, will be in October. He will not be standing for re-election to this position, which will be filled by election by the membership at the Nov NTWWA AGM in Yellowknife. • Board members were urged to think about this position, which ideally would be filled by a person with experience on the NTWWA board for discussion at the next meeting of the NTWWA board. 	
<p>5.5 GNWT Certification Committee</p>	<ul style="list-style-type: none"> • Currently, the GNWT’s Operators Certification Committee is filled by appointment by MACA. It meets twice yearly, reviews certification requirements, classifications and courses being offered by GNWT. Decision has been made to have committee members elected (by residents of the NWT) at the NTWWA AGM. Committee members would have to travel to YK for meetings, costs covered by GNWT, with time off work allowed by their employers. Justin suggested the NTWWA board could consider whether or not this person should also be a member of the NTWWA board. 	
<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 Justine, who informed the board she would be resigning from her position in Nunavut later this month and moving to Nova Scotia, though she would continue to work on projects in Nunavut. She is willing to continue to serve in her position of NTWWA Vice President, and also to serve as President next year, if the NTWWA bylaws allow for this. Pearl to check bylaws on this topic and get the info to the board. 	<p>Pearl</p>
<p>7.0 Next Meeting</p>	<ul style="list-style-type: none"> • Wednesday, July 13, 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>	