

## MINUTES JUNE 20, 2018 BOARD MEETING

LOCATION: Conference Call - Various

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**PRESENT:**

Olivia Lee	President
Arlen Foster	Past President
Megan Lusty	Vice President
Maria Karveli	Director
Donald Ittuksardjuat	Director
Greg Hamann	Director
Ryan Ethier	Industry Director
Crystal Sabel	Executive Director

**PURPOSE:** Regular meeting of the NTWWA Board of Directors

**DISTRIBUTION TO ALL ABOVE** Regrets: Cynthia Ene, Justine Lywood, Bill Westwell  
Absent: Galvin Simpson, Jeanne Arsenault

**WRITTEN BY:** Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
<b>1. Call to Order</b>	<ul style="list-style-type: none"> <li>Meeting called to order by President Olivia Lee.</li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li><b>Moved by Ryan, Seconded by Megan, that the agenda be adopted as presented. CARRIED</b></li> </ul>	
<b>3. Adoption of Minutes</b>	<ul style="list-style-type: none"> <li><b>There was consensus agreement that the notes of the May 23, 2018 meeting, for which there was no quorum, were correct as presented.</b></li> </ul>	
<b>4.0 Correspondence</b>	NONE	
<b>5.0 Standing Items</b>		
<b>5.1 Financial Statement</b>	<ul style="list-style-type: none"> <li>The bank balance as of June 18, 2018 was \$102,930.</li> </ul>	
<b>5.2 Scholarship Update</b>	<ul style="list-style-type: none"> <li>As Cynthia, who heads up the scholarship committee, was not present, Pearl informed the board that Cynthia had enquired as to whether or not there had been any applications received, and there had not been any received.</li> <li>Board members present at this meeting agreed in principal that if no applications are received that the scholarship funds will be put toward hiring a trainer for the operators workshop. Greg will be looking at the comments received on past years' evaluations to see what topics operators were interested in hearing about, as well as asking appropriate contacts in the communities about this. Pearl to send out input from past evaluation forms to the board members.</li> <li><b>Moved by Greg, Seconded by Maria, that the NTWWA website carry links to GNWT MACA's School of Community Govt's training schedules. CARRIED.</b></li> </ul>	<div>Greg</div> <div>Pearl</div>



<b>5.3 Website Update</b>	<ul style="list-style-type: none"><li>Pearl explained the problems the new website has been having and the work done by and suggested by the computer techie to solve them. It may be necessary to redo the site if it cannot be made to work properly for people in all NU &amp; NWT communities by changing servers. The decision on this will be made after the techie finishes the changes he is presently working on.</li></ul>	
<b>5.4 Planning 2018 Conference</b>	<ul style="list-style-type: none"><li><b>Moved by Greg, Seconded by Ryan, that NTWWA order 135 tape measures (with flashlight) for \$17.50 each to be the delegates conference promo item. Votes were conducted by email and the motion was CARRIED.</b> Pearl to put in order.</li><li><b>Moved by Greg, Seconded by Maria, that NTWWA purchase 2 wireless lapel mics, cost of \$750 for 2 mics, for use by presenters at conferences. CARRIED</b> Ryan will purchase these for NTWWA.</li><li>Pearl still waiting for answer re: discounted air fares for delegates and exhibitors. This info will be emailed to all members and pre-registrants once it is received.</li><li>Greg Hamann will send photos to the board of the presenters gifts, which will be depictions of the northern lights on glass.</li></ul>	Pearl  Ryan  Pearl  Greg
<b>6.0 Other Business</b>	<ul style="list-style-type: none"><li></li></ul>	
<b>6.2 Board Round Table</b>	<ul style="list-style-type: none"><li>None of the board members present at this meeting had anything extra to add except for Arlen and Maria, who suggested that NTWWA think about ordering different conferences bags, when they are next ordered, because the lettering came off when her bag from the last conference was laundered. Arlen shared the info that Western Canada Water had decided, since they had a surplus of funds, to provide \$10,000 to NTWWA. At the next meeting the board can decide what these extra funds will be spent on.</li></ul>	
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"><li>Wednesday, July 25, 2018 Noon, MST/1:00 CST/2:00 EST</li></ul>	
<b>8.0 Adjournment</b>	<ul style="list-style-type: none"><li>Meeting adjourned by consensus decision.</li></ul>	
	These minutes are the writer's best interpretation of discussions at the meeting. Please inform the writer of any noteworthy omissions or errors.	