



LOCATION: Conference Call - Various

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PRESENT:

Arlen Foster	President
John Kay	Director
Megan Lusty	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, Billy Qaqasiq
Regrets: Justine Lywood, Ralph Ruediger, Justin Hack

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 Ryan, Seconded by John, that the agenda be accepted as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Arlen, Seconded by Justin Hack, that the minutes of the March 16, 2016 meeting be approved. CARRIED 	
4.0 Correspondence	None	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> The statement of the association's bank account shows a balance as of Mar 16, 2016 of \$81,507. 	
5.2 NTWWA Executive Director position	<ul style="list-style-type: none"> Justin Hazenberg reported that he had contacted Heather Scott to see if she would be interested in this position. No answer yet. Jennifer reported that the new person from Dillon who she had thought of asking has not yet started work. Arlen asked everyone to keep thinking of potentials for this position. 	Justin Hazenberg Jennifer Board Members
5.3 Conference Fees	<ul style="list-style-type: none"> Moved by Arlen, Seconded by Ryan, that the conference and tradeshow fees this year remain the same as last year, which is \$595 for the conference, with a \$100 reduction for early pre-registration and payment, and \$650 for the tradeshow, with \$300 for each extra rep per booth, with a limit of two extra reps per booth. CARRIED Note: Following the meeting, an email survey was done about the fees for the Operators Workshop and a quorum agreed it should remain at \$125 per day. 	



5.4 Conference Theme	<ul style="list-style-type: none">• Consensus decision made to use the same theme for the conference this year as the upcoming NTWWA Journal produced by Ken Johnson, which will be “Northern Infrastructure Remediation”. CARRIED.• Now that the idea has been decided on, board members were asked to come up with the actual words for the conference theme. This will be decided on at a future meeting.	Board Members
6.0 Other Business		
6.1 Board Round Table Discussion	<ul style="list-style-type: none">• Most board members present at the meeting had nothing extra to add, with the exception of Justin Hazenberg, who said he would be attending the WWA board meeting in Edmonton in two weeks. He was asked to promote the NTWWA conference to those attending this meeting.• Arlen also had something to add, which was to remind and urge board members to submit ideas to Ken for articles for the upcoming Journal.	Justin Board Members
7.0 Next Meeting	<ul style="list-style-type: none">• Wednesday, June 8, 2016 Noon, MDST/1:00 CST/2:00 EST	
8.0 Adjournment	<ul style="list-style-type: none">• Meeting adjourned by consensus.	
	These minutes are the writer's best interpretation of discussions at the meeting. Please inform the writer of any noteworthy omissions or errors.	