



MINUTES of October 27, 2010 NTWWA Board Meeting

LOCATION: Conference Call - Various

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PRESENT:

Sudhir Jha	President
Gary Maksagak	Director
Jean Soucy	Director
Bhabesh Roy	Director
Dennis Althouse	Director
Aaron Randall	Director
Ken Johnson	Southern Director
Olivia Lee	Executive Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Justin Hazenberg, Sean Austman-Kunkel, Billy Qaqasiq, Doug Steinhubl

REGRETS: Wayne Thistle

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Moved by Aaron R., Seconded by Ken J., that the meeting be called to order. CARRIED. 	
2. Agenda	<ul style="list-style-type: none"> Agenda accepted by consensus. 	
3. Adoption of Minutes of Sept 8	<ul style="list-style-type: none"> Moved by Jean S., Seconded by Ken J., that the minutes of Sept 8th and Sept 29th be adopted as presented. CARRIED 	
4.0	Correspondence - NONE	
5.0	Standing Items	
5.1 Presenters Update	<ul style="list-style-type: none"> Olivia L. read off the list of presentations to date so the list could be corrected/added to or subtracted from by the board members. There are now 21 presentations on the list and a few more which the board members know about will be added before the list is completed next week. 	Olivia
5.2 Tradeshow Update	<ul style="list-style-type: none"> There are now 13 trade show booths booked, with more coming. This means it will be a tight fit in the space available. 	
5.3 Waiving conf fees for regional chairs (who are part of WCW)	<ul style="list-style-type: none"> Discussion took place on question of whether NTWWA should do as other member orgs in WCW and waive conference fees for chairs of other groups coming to NTWWA conference. Moved by Ken J., Seconded by Aaron R., that NTWWA not waive conference fees for visiting delegates from WCW constituent organizations. CARRIED Unanimously. 	Ken
5.4 Operators Workshop Comm. Update	<ul style="list-style-type: none"> Aaron and Jean have had a couple of conference calls with Kurt Stogrin about the planning of the operators workshop. They will be having another conference call soon. Olivia will join in the next call. 	Jean Aaron Olivia



ITEM	DESCRIPTION	ACTION BY
5.5 Other Conference Details	<ul style="list-style-type: none">• Pearl is to contact high schools re: students (or student and teacher) from each high school attending the conference for free.• Moved by Ken J., Seconded by Sudhir J., that NTWWA give 4 free passes (2 to each high school in YK) to students or 1 student & 1 teacher from each school. CARRIED Unanimously.• Pearl to send copies of delegates who have pre-registered so far, sorted by territory, so board members can contact people to tell them to pre-register.	Pearl
6.0	Other Business NONE	
7.0 Next Meeting	<ul style="list-style-type: none">• Wednesday, November 3, 2010 at 12 Noon Mountain Standard Time.	
8.0 Adjournment	<ul style="list-style-type: none">• Adjournment by consensus decision.	
	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.	