



MINUTES MAY 10, 2017 BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

Arlen Foster	Past President
Megan Lusty	Director
Cynthia Ene	Director
Jeanne Arsenault	Director
Bill Westwell	Director
Galvin Simpson	Director
Justine Lywood	Southern Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION: Regrets: Crystal Sabel

TO ALL ABOVE Absent: Ryan Ethier, Billy Qaqasiq, Josh McDonald, Olivia Lee, Justin Hack

AND:

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by Past President Arlen Foster. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Cynthia, Seconded by Bill, that the agenda be adopted as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Megan, Seconded by Justine, that the minutes of April 12, 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 NTWWA bank statement, sent out in advance, shows a balance of \$109,575 in the bank. 	
5.2 Operator Certification (City of Iqaluit)	<ul style="list-style-type: none"> Discussion took place about the lack of a certification program for water and waste operators in Nunavut, so that board members can answer enquiries. 	
5.3 Scholarship Update	<ul style="list-style-type: none"> Cynthia reported that the subgroup working on this had met and finalized the advertisement inviting applications for the scholarship grant. Pearl will put it on the NWTWA website and send out by email to all members. Cynthia will coordinate getting the ad out to all NU and NWT municipal offices. Board members who have contacts in the NU and NWT education systems will see about getting it out to as many teachers as possible. Arlen mentioned the scholarship at the WCW meeting and in his piece for the WCW magazine. 	Pearl Cynthia Board Members



5.4 New Website Update	<ul style="list-style-type: none">• Justine updated the board on progress with the website re-vamp. The contract with Gab White, who will do the work, has been signed. She asked that all board members send in any scenic (non-conference) photos they have that could be used on the site, noting there will be photo credits with each pic. A ‘soft launch’ will happen at the end of July, when the site will be ready for the board to see and approve before it is made live on the internet.• Moved by Arlen, Seconded by Megan, that the website re-vamp subcommittee can move forward with the details of the web design, while staying within the scope and budget previously decided on, with a board review to occur in late summer, prior to its launch. CARRIED.	Board Members Web Design Sub-Committee
5.5 Iqaluit 2017 Conference	<ul style="list-style-type: none">• The conference theme “Nature’s Gift: Ours to Protect” was chosen.• After discussion, decision made to provide breakfast buffet for presenters and board members again this year.• There will not be a tour of the City of Iqaluit’s water and waste facilities this year due to flight schedule. A question about this change will be added to the evaluation form.• Justine will put an ad onto Iqaluit’s sell/swap site to see if any crafts people want to provide presenters’ gifts in the \$30 price range.	Pearl Justine
6.0 Other Business	<ul style="list-style-type: none">• 	
6.1 Board Round Table	<ul style="list-style-type: none">• No board members at the meeting had anything extra to ask or comment on.	
7.0 Next Meeting	<ul style="list-style-type: none">• Wednesday, June 28, 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.	