NORTHERN TERRITORIES WATER & WASTE ASSOCIATION

MINUTES of June 17, 2015 BOARD MEETING

LOCATION: Conference Call - Various

PRESENT:

Arlen Foster	Vice-President
Alan Harris	Past President
Ralph Ruediger	Director
Jeremy Roberts	Director
Jaime Goddard	Director
Billy Qaqasiq	Director
John Kay	Director
Jennifer Spencer	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Regrets: Justin Hazenberg
Absent: Bill Westwell, Jonah Koonark, David Watsko, Ryan Ethier

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	• The meeting was called to order by Vice President Arlen Foster.	
2. Agenda	• **Moved by Alan, Seconded by Ralph, that the agenda be accepted as presented. CARRIED**	
3. Adoption of Minutes	• **Moved by John, Seconded by Ralph, that the minutes of the Mar 18, 2015 meeting be approved. CARRIED (Meeting in April had no quorum.)**	
4.0 Correspondence	• **None**	
5.0 Standing Items		
5.1 Financial Statement	• This was sent out in advance and explained by Pearl. The balance in the NTWWA bank account as of June 15th was $70, 480.	
5.2 2015 and 2016 Conference Dates	• Pearl provided update. The Cadet Hall and Discovery Lodge are booked. Negotiations on catering costs are on-going.	Pearl
5.3 Financial Planning	• Justin is not in attendance today, but Jennifer said she believes he has received sufficient feedback from the board and consensus was that he should proceed to producing the final plan for the board's consideration.	Justin
5.4 Posting 2015 Conference Info to Website	• Pearl reported that the conference dates and theme have been put onto the website, also that SWANA has contacted us re: their training to be done in conjunction with NTWWA conference.	
5.5 2015 Conference Theme and Gifts	• The theme has been chosen and is *Northern Water: Keeping it Clean.* Bill has taken pics of items that could be considered as presenter gifts. These will be considered at the next meeting. Pearl to gather pics and prices for portable coffee mugs as delegates gifts for next meeting.	Pearl
6.0 Other Business		
6.1 Board Round Table Discussion	• There were no other comments or questions from board members at this meeting of the board.	

7.0 Next Meeting	• Wednesday, July 15, 2015 at 12 Noon MST. Jaime will likely not be available.	
8.0 Adjournment	• Meeting adjourned by consensus.	
	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.	