



## MINUTES of March 8, 2017 BOARD MEETING

LOCATION: Conference Call - Various

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### PRESENT:

Justin Hack	President
Olivia Lee	Vice President
Arlen Foster	Past President
Galvin Simpson	Director
Bill Westwell	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 AND: Regrets: Megan Lusty, Justine Lywood, Ryan Ethier

Absent: Josh McDonald, Billy Qaqasiq

AND:

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
<b>1. Call to Order</b>	<ul style="list-style-type: none"> <li>Meeting called to order by President Justin Hack.</li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li>Moved by Arlen, Seconded by Olivia, that the agenda be adopted as presented. <b>CARRIED</b></li> </ul>	
<b>3. Adoption of Minutes</b>	<ul style="list-style-type: none"> <li>Moved by Olivia, Seconded by Jeanne, that the minutes of February 8, 2017 be adopted as presented. <b>CARRIED</b></li> </ul>	
<b>4.0 Correspondence</b>	none	
<b>5.0 Standing Items</b>		
<b>5.1 Financial Statement</b>	<ul style="list-style-type: none"> <li>The bank statement was sent out before this meeting, showing a balance of \$112,786.</li> </ul>	
<b>5.2 Scholarship Update</b>	<ul style="list-style-type: none"> <li>Cynthia, Olivia and Crystal are serving on this committee. Cynthia had earlier sent out a document with their ideas and suggestions, which were explained and discussed. The committee suggests there be two streams each year, with \$1500 to go to an operator taking a job-related course and \$1500 to a group or organization to put towards an environmental project. After the first year's pilot, these ideas will be re-visited.</li> <li>With the board's consensus agreement to the idea, the committee will now draft an application form for approval at the next board meeting.</li> </ul>	Cynthia Olivia Crystal
<b>5.3 Re-Vamping NTWWA Website Update</b>	<ul style="list-style-type: none"> <li>Justine, Jeanne and Crystal are working on this item. Working with the \$7K cap for re-vamping the website, a request for proposals was posted, and four proposals received. As it was felt this was not a sufficient response from northern providers, the group will wait another month to see what comes in and let the board know at its next meeting.</li> </ul>	Jeanne Justine Crystal



<b>5.4 Iqaluit 2017 Conf: Theme, Fees, Gifts</b>	<ul style="list-style-type: none"><li>• Pearl to send out a list themes of past conference themes and suggested themes, so board members can decide on a theme at its next meeting.</li><li>• Consensus decision made that the conference fee schedule and sponsorship levels will remain the same as they were for the 2016 conference, with all presenters to receive the early bird registration rate.</li><li>• Justine and Justine will look around Iqaluit for ideas of northern-made items, in the \$35 to \$50 price range, which could be the presenters' gifts. They will take pics of these and send to other board members.</li><li>• Pearl to send list of delegates' gift ideas to the board.</li><li>• Crystal and Pearl to look at ideas for conference bags, needed now as supply used for last few years is depleted.</li><li>• Pearl to call First Air again to see if we can, possibly, get an idea now about what the flight schedules might be after the change in May.</li></ul>	Pearl  Justin Justine Pearl Crystal Pearl  Pearl
<b>6.0 Other Business</b>	<ul style="list-style-type: none"><li>•</li></ul>	
<b>6.1 Board Round Table</b>	<ul style="list-style-type: none"><li>• No board members present had anything extra to add or to ask.</li></ul>	
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"><li>• Wednesday, April 12, 2017 Noon, MST/1:00 CST/2:00 EST</li></ul>	
<b>8.0 Adjournment</b>	<ul style="list-style-type: none"><li>• Meeting adjourned by consensus.</li></ul>	
	These minutes are the writer's best interpretation of discussions at the meeting. Please inform the writer of any noteworthy omissions or errors.	