NORTHERN TERRITORIES
WATER & WASTE ASSOCIATION

MINUTES of MAY 12, 2010 NTWWA Board Meeting

LOCATION: Conference Call - Various PAGE: 1 of 2

PRESENT:

Sudhir Kumar Jha	President
Justin Hazenberg	Vice-President
Dennis Althouse	Director
Bhabesh Roy	Director
Jean Soucy	Director
Olivia Lee	Executive Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Sean Austman-Kunkel, Billy Qaqasiq, Aaron Randall, Wayne Thistle.
Regrets: Doug Steinhubl, Gary Maksagak, Ken Johnson,

WRITTEN BY: Pearl Benyk

ITEM	• DESCRIPTION	ACTION BY
1. Call to Order	• Meeting called to order by President Sudhir Jha. No quorum at this mtg.	
2. Agenda	• No quorum so the agenda was not officially approved. Justin H. wished to add a report on the WCW meeting he attended as item 6.1.	
3. Adoption of Previous Minutes	• **Moved by Justin H., Seconded by Dennis A., that the minutes of March 18, 2010 be accepted as presented. As there was no quorum, those missing will be surveyed by email to see if they approve of the minutes. All members participating in this meeting voted in favour.**	
4. Correspondence	None	
4.1 Request to advertise job on NTWWA website	• NTWWA has received a request from a company working in this field to advertise a job opportunity on our website. Decision was made not to do this at this time. Pearl to pass this decision on to the company enquiring. • Discussion took place on what other things NTWWA could have on its website. Members are to pass on any ideas they may have to Olivia before May 22nd. She will then put together ideas for additions/changes to the site and bring to the board. Pearl to show Olivia how to edit the site herself.	Pearl Board Members Olivia Pearl
5. Standing Items	CONFERENCE	
5.1 2010 Conference Theme Committee Report	• Justin, Aaron, Dennis and Ken made up the committee to come up with suggestions for a theme for the upcoming NTWWA conference. • Their suggestions are: a) "Empowering Northern Water Professionals"; B) "Source Water Protection "(or Protecting Source Water); C) "Rehabilitating Northern Infrastructure". Bhabesh added: "Water Disinfection in the North". Pearl will send these four choices out to all board members by email, asking them to choose which one they prefer.	
5.2 Airfare and Hotel Discounts for Conference	• Pearl has not yet received answers re: discounts on airfares and hotel rates. • Pearl directed to request conference rate from Super 8 Motel as well as Explorer Hotel.	Pearl

ITEM	• DESCRIPTION	ACTION BY
5.3 Conference Registration Fee	• Industry Director Doug S. decided trade show booth fee this year should go up to $650 per booth, with $300 extra for each extra rep. • For last year's conference, the fee was $350 per person, and $450 for late registrations. • Pearl to send out email to all board members, asking them to indicate what the registration fee should be this year: $350 or $400, and what cost for late registrations: $450 or $500.	Pearl
6. 0 Other Business		
6.1 Report on WCW meeting	• Justin reported to the board on the WCW meeting he attended in Calgary on April 30th. He is now on the WCW public relations committee, and is looking for content for the WCW blog, which is intended to be a discussion forum on things like new legislation etc. Board members should contact him with any info for the blog. The WCW is also looking for new members at large for the audit committee if anyone is interested.	Board Members
6.2 Info on Training for Operators	• Olivia will work with Bhabesh to get info out about training for operators in Nunavut and NWT.	Olivia Bhabesh
7.0 Next Meeting	• Wednesday, June 9, 2010 at 12 Noon Mountain Daylight Saving Time.	
8.0 Adjournment	• **Moved by Dennis Althouse that this meeting be adjourned. CARRIED**.	
	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.	