



MINUTES of April 12, 2017 BOARD MEETING

LOCATION: Conference Call - Various

PAGES: 2

PRESENT:

Justin Hack	President
Olivia Lee	Vice President
Arlen Foster	Past President
Megan Lusty	Director
Cynthia Ene	Director
Josh McDonald	Director
Ryan Ethier	Industry Director
Justine Lywood	Southern Director
Crystal Sabel	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION: Regrets: Galvin Simpson, Jeanne Arsenault

TO ALL ABOVE Absent: Bill Westwell, Billy Qaqasiq

AND:

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by President Justin Hack. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Justin, Seconded by Olivia, that the agenda be adopted as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Ryan, Seconded by Olivia, that the minutes of March 8, 2017 be adopted as presented. CARRIED 	
4.0 Correspondence		
4.1 Response from First Air	<ul style="list-style-type: none"> First Air has responded to letter from board requesting info on possible flight schedule changes, informing NTWWA that the schedule to/from Iqaluit will not be changed. Later additional info that the times of flights will also not change. Pearl to thank First Air for the info and post conference date info onto the website. 	Pearl
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> The NTWWA bank statement, sent out in advance, shows balance of \$108, 649. 	
5.2 Scholarship Grant Update	<ul style="list-style-type: none"> Cynthia, Olivia and Crystal earlier provided the board with a draft poster and application package for the NTWWA scholarship grants. Various comments and suggestions were made and the committee members will incorporate these and send out the revised draft. There will be two types of scholarship grants, each for \$1500 – a training award and a campaign award. The deadline for submissions will be October 6, and the grants will be awarded on October 31, 2017. 	Cynthia Olivia Crystal



5.3 Re-Vamping NTWWA Website Update	<ul style="list-style-type: none">• Justine spoke to the board about this project. There were two proposals for the revamping of the NTWWA website that came in at the preferred price range of \$4 to \$5,000 – one firm in the NWT and Gab White out of Halifax. This latter firm's proposal was preferred because it included training and 30 days of free support.• Moved by Arlen, Seconded by Olivia, to contract with Gab White Media to revamp the NTWWA website. CARRIED• Members of this committee will work with Gab White on a formal service contract.	Jeanne Justine Crystal
5.4 Iqaluit 2017 Conf: Theme	<ul style="list-style-type: none">• Board members considered a list of previously suggested conference themes. Megan, Olivia and Justine volunteered to look at the list, come up with their choices of up to four themes and send these out to the board members by email to solicit their choices.	Megan Olivia Justine
6.0 Other Business	<ul style="list-style-type: none">•	
6.1 Board Round Table	<ul style="list-style-type: none">• No board members had anything extra to ask or comment on except Justin who directed the members to look at picture he had sent out of his suggestion for presenters' gifts: parka zipper pulls (small hand-made kamiks). Justine will also check out some potential gifts and get info back to the board.	
7.0 Next Meeting	<ul style="list-style-type: none">• Wednesday, May 10, 2017 Noon, MST/1:00 CST/2:00 EST	
8.0 Adjournment	<ul style="list-style-type: none">• Meeting adjourned by consensus.	
	These minutes are the writer's best interpretation of discussions at the meeting. Please inform the writer of any noteworthy omissions or errors.	