



LOCATION: Conference Call - Various

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PRESENT:

Justin Hack	President
Olivia Lee	Vice President
Arlen Foster	Past President
Jeanne Arsenault	Director
Bill Westwell	Director
Crystal Sabel	Executive Director

PURPOSE: No quorum meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Regrets: Megan Lusty, Justine Lywood, Gavin Simpson,
Absent: Ryan Ethier, Billy Qaqasiq, Josh McDonald, Cynthia Ene

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none">No quorum so informal discussion took place rather than regular meeting. .	
2. Agenda	<ul style="list-style-type: none">No quorum so agenda not approved	
3. Adoption of Minutes	<ul style="list-style-type: none">No quorum so Minutes of May 10, 2017 meeting not approved.	
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 \$99,750 in the bank.	
5.2 Operators Workshop	<ul style="list-style-type: none">Discussion took place the operators workshop and who would organize and present it. Olivia volunteered to check with Justin Hazenberg about the workshop organizing. Group agreed that this important topic would be discussed at the next board meeting.	Olivia



5.3 Dates of 2017 conference in Iqaluit	<ul style="list-style-type: none">• NTWWA got info that the Nova and Navigator Hotels in Iqaluit would not be operating in November and that there were no rooms available at the Frobisher Inn during the week of the NTWWA conference and other events, scheduled for November 20 to 24. Pearl sent an email to all board members asking for a vote on changing the dates of the conference to November 6 to 10, when there will be rooms available at the Frobisher Inn.• Moved by Arlen (by email) that the dates of the conference be changed to November 6 to 10, 2017. Seconded (by email) by Olivia. Votes in favour (by email) by Justin, Cynthia, Ryan, Bill, Justine. CARRIED.• Pearl then changed the dates with the Frobisher Inn, edited the website and emailed all members, for whom we have email addresses, with the new dates.	
6.0 Other Business	<ul style="list-style-type: none">•	
6.1 Board Round Table	<ul style="list-style-type: none">• No round table of board members was conducted.	
7.0 Next Meeting	<ul style="list-style-type: none">• Wednesday, August 16, 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.	