



LOCATION: Conference Call - Various

PAGES: 1

Olivia Lee	Vice President
Cynthia Ene	Director
Bill Westwell	Director
Jeanne Arsenault	Director
Ryan Ethier	Industry Director
Justine Lywood	Southern Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Regrets: Crystal Sabel, Justin Hack, Arlen Foster, Cynthia Ene
Absent: Billy Qaqasiq, Josh McDonald, Gavin Simpson, Megan Lusty

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting with no quorum chaired by Vice President Olivia Lee. 	
2. Agenda	<ul style="list-style-type: none"> No quorum so agenda not adopted. 	
3. Adoption of Minutes	<ul style="list-style-type: none"> No quorum so minutes of Sept 13, 2017 set over for approval at future board meeting. 	
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 \$107,119 on October 2, 2017. 	
5.2 New Website Update	<ul style="list-style-type: none"> Justine reported that the web designer Gab White and the committee had been working on the new website. She asked the board members to look at the draft and let her know their comments. 	Board Members
5.3 Scholarship Update	<ul style="list-style-type: none"> Board members present felt that the new deadline for applications should not be posted on the present website as it would incur a cost to add a page for that info. No other discussion on the scholarship took place as there were no scholarship committee members at this meeting. 	
5.4 Iqaluit 2017 Conference Update	<ul style="list-style-type: none"> Olivia reported on number of presentations she had, that she would be emailing presenters for their bios and remind them to pre-register. Bill will get GN people to pre-register. Board members present gave Pearl direction on content of big conference poster. Jeanne spoke briefly about idea of recognizing at NTWWA conference communities which had maintained water licence compliance. This will be discussed at next board meeting 	Pearl
6.0 Other Business	<ul style="list-style-type: none"> 	
6.1 Board Round Table	<ul style="list-style-type: none"> No one had anything extra to add except Bill, who said Justin Hack is moving and had dropped off items for the silent auction. Olivia suggested that Arlen be asked to stay on for another term as Past President as Justin Hack will now not be in this position next year. 	
7.0 Next Meeting	<ul style="list-style-type: none"> Wednesday, October 18, 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 	