

MINUTES of OCTOBER 8, 2014 BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

Bill Westwell	President
Alan Harris	Past President
Jaime Goddard	Director
John Kay	Director
Billy Qaqasiq	Director
Jonah Koonark	Director
David Watsko	Director
Arlen Foster	Director
Ryan Ethier	Director
Justin Hazenberg	WCW Director
Jennifer Spencer	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Regrets: Ralph Ruediger

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 President Bill Westwell. 	
2. Agenda	<ul style="list-style-type: none"> • Moved by Alan, Seconded by John, that the agenda be accepted as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> • Moved by Alan, Seconded by Ryan, that the minutes of the September 10, 2014 meeting be approved. CARRIED 	
4.0 Correspondence	None	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> • Pearl provided the bank statement in advance which shows the NTWWA bank balance is \$34, 352. 	
5.2 Credit card Payment Option and Conference Invitation Package	<ul style="list-style-type: none"> • Pearl explained that it is possible to have a credit card/PayPal payment option added to the NTWWA website. Various comments were that this would be a good idea as payment could be speeded up. • Moved by Alan, Seconded by Justin, that the option of paying NTWWA invoices by credit card and PayPal should be added to the NTWWA website. CARRIED. 	Pearl
5.3 Call for Presenters Update	<ul style="list-style-type: none"> • Jennifer reported that she has only 5 presentations confirmed so far, and urged the board to seek out other presenters. Several board members mentioned ideas as to potential presenters and will pass these names to Jennifer for follow up. 	Jennifer Board



ITEM	DESCRIPTION	ACTION BY
<p>5.4 Sponsorship and Fundraising Opportunities</p>	<ul style="list-style-type: none"> Jennifer provided the board with a plan for soliciting sponsorships of various amounts: Bronze (\$500), Silver (\$1000) and Gold (\$1500) along with indicators of what recognition sponsors would receive for each of those amounts. Moved by Arlen, Seconded by John, that NTWWA accept and use the sponsorship plan suggested by Jennifer. CARRIED. The board will decide later what the Grand Prize will be for the winner of the draw of all Gold Level Sponsors. The sponsorship detail sheet drawn up by Jennifer will be put on the website as well as sent out to potential supporters. Pearl to draft the letter. Justin told the board about name badge ribbons which are used and sold by WCW at their conferences. These ribbons identify board members and can also be sold as a fundraiser for Water for People. Moved by Ryan, Seconded by Bill, that NTWWA purchase a supply (maximum \$200) of name badge ribbons for use at the conference. CARRIED. 	<p>Pearl</p> <p>Pearl</p>
<p>5.5 WCW Update</p>	<ul style="list-style-type: none"> Justin told the board that Audrey Arisman, Executive Director of WCW, would be attending the NTWWA conference, which immediately follows the WCW meeting which will be held in Yellowknife for the first time this year. Some WCW board members are also expected to attend the NTWWA conference. Moved by Justin, Seconded by Ryan, that Audrey Arisman receive a complimentary registration to the NTWWA conference. CARRIED. Justin also shared that WCW is donating about 40 android tablets to NTWWA (to be given to the operators). If there will be more operators than that at the workshop, we may be able to get some more tablets so all operators at the workshop can receive tablets. 	
<p>6.0 Other Business</p>		
<p>6.1 Round Table</p>	<ul style="list-style-type: none"> Only two board members had something extra to add. Alan said he hoped that WCW might be able to assist in some way with training for operators, which is very much needed and would be much appreciated. Ryan reported that there have been about 10 responses to the A.H. McElroy butt fusion workshop which will follow the operators workshop. 	
<p>7.0 Next Meeting</p>	<ul style="list-style-type: none"> Wednesday, October 22, 2014, 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>	