



MINUTES of SEPTEMBER 12, 2012 BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

Bhabesh Roy	President
Alan Harris	Vice President
Justin Hazenberg	Past President
Billy Qaqasiq	Director
Dennis Althouse	Director
Jean Soucy	Director
Bill Westwell	Director
Kevin Hodgins	Director
Ken Johnson	Southern Director
Doug Steinhubl	Industry Director
Olivia Lee	Executive Director
Jennifer Spencer	Trainee Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO REGRETS: Gary Maksagak

ALL ABOVE AND: Others: Jonah Koonark

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by Bhabesh, who had to leave to catch a plane after the agenda was accepted and minutes were adopted, at which point Alan took over the chair. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Alan, Seconded by Ken, that the agenda be accepted as presented. CARRIED. 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Bill, Seconded by Alan, that the minutes of the August 15, 2012 meeting be approved. CARRIED. 	
4. 0 Correspondence	None	
5.0 Standing Items	<ul style="list-style-type: none"> Conference 	
5.1 Call for Presenters	<ul style="list-style-type: none"> Olivia has provided the 2012 'Call for Presenters' info sheet and the list, with email addresses, of all those she has contacted re: presenting at this year's conference. Kevin, Ken and Jennifer have sent the info sheet and request on to all of their contacts and other members of the board were urged to do likewise with their colleagues and other contacts. 	Board Members



ITEM	DESCRIPTION	ACTION BY
<p>5.2 Conference Checklist: Guest speaker and invites to associations and students</p>	<ul style="list-style-type: none"> • Olivia will be sending official invites to the conference to the President of WCW and presidents of all the other constituent organizations of WCW. • Board discussed a few names of people who might make good guest speakers. Dennis will get more info on one of the suggested speakers to help the board decide who to ask. Anyone who thinks of any other possible speakers is asked to send the name(s) to Olivia. • Olivia will send invites to high schools in YK seeking two students to attend the conference free of cost. 	<p>Olivia</p> <p>Olivia</p> <p>Dennis</p> <p>Board Members</p> <p>Olivia</p>
<p>5.3 Operators Workshop Planning Update</p>	<ul style="list-style-type: none"> • Alan reported that unfortunately the planned workshop planning committee conference call set for Aug 22 didn't happen. • Taiga Lab, due to short staffing, will not be able to do a presentation, though they welcome a tour group coming to see the lab. • NAIT has not yet returned calls. Alan is hoping they will perhaps be able to provide a half-day presentation on calibration of equipment. Alan has also not yet heard back from the Mgr of the Edzo treatment plant, though he hopes the workshop can include a tour of this plant. Vince Tam has offered to speak to the delegates on the functioning of this plant. • Jean offered to present on maintenance of lift stations and confined entry locations. • Alan said he could present on standard operating procedures. • Any board member with other workshop ideas is urged to contact Alan. • The responses to the question put to the board members by email about raising the cost of the two-day workshop fee to \$200 from \$100 showed that most board members agree with the increased cost. 	<p>Alan</p> <p>Board Members</p>
<p>5.4 Tradeshow Update</p>	<ul style="list-style-type: none"> • Now that the tradeshow registration sheet is available, Doug reported that he has been sending it out to people he knows in the industry. • Doug asked that if anyone contacts someone in the industry about having a tradeshow booth at the conference that they let him know so that there is no 'doubling up' that might leave potential tradeshow participants feeling harassed. 	<p>Board Members</p>
<p>5.5 Sponsorship Update</p>	<ul style="list-style-type: none"> • Kevin reported that he hasn't done much about this yet because he has been travelling, but will be contacting people re: sponsorships soon. 	<p>Kevin</p>



ITEM	• DESCRIPTION	ACTION BY
5.6 Water for People Fundraiser	<ul style="list-style-type: none"> • After a short discussion, the board agreed that it was not worth the effort and time involved in getting artworks for the WFP silent auction from artists who are promised a set amount for their piece, as the amount raised per piece in this way has been very small in the past. • Dennis offered to donate several of his personal carvings for the auction, though some of them might need a bit of repair due to having been moved several times. Olivia and Pearl will go to his house to see/get them. The board thanked Dennis for his generosity. • Alan offered to donate a birch bark basket from his personal collection gathered over the years for the auction and the board thanked him. • Bill will check with some artists in Iqaluit to see if he can get any donations of art pieces for the auction. • Pearl will check with some people and organizations in Yellowknife to see if they will make donations, and follow up with Canadian North which generally donates two airline tickets for auctioning. 	<p>Dennis</p> <p>Alan</p> <p>Bill</p> <p>Pearl</p>
5.7 Journal Update	<ul style="list-style-type: none"> • Ken reported that the 2012 Journal is 44 pages long with 34 advertisers and a full slate of articles. It will be in the mail at the end of September. 	Ken
5.8 Board Round Table	<ul style="list-style-type: none"> • No board members present at this meeting had anything more to add to the various discussions. 	
6.0 Other Business	<ul style="list-style-type: none"> • 	
6.1 Website	<ul style="list-style-type: none"> • Pearl reported the web designer has re-created the board page, but needs to know how the board would like the bios to appear. By consensus, the members decided that the page should require a click to display the bios. 	Pearl
7.0 Next Meeting	<ul style="list-style-type: none"> • Wednesday, October 3, 2012 – Noon Mountain Standard Time. • Justin and Jennifer gave their regrets in advance for this date – they will be on their way home from their honeymoon. The board congratulated the happy couple on their recent marriage. 	
8.0 Adjournment	<ul style="list-style-type: none"> • Moved by Bill, Seconded by Alan, that the meeting be adjourned. 	
	<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>	