



MINUTES of MAY 16, 2012 BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

Bhabesh Roy	President
Alan Harris	Vice President
Jonah Koonark	Director
Billy Qaqasiq	Director
Bill Westwell	Director
Kevin Hodgins	Director
Jean Soucy	Director
Gary Maksagak	Director
Ken Johnson	Southern Director
Olivia Lee	Executive Director
Jennifer Spencer	Trainee Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors
 DISTRIBUTION TO REGRETS: Justin Hazenberg, Doug Steinhubl
 ALL ABOVE AND: Others: Dennis Althouse
 WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by Bhabesh, who welcomed Jennifer Spencer to the meeting. Jennifer will sit in on meetings for awhile as she is considering the volunteer position of Executive Director. Jennifer briefly introduced herself, saying that she is a P. Eng at Dillon Consulting and is interested in helping NTWWA in this way. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Alan, Seconded by Ken, that the agenda be accepted. CARRIED. 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Alan, Seconded by Ken, that the Minutes of April 18/2012 be approved. CARRIED. 	
4.0 Correspondence		
4.1 Drinking Water Week	<ul style="list-style-type: none"> Olivia provided a link showing what BCWWA is doing for Water Week. Alan feels NTWWA should probably do something as well to mark Drinking Water Week but thinks everyone should be asked for their ideas – this would be good to discuss at next AGM. Everyone agreed. 	Board and Members
5.0 Standing Items	<ul style="list-style-type: none"> Conference 	
5.1 Conference Theme	<ul style="list-style-type: none"> Bill Westwell received suggestions from some board members. Moved by Bill, Seconded by Alan, that the theme of the upcoming conference be <i>Water and Waste: Research to Reality</i>, CARRIED unanimously. 	

