



LOCATION: Conference Call - Various

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PRESENT:

Justin Hack	President
Olivia Lee	Vice President
Galvin Simpson	Director
Cynthia Ene	Director
Jeanne Arsenault	Director
Justine Lywood	Southern Director
Crystal Sabel	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE: Regrets: Megan Lusty, Bill Westwell, Arlen Foster, Ryan Ethier

AND: Absent: Josh McDonald, Billy Qaqasiq

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 Jeanne, Seconded by Galvin, that the agenda be adopted as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Olivia, Seconded by Justine, that the minutes of January 11, 2017 be adopted as presented. CARRIED 	
4.0 Correspondence	none	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> The bank statement was sent out before this meeting, showing a balance of \$117,943. With the not-yet-cashed cheque for Journal editorial services considered, the actual balance is about \$112,707. 	
5.2 Contract for Editorial Services NTWWA Journal	<ul style="list-style-type: none"> The suggestion was made and generally agreed on, that other publishing details with potential publishers of the Journal be checked before the next contract with Ken Johnson to provide Journal editorial services is signed. Moved by Olivia, Seconded by Cynthia, that the contract with Ken Johnson, to provide editorial services for the 2017 Journal, in return for 100% of the revenue supplied to NTWWA by Del Communications, be signed. CARRIED. 	
5.3 Scholarship Update	<ul style="list-style-type: none"> Cynthia, Olivia and Crystal are working on this idea and provided various discussion/decision points in writing to the board, with ideas about amount of the scholarship and how often a person could receive it; how to honour the recipients; who will be eligible to apply and other details, as well as recommendations of the committee. The Board discussed the details and committee will bring a formal proposal on this to board for final approval at a later board meeting. 	



5.4 Website Update	<ul style="list-style-type: none">• Justine, Jeanne and Crystal are working on this item. Due to time constraints, discussion was short. The committee feels the website should have a full re-vamp, include more pictures, have a tab for material available only to members, continue with PayPal availability for paying conf fees. Suggestion was made that security of the site be increased as this bumps sites up in Google searches.• Moved by Olivia, Seconded by Justine, that a request for proposals to re-vamp the NTWWA website, with a limit of \$7000, be issued. CARRIED	
5.5 2017 Conference in Iqaluit	<ul style="list-style-type: none">• The conference will tentatively take place Nov 20th to 24th, 2017, dependent on flight times, which info will only be available in May. One of the two 4700 sq. ft. conference spaces in the Frobisher Inn has been tentatively booked for this time period.	
6.0 Other Business	<ul style="list-style-type: none">•	
6.1 Board Discussion Round Table	<ul style="list-style-type: none">• None of the board members present at this meeting had anything extra to add or to ask.	
7.0 Next Meeting	<ul style="list-style-type: none">• Wednesday, March 8, 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.	