



LOCATION: Conference Call - Various

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PRESENT:

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

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION: Regrets:

TO ALL ABOVE Absent: Billy Qaqasiq, Josh McDonald, Bill Westwell, Megan Lusty

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"> Moved by Arlen, Seconded by Olivia, that the agenda be adopted as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Olivia, Seconded by Arlen, that the minutes of August 16, 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 \$92,586 in the bank account. 	
5.2 New Website Update	<ul style="list-style-type: none"> Justine reported to the board on the progress on the new website. A for-the-board-only draft of the new site was sent out earlier this week. Board members encouraged to look at the draft website and make suggestions. All board members to send suitable photos from the NWT to Justine for use on the site which, at this point, has all Nunavut pics. Pearl to look especially at payment section, and to send Justine the sponsorship chart, so it can be put on site and make it an easy, seamless process for businesses etc. to become sponsors. Board decision made to do the launch of the new website at the conference. 	<p>Board Members</p> <p>Pearl</p>
5.3 Scholarship Update	<ul style="list-style-type: none"> Cynthia reported on non-response to the scholarship advertising, obviously not sufficient. A new deadline for applications set for Jan 31, 2018. Pearl to put this new info on website. The scholarship will be more thoroughly promoted at the conference, with a special table containing info and application forms, etc. 	<p>Pearl</p> <p>Cynthia</p>



5.4 Iqaluit 2017 Conference	<ul style="list-style-type: none"> • Olivia expressed her concern about the poor response to the call for presenters and how, if there are not enough presenters, the conference may have to be cancelled. Various board members said who they had contacted so far and committed to contacting others. All were urged to do all possible to find presenters among their colleagues and contacts. • There is also, so far, no plan in place for the operator workshop and who will head up the workshop and who will present. Ryan has called NAIT re: G. Gusdal presenting, but has no answer yet. Megan has some suggestions from Kivalliq. Other board members made suggestions and committed to contacting potential workshop presenters. • Pearl reported to board on what she had done to bring down cost of catering, which is very high – is still waiting for response from Frobisher Inn catering management, and suggested that conference fees probably should be raised for Nunavut conferences due to high costs. She will contact hotel to reduce amount of catering from 70 people to 60, because board feels attendance this year likely to be lower than originally expected. • Pearl to draft invitation letters to the conference opening to reps of GN and GNWT providing funding assistance, as well as Mayor of Iqaluit. • Decision made to hire musicians to entertain at Meet & Greet and dinner. Justin will check with some he knows, Pearl to hire entertainers. • Pearl to send list of which board positions will need filling at the AGM. 	<p>Board Members</p> <p>Ryan Megan</p> <p>Board Members</p> <p>Pearl</p> <p>Pearl</p> <p>Justin</p> <p>Pearl</p>
6.0 Other Business	<ul style="list-style-type: none"> • 	
6.1 Board Round Table	<ul style="list-style-type: none"> • No one at the meeting had anything to add except for Justin, who informed the board that unfortunately the changed dates for the conference means he will not be able to attend. Olivia remembered some tasks (listed above) that need doing. 	
7.0 Next Meeting	<ul style="list-style-type: none"> • Wednesday, October 4, 2017 Noon, MST/1:00 CST/2:00 EST 	
8.0 Adjournment	<ul style="list-style-type: none"> • Moved by Olivia, Seconded by Jeanne, that the meeting adjourn. 	
	<p>These minutes are the writer's best interpretation of discussions at the meeting. Please inform the writer of any noteworthy omissions or errors.</p>	