



LOCATION: Conference Call - Various

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PRESENT:

Arlen Foster	President
John Kay	Director
Ralph Ruediger	Director
Jeremy Roberts	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: Billy Qaqasiq, Josh McDonald

Regrets: Bill Westwell, Justin Hack, Megan Lusty, Bill Westwell, Justine Lywood

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting 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 adopted as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Jeremy, Seconded by John, that the minutes of Oct 26, 2016 be accepted. CARRIED 	
4.0 Correspondence	None	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> NTWWA's bank account with Manulife Bank had a balance, as of November 5, 2016, of \$104,119. 	
5.2 Conference Clarifications & Various Tasks	<ul style="list-style-type: none"> Various details of the conference, M&G, AGM and operators workshop were discussed and tasks assigned. 	Board Members Pearl
7.0 Next Meeting	<ul style="list-style-type: none"> Wednesday, November 16, 2016 Noon, MST/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.	