



LOCATION: Conference Call - Various

PAGE: 1 of 2

PRESENT:

Alan Harris	President
Jonah Koonark	Director
John Kay	Director
Kevin Hodgins	Director
Justin Hazenberg	WCW Director
Jennifer Spencer	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Regrets: Bhabesh Roy, Bill Westwell, Ralph Ruediger, Dennis Althouse
Missing: Gary Maksagak, Billy Qaqasiq, Ryan Ethier

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> The meeting was called to order, without a quorum, by President Alan Harris. 	
2. Agenda	<ul style="list-style-type: none"> As there was no quorum, the agenda was not approved. 	
3. Adoption of Minutes	<ul style="list-style-type: none"> As there was no quorum, the minutes of August 14, 2013 were not approved. 	
4.0 Correspondence	None	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> The NTWWA bank statement was emailed out to the board in advance of this meeting. It showed NTWWA's bank account had a balance of \$41, 209.38 as of Sept 9, 2013. 	
5.2 Operators Workshop Committee	<ul style="list-style-type: none"> Justin went through the history of the operators workshop and how NTWWA ended up needing a presenter for at least part of the workshop. He contacted both Alberta Water and Waste Operators Assoc (AWWOA) and British Columbia Water and Waste Assoc (BCWWA). The only response he got was from BCWWA and he has circulated it to board members. They offered a two-day workshop for close to \$20K (too expensive for NTWWA) and a one-day program on hypo chlorination which meshes with what is done in Nunavut for about \$10K (including travel and accommodation). Ralph has identified \$10K from Govt. Nunavut which would cover these costs. 	



ITEM	DESCRIPTION	ACTION BY
5.3 Operators Workshop Committee (Con't)	<ul style="list-style-type: none"> • “In Favour” votes recorded from these voting members of the board taking part in this meeting: Kevin, John, Justin, Jonah, Alan. • Pearl later sent around an email to collect votes from those not taking part in this meeting, and collected “In Favour” votes from Ryan, Gary, Dennis and Ralph. • The motion was CARRIED. 	
5.4 Conference Pre-Registration Forms/Conference Fee	<ul style="list-style-type: none"> • Discussion took place on the higher costs of having the conference in Iqaluit and the subsequent need to increase conference fees but not to scare people away by raising it too quickly. • Moved by Justin, Seconded by Alan, that the conference fee be increased to \$425, and \$525 for those who pre-register after November 15. • “In favour” votes were recorded from the board members taking part in the conference call meeting: Jonah, Kevin, John, Alan and Justin. • Pearl later sent around an email to board members not at the meeting and the following voted in favour: Dennis, Ralph, Gary and Gary. • The motion was CARRIED. 	
5.5 Conference Speakers	<ul style="list-style-type: none"> • The committee working on getting presenters consists of Bill, Bhabesh and Kevin. Only Kevin was participating in this meeting and he reported that he had no new speakers to add to the list. There are about 4 or 5 speakers on the list so far. • Executive Director Jennifer said this is a very big problem and everyone should give her a list of potential speakers by Sept 27 or the conference may have to be cancelled. Pearl to send this out to all board members so that those not at this meeting are aware of the urgent need to find presenters. 	<p>All Board Members</p> <p>Pearl</p>
5.6 Conference Catering Issues	<ul style="list-style-type: none"> • Pearl reported that the original restaurant which had agreed to do the catering for the Meet and Greet and the Buffet Dinner has now said they cannot do so because of lack of staff. • Various ideas were put forward. Pearl is to follow up on these ideas. 	<p>Pearl</p>
6.0 Other Business		
6.1 Board Round Table/Membership Discussion	<ul style="list-style-type: none"> • No board members had anything extra to add or ask except for Alan, who reminded everyone that if the association didn't find any presenters for the conference they would be in a LOT of trouble. 	
7.0 Next Meeting	<ul style="list-style-type: none"> • Wednesday, September 25, 2013 – Noon Mountain Daylight Saving Time. Dennis expressed his regret that he would not be able to attend. 	
8.0 Adjournment	<ul style="list-style-type: none"> • Consensus decision to adjourn the meeting. 	
	<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>	