



LOCATION: Conference Call - Various

Page: 1 of 2

Justin Hack	President
Arlen Foster	Past President
Olivia Lee	Vice President
Galvin Simpson	Director
Bill Westwell	Director
Jeanne Arsenault	Director
Billy Qaqasiq	Director
Megan Lusty	Director
Cynthia Ene	Director
Ryan Ethier	Industry Director
Justine Lywood	Southern Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION: Regrets: Crystal Sabel

TO ALL ABOVE Absent: Bill Westwell

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"> Due to Executive Director travel, there was no agenda available. 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Olivia, Seconded by Ryan, that the Notes of the October 4, 2017 meeting, at which there was no quorum, be adopted. CARRIED. 	
4.0 Correspondence	None	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> The NTWWA bank statement, sent out in advance, showed a balance of \$112,903 on October 17, 2017. Pearl explained that there was a PayPal deposit of \$2,441 not yet showing on this statement, and that there were \$114,890 in cheques which would be written this week, so the actual balance in the account will be \$100,453 very soon. 	
5.2 New Website Update	<ul style="list-style-type: none"> Justine updated the board on the new website, which is now 95% complete. The goal is to launch the new site at the conference. 	Board Members
5.3 Scholarship Update	<ul style="list-style-type: none"> Cynthia updated the board on the scholarship. There has been no uptake from the public, so the deadline for applications has been extended. Board members are urged to spread the word about the scholarship fund. There will be a presentation about the scholarship fund at the conference. 	Board Members
5.4 2017 Conference Update	<ul style="list-style-type: none"> Discussion took place re: grand prize to be funded by Gold Level sponsors, which is only Stantec at this point. Moved by Arlen, Seconded by Olivia, that the grand prize be an ipad as it was last year. CARRIED. Pearl will buy this. 	Pearl



5.4 2017 Conference Update (continued)	<ul style="list-style-type: none">• Billy will do the opening prayer in his own language.• Olivia has sent out draft agenda.• Arlen said that ECE magazine journalist cannot attend as planned, but will send some ECE mags to be put out for delegates to pick up.	
6.0 Other Business	<ul style="list-style-type: none">•	
6.1	<ul style="list-style-type: none">• Jeanne spoke about the importance of recognition for communities which achieve Water Licence Compliance and suggested an award for this from NTWWA. Other board members agreed and suggested ways this could be done and people who could provide help/guidance. It is too late to do for this conference but Jeanne and others will work on this for inclusion at next conference.	Jeanne Board Members
6.2 Board Round Table	<ul style="list-style-type: none">• No one had anything extra to add except Justin, who informed the board that he had moved out of Iqaluit and therefore had to resign. He will be sending in his official resignation in writing. Arlen agreed to serve as the Past President for an extra year because Justin's resignation will leave that position vacant. Justin was thanked for his service to NTWWA.	Justin
7.0 Next Meeting	<ul style="list-style-type: none">• After the conference – to be announced.	
8.0 Adjournment	<ul style="list-style-type: none">• Meeting adjourned by consensus.	