



LOCATION: Conference Call - Various

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Olivia Lee	Vice President
Galvin Simpson	Director
Bill Westwell	Director
Billy Qaqasiq	Director
Megan Lusty	Director
Cynthia Ene	Director
Ryan Ethier	Industry Director
Justine Lywood	Southern Director

PURPOSE: Special meeting of the Board of Directors, held during conference in Iqaluit, prior to AGM.

DISTRIBUTION TO ALL ABOVE AND: Regrets:
Absent: Arlen Foster, Jeanne Arsenault (not at conference)

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Special meeting chaired by Vice President Olivia Lee. 	
2. Agenda	<ul style="list-style-type: none"> No agenda – only purpose of this meeting was to decide on rule for Grand Prize draw. 	
3. Adoption of Minutes	<ul style="list-style-type: none"> No minutes. 	
4.0 Correspondence	None	
5.0 Standing Items		
5.1 Rules for Grand Prize Draw	<ul style="list-style-type: none"> An earlier board decision had been made that there were to be no refunds for delegates who had registered and paid their fees but then were unable to attend due to weather or other reasons. This decision was made because of financial burden on NTWWA that would result because catering and venue rental costs had already been incurred. As the tickets for the Grand Prize draw had been put into the delegate folders and it would be very difficult to remove the corresponding ticket halves now in the draw box, a decision was needed on whether or not those delegates NOT at the conference could win the Grand Prize. Decision was made by consensus that a delegate would have to be present at the time of the draw in order to win the prize. Tickets will be pulled until one held by a delegate present at the conference is drawn. An announcement of this decision will be made to all delegates as early as possible prior to the draw. CARRIED. 	
6.0 Adjournment	<ul style="list-style-type: none"> Meeting adjourned by consensus. 	