



LOCATION: Conference Call - Various

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PRESENT:

Megan Lusty	President
Alan Harris	Vice President
Olivia Lee	Past President
Steven Faichney	Director
Howard Gargan	Director
Rana Elbittibssi	Industry Director
Kyle Humphreys	Southern Director
Rob Osborne	Upcoming Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE Absent: Donald Ittuksardjuat, Michele LeBlanc-Havard

WRITTEN BY: Regrets: Greg Hamann, Gavin Olvera, Maria Karveli

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by President Megan Lusty (at new time of 12 Noon EST). 	
2. Agenda	<ul style="list-style-type: none"> Moved by Alan, Seconded by Rana, that the agenda be accepted as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Minutes of October 31, 2018 meeting set over for approval at a future meeting because of lack of members who were at that meeting in attendance at this meeting. 	
4.0 Correspondence		
4.1 MWWA and CSA	<ul style="list-style-type: none"> Megan informed the board of the invite from Manitoba WWA to NTWWA President & Executive Director to attend their annual conference and tradeshow. Melanie Pinaton of CSA Group (Canadian Standards Assoc) has contacted NTWWA with request to distribute info for a public review of wastewater treatment (lagoons & wetlands) in northern communities. Pearl instructed to email this document out to all NTWWA members. 	Pearl
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> Pearl provided details on bank balance as of Dec 9, 2018 showing a balance in NTWWA's account of \$95, 028. 	
5.2 Welcome new board members	<ul style="list-style-type: none"> Megan welcomed all new board members in attendance at this meeting, and asked all board members to sign and send in their board pledge and info for their bios. 	Board Members
5.3 Appointment of new Executive Director	<ul style="list-style-type: none"> Moved by Alan Harris, Seconded by Olivia Lee, that Rob Osborne be appointed as NTWWA's new Executive Director. CARRIED Rob was thanked for agreeing to serve NTWWA in this way, and he expressed his thanks for the vote of confidence. 	



<p>5.4 Official Signing Authorities for NTWWA</p>	<ul style="list-style-type: none"> • Olivia, who is currently the only board member with signing authority, because the other two official signers (Arlen Foster and Jeanne Arsenault are no longer on the board) explained that Jeanne Arsenault has agreed to continue to be a signing authority and that it is a challenge to run the association with less than three official signers, due to frequent absences of signers due to travel. • Moved by Howard Gargan, Seconded by Olivia Lee, that Jeanne Arsenault continue to serve as an official signer. CARRIED • Moved by Alan Harris, Seconded by Olivia, that Howard Gargan be appointed as a new official signer for NTWWA. CARRIED. Howard explained that though he lives in Behchoko, he is often in Yellowknife and feels he can easily carry out this duty when needed. 	
<p>5.5 2019 Conference Location & Dates</p>	<ul style="list-style-type: none"> • Megan explained that because there is only one hotel in Iqaluit (location of the 2019 conference) it is necessary to book the space early. She has checked with the Frobisher Inn and there is space available for some dates in October and November, 2019. After discussion about flights, etc., the following motion was made. • Moved by Olivia Lee, Seconded by Alan Harris, that the 2019 conference and related events in Iqaluit, NU, take place November 25 to 29, 2019. CARRIED. Pearl to put this info on the website. • A committee was struck to come up with a theme for the 2019 conference, made up of Kyle, Megan, Rana and Alan. 	<p>Pearl</p>
<p>6.0 Other Business</p>	<ul style="list-style-type: none"> • 	
<p>6.1 Board Round Table</p>	<ul style="list-style-type: none"> • No board members present had anything to add, though a couple of questions were asked and answered. 	
<p>7.0 Next Meeting</p>	<ul style="list-style-type: none"> • Wednesday, January 23, 2019 at Noon EST, 11:00 a.m. CST, and 10:00 a.m. MST. 	
<p>8.0 Adjournment</p>	<ul style="list-style-type: none"> • Moved by Olivia, Seconded by Alan, that the meeting be adjourned. CARRIED 	
	<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>	