



LOCATION: Conference Call - Various

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PRESENT:

Arlen Foster	President
John Kay	Director
Justin Hack	Director
Jeremy Roberts	Director
Josh McDonald	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, Justine Lywood, Megan Lusty, Billy Qaqasiq, Ralph Ruediger

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> The meeting was called to order by President Arlen Foster. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Arlen, Seconded by Ryan, that the agenda be accepted, with the addition of 5.3 WCW Public Awareness calendar. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Ryan, Seconded by Justin Hack, that the minutes of the January 20, 2016 meeting be approved. CARRIED 	
4.0 Correspondence	None	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> The financial statement, sent out in advance of this meeting, shows a balance of \$79,087.91 in NTWWA's Manulife Bank account, as of March 15, 2016. 	
5.2 NTWWA Executive Director position	<ul style="list-style-type: none"> Board discussed finding replacement ED as this is Jennifer's last year in the position. Justin Hazenberg shared idea of asking a former board member who would be a good good ED, if she would take on this role. He agreed to ask her and get back to board with her answer at next meeting. Jennifer explained the tasks of this role and suggested someone presently on the board might consider being ED. Board members will give their answer on this at next meeting. John added that, for convenience's sake, it should be someone in Yellowknife. Justin Hazenberg floated idea the board could consider which is paying the ED as other organizations do. Jennifer will ask a new engineer at Dillon, who might be interested in this position and get back to board at next meeting. 	<p>Justin Hazenberg</p> <p>Board Members</p> <p>Jennifer</p>



<p>5.3 WCW Public Awareness Calendar</p>	<ul style="list-style-type: none"> Justin Hazenberg said that the WCW Public Awareness committee had discussed their idea for a calendar featuring operators in the NWT and NU (with GN to cover 1/6 of costs for the two NU operators who would be featured in the calendar, rest of cost to be borne by GNWT). Their conclusion was that they would not be able to access money available for this fiscal year as they will not have enough of the calendar material ready in time. Instead they will focus on preparing the materials now hope to access funding in next fiscal year to produce the calendar. 	
<p>6.0 Other Business</p>		
<p>6.1 Board Round Table Discussion</p>	<ul style="list-style-type: none"> Most board members present at the meeting had nothing extra to add. Following the meeting, Ryan informed the board that the father of Olivia Lee, former NTWWA executive director, had passed on and he recommended that the board send her flowers to express their condolences. The following motion was made and passed by email: Moved by Justin Hazenberg, Seconded by Jeremy, that NTWWA spend \$100 to send flowers to Oliva Lee on the occasion of the passing of her father. Votes in favour: Arlen, Ryan, John, Justine as well as the mover and seconder. Pearl to have the flowers sent to Olivia. 	<p>Arlen Pearl</p>
<p>7.0 Next Meeting</p>	<ul style="list-style-type: none"> Wednesday, April 20, 2016 Noon, MDST 	
<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>	