NORTHERN TERRITORIES
WATER & WASTE ASSOCIATION

MINUTES of June 8, 2011 BOARD MEETING

LOCATION: Conference Call - Various PAGE: 1 of 2

PRESENT:

Justin Hazenberg	President
Bhabesh Roy	Vice President
Sudhir Kumar Jha	Past President
Gary Maksagak	Director
Billy Qaqasiq	Director
Jean Soucy	Director
Dennis Althouse	Director
Olivia Lee	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Bill Westwell, Aaron Randall

REGRETS: Regrets: Doug Steinhubl, Ken Johnson,

WRITTEN BY: Pearl Benyk

ITEM	• DESCRIPTION	ACTION BY
1. Call to Order	• Justin called the meeting to order.	
2. Agenda	• **Moved by Jean, Seconded by Bhabesh, that the agenda be accepted as presented. CARRIED.**	
3. Adoption of Minutes	• **Moved by Sudhir, Seconded by Jean, that the minutes of the May 11, 2011 meeting be accepted. CARRIED.**	
4. 0 Correspondence	**NONE**	
5.0	**Standing Items**	
5.1 Conference Theme.	• **Moved by Jean, Seconded by Bhabesh, that the theme for the 2011 conference will be "Our Water, Our Land, Our Life" CARRIED.**	
5.2 Gifts for Presenters	• This item is tabled until the next meeting because Bill Westwell, who was checking into cost of photographic prints and other items was not present. Bhabesh is also investigating some options.	Bhabesh Bill
5.3 Delegates Gifts	• Pearl is waiting for cost of bags for all delegates and conversion calculators as gifts for delegates (in addition to operators manual).	Pearl
5.4 Guest Speaker	• Sudhir has spoken to Darren Flynn, who is ADM with GN's CGS. He has been working in this field for a long time and is willing to be guest speaker. Sudhir will tell him the conference theme and ask him for a short description of his topic.	Sudhir
5.5 Operator's Workshop Update	• Olivia got request from Leslie Collins (Fleming College), who did an Environmental Management workshop on source water protection, asking if they can have a 2 to 3 hours at Operators Workshop this year to present this info. Olivia will request a short summary of what they propose to present so the board can decide. It was generally thought this would be a good presentation for the operators.. • As Aaron is leading planning of workshop planning and was not present, further discussion on content is tabled until next meeting.	l

ITEM	• DESCRIPTION	ACTION BY
5.6 Operators Workshop – NTWWA or NAIT	• Jean has contact with Kingland Ford, will be inviting them to present at operators workshop. • Further discussion of workshop content is tabled until Aaron is present.	Jean Aaron
5.7 Conference Venue & Logistics	• Discussion on these topics tabled until next meeting as Bill is heading this portion up and is not present at this meeting.	Bill
5.8 Conference & Workshop Registration Fees	• **Moved by Dennis, Seconded by Jean, that the registration fees for attending the conference and the operators workshop be charged separately. CARRIED.** • It was agreed by consensus that only those people who have attended the conference can attend the workshop. • **Moved by Jean, Seconded by Billy, that the registration fees will be $400 for the conference, with a fee of $500 for late registrations, and $50 per day, or $100 for the whole 2-day operators workshop. CARRIED.** • It was decided that any advertising, including the registration sheet, should explain that the operators workshop registration fee is low because its cost is being subsidized by the funding assistance provided by GNWT and GN.	
6.0 Other Business		
Board member bios & pics for website	• Board members who have not already done so were reminded to submit their short bios and photographs to Pearl for uploading onto the website. If pics are not submitted, Pearl will get them from conference photos taken by Ken Johnson. • Pearl will now upload the conference theme and registration costs.	Board Members Pearl
7.0 Next Meeting	• **Wednesday, July 13, 2011 at 12 Noon MST.**	
8.0 Adjournment	• **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.	