



LOCATION: Conference Call - Various

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PRESENT:

Arlen Foster	Vice-President
Alan Harris	Past President
John Kay	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: Regrets: Bill Westwell, Jaime Goddard, Ralph Ruediger
 Absent: Jonah Koonark, Billy Qaqasiq, David Watsko
 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 Vice President Arlen Foster. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Justin, Seconded by John, that the agenda be accepted with the addition of 5.7 WCW Update. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by John, Seconded by Justin, that the minutes of the August 12, 2015 meeting be approved. CARRIED 	
4.0 Correspondence	<ul style="list-style-type: none"> None 	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> The NTWWA bank balance, as of October 6, was \$68, 603 and it was noted that a \$2,170 deposit from the PayPal account is not yet showing. 	
5.2 Conf & Tradeshow Sponsorships	<ul style="list-style-type: none"> Arlen requested an updated email to potential sponsors. Pearl will get this out to all board members so they can all contact their colleagues and other contacts who may be interested in sponsoring a conference event. The email will include request for donation of items for door prizes and the silent auction fundraising for <i>Water for People</i>. 	Pearl
5.3 Conference Rates for Airfare & Hotels, Gifts	<ul style="list-style-type: none"> The Canadian North conference fares and discounted hotel rates for delegates have been published on the website and mailed out to all members. Pearl also updated board on status of gifts for delegates and presenters. 	Pearl
5.4 Operators Workshop Planning	<ul style="list-style-type: none"> Justin said MACA will be able to take on the Monday operators workshop, but he hopes GN staff will be able to carry the Tuesday presentations. Pearl to call Ralph (unable to attend this meeting) about this. 	Pearl
5.5 Conference Budget	<ul style="list-style-type: none"> Pearl to provide Jeremy with financial info from the 2013 conf in Iqaluit for his use in pulling together a budget for the 2015 conference. 	Pearl Jeremy



<p>5.6 Conference Presenters</p>	<ul style="list-style-type: none"> Jennifer spoke about the number of conference presentations booked so far and need for all board members to contact their colleagues re: making a presentation at the conference. Justin suggested looking at the 2015 Journal for possible ideas. He will be contacting Paul Clow at City of Iqaluit re: presentations on recent projects in Iqaluit. MACA will do a couple, Dalhousie University will also be presenting. It was decided it was best if requests to present should come from one person, so board members are to send their ideas to Jennifer who will keep track of things so that potential presenters are not asked to present by more than one person. 	<p>Board Members</p> <p>Justin</p> <p>Jennifer Board Members</p>
<p>5.7 Western Canada Water Update</p>	<ul style="list-style-type: none"> Arlen updated the board on the recent WCW meeting in Winnipeg which he attended, saying that it was encouraging to see some very good discussions on what WCW can do for member organizations. WCW will also be considering providing funding for some initiatives – more to come later on this. 	
<p>6.0 Other Business</p>		
<p>6.1 Board Round Table Discussion</p>	<ul style="list-style-type: none"> No members present at this meeting had extra comments or questions to raise. 	
<p>7.0 Next Meeting</p>	<ul style="list-style-type: none"> Wednesday, October 21, 2015 at 12 Noon MST. 	
<p>8.0 Adjournment</p>	<ul style="list-style-type: none"> Meeting adjourned by consensus. 	
	<p>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.</p>	