



MINUTES of JANUARY 11, 2017 BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

Arlen Foster	Past President
Olivia Lee	Vice President
Megan Lusty	Director
Galvin Simpson	Director
Cynthia Ene	Director
Jeanne Arsenault	Director
Justine Lywood	Southern Director
Ryan Ethier	Industry Director
Crystal Sabel	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND:
 Regrets: Justin Hack, Bill Westwell
 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 Vice President Arlen Foster. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Olivia, Seconded by Justine, that the agenda be adopted as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Jeanne, Seconded by Megan, that the minutes of December 11, 2016 be adopted as presented. CARRIED 	
4.0 Correspondence	none	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> Pearl sent out bank statement as of Jan 10, 2017 showing a balance of \$104,760 and info on revenue expected and expenditures not yet showing on this statement for a actual balance of approx. \$117,500. 	
5.2 Scholarship	<ul style="list-style-type: none"> Ryan brought up the idea that, as NTWWA now has a bit more money its bank account, that it consider providing a scholarship. Ideas were discussed as to who the scholarship would be offered to, what type of studies to be considered, amount of scholarship and how it would be organized and run. Cynthia volunteered to research the idea, Olivia offered to provide feedback from GNWT MACA's School of Community Government and Ryan will send info on how A.H. McElroy's scholarship works. More volunteers are needed and all board members are urged to provide further ideas and info to Cynthia, who will have something to present to the board at the next board meeting. 	Cynthia Olivia Ryan



5.3 Iqaluit Conference – potential venue	<ul style="list-style-type: none">• Justine had suggested that NTWWA consider Iqaluit's Frobisher Inn as the venue for its 2017 conference since the Frobisher now has a conference centre large enough to accommodate the NTWWA conf.• Info has come from the Frobisher showing they have space the equivalent of YK's Explorer Hotel where NTWWA conferences in YK are held, for a roughly equivalent price. This space is available for most of November.• Pearl was instructed to get flight info, keeping in mind that the NTWWA conference this year will be held during the week, not on a weekend, as it had been previously, so that conf space can be reserved.	Pearl
5.4 Website Update	<ul style="list-style-type: none">• Justine suggests that the NTWWA website, which was launched in 2000 and has not had any significant re-designing since then, should probably be re-vamped. Crystal will work with Justine to come up with some ideas. Pearl to provide them with contact info for Dave Bowles who provides web support.	Pearl
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, except for Jeanne who volunteered to work with Justine and Crystal on the website re-vamping idea.	
7.0 Next Meeting	<ul style="list-style-type: none">• Wednesday, February 8, 2017 Noon, MST/1:00 CST/2:00 EST• Ryan and Arlen informed the board that they would not be able to attend this meeting on February 8, 2017	
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.	