



## MINUTES of MARCH 7, 2012 BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

Bhabesh Roy	President
Justin Hazenberg	Past President
Jonah Koonark	Director
Jean Soucy	Director
Bill Westwell	Director
Ken Johnson	Southern Director
Olivia Lee	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Alan Harris, Gary Maksagak, Billy Qaqasiq

REGRETS: Kevin Hodgins, Doug Steinhubl, Dennis Althouse

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
<b>1. Call to Order</b>	<ul style="list-style-type: none"> <li>Meeting called to order by Bhabesh. There is no quorum.</li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li>Due to an oversight there was no agenda.</li> </ul>	
<b>3. Adoption of Minutes</b>	<ul style="list-style-type: none"> <li>Approval of minutes of Feb 1, 2012 put over for approval when there is a quorum.</li> </ul>	
<b>4.0 Correspondence</b>	<b>None</b>	
<b>4.1 WCW request for NTWWA representation on Public Relations Committee</b>	<ul style="list-style-type: none"> <li>Serving on this committee, which Justin formerly did, involves meetings during office hours, which was a problem for him. As this is likely to be a problem for other board members as well, board discussed other ways in which NTWWA could participate on this committee.</li> <li>Possibly Pearl could sit on this committee and funnel info to NTWWA board for their response. Pearl will contact WCW and see if agenda of committee meetings will be available in advance so that it could be emailed to board members and Pearl can carry NTWWA board comments to the WCW committee, and pass this info to board members by email.</li> <li>It is also possible other board members, not at this board meeting, are interested in serving on this WCW committee.</li> </ul>	Pearl
<b>5.0 Conference</b>	<b>Standing Items</b>	
<b>5.1 Financial &amp; Other Support for conference</b>	<ul style="list-style-type: none"> <li>Funding assistance from GNWT is available anytime after April 1; Government of Nunavut assistance can't be released until after the conference.</li> <li>Olivia will draft funding assistance letters to GNWT and GN.</li> <li>Requests for sponsorships from businesses will out in the fall.</li> <li>Olivia will discuss support from City of YK with Dennis Althouse to see what kind of support might be available to NTWWA.</li> <li>Olivia and Pearl to check into possible funding from First Nations.</li> </ul>	Olivia  Olivia Pearl



ITEM	DESCRIPTION	ACTION BY
<b>5.2 Operator Request for Notes on Presentations</b>	<ul style="list-style-type: none"> <li>Board members discussed the request from an operator, on the evaluation form, that delegates receive notes ('something on paper;' on the presentations. Providing notes on presentations is a difficult request to satisfy because presenters don't (or cannot) provide this info in advance to allow for making copies for delegates.</li> <li>Olivia offered to put more info onto agenda, plus blank space where delegates can add their own notes.</li> </ul>	Olivia
<b>5.3 Conference Theme</b>	<ul style="list-style-type: none"> <li>Board members will consider, along with other ideas, a conference theme which ties into the 'Solid Waste Management', the theme of this year's Journal.</li> <li>Pearl will email members the list of themes from past conferences as well as the list of themes considered for the last conference.</li> <li>Members will send their suggested themes to Bill Westwell by March 28, who will present them at the next board meeting.</li> </ul>	Board Members Pearl Board Members  Bill
<b>5.4 Board Members Round Table</b>	<ul style="list-style-type: none"> <li>Justin, Bill, Jean had no comments to make.</li> <li>Ken said the upcoming Journal will be very interesting – it is one of the few in which almost all articles will be on the theme, which is <i>Solid Waste Management</i>. He also reported that the conference CD will be finished in late March.</li> <li>Jonah commented that he liked the 2-day operators workshop, and that the new length of the workshop was just right.</li> <li>Bhabesh thanked the board members present for making this meeting go well in spite of not having an agenda and the mix-up about cancellation.</li> </ul>	
<b>6.0</b>	<b>No Other Business</b>	
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"> <li><b>Wednesday, April 18, 2012 – Noon Mountain Standard Time.</b></li> </ul>	
<b>8.0 Adjournment</b>	<ul style="list-style-type: none"> <li><b>Meeting adjourned by consensus.</b></li> </ul>	
	<b>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.</b>	