



MINUTES SEPTEMBER 5, 2018 BOARD MEETING

LOCATION: Conference Call - Various

PAGES: 2

PRESENT:

Olivia Lee	President
Arlen Foster	Past President
Bill Westwell	Director
Maria Karveli	Director
Jeanne Arsenault	Director
Justine Lywood	Southern Director
Ryan Ethier	Industry Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE
 Regrets: Cynthia Ene, Galvin Simpson, Greg Hamann
 Absent: Donald Ittuksardjuat, Megan Lusty, Crystal Sabel

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by President Olivia Lee. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Ryan, Seconded by Maria, that the agenda originally made for Aug 22 meeting, which did not have a quorum, be approved, and used, for this meeting. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Arlen, Seconded by Jeanne, that the minutes of June 20, 2018 meeting be approved. CARRIED There was consensus agreement that the notes of the July 25, 2018 meeting, for which there was no quorum, were correct as presented. 	
4.0 Correspondence	NONE	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> The bank balance as of September 3, 2018 was \$104, 538. 	
5.2 Scholarship Update	<ul style="list-style-type: none"> Cynthia, who heads up the Scholarship Committee, could not be at this meeting, but Pearl told the board that she had written the Green Club at Inuksuk High School (in Iqaluit), to tell them they had been awarded the campaign funding (\$1500). When the club returns the signed award sheet, Pearl will send them the cheque. 	Pearl
5.3 Website Update	<ul style="list-style-type: none"> Justine and Pearl explained the work that has been done, and is still to do, on the new website. Changes have been made and the site should be functioning properly soon. 	



5.4 Conference Planning	<ul style="list-style-type: none">• Pearl informed board that 1 tradeshow booth and 15 individuals are now pre-registered for the conference.• Olivia will send a draft email that board members are asked to send to all their contacts who are potential presenters. All replies to be cc'd to Olivia. Arlen encouraged everyone to do their bit to get presenters.• Greg has emailed board pics of the presenters' gifts from a local craft shop. Pearl has ordered the delegates' gift (tape measure with light).• City of YK staff will be giving tours of facilities.	Olivia Board Members
6.0 Other Business	<ul style="list-style-type: none">• 	
6.2 Board Round Table	<ul style="list-style-type: none">• Arlen and Jeanne were the only board members present who had something more to add.• Arlen informed the board that he will not be seeking re-election at the AGM when his second term as Past President is finished. This will mean that a new person will need to be chosen as WCW Representative at the AGM as he also holds this position. Pearl will send board members a list showing which board member terms will be finished as of the AGM.• Jeanne spoke about an idea she mentioned last year about recognizing communities which are in compliance with their water licences. The recognition should not be expensive and should be self-supporting, but will encourage communities to achieve compliance. Other board members expressed support for the idea. Olivia will do some research on the idea and how it could be done.	Pearl Olivia
7.0 Next Meeting	<ul style="list-style-type: none">• Wednesday, September 26, 2018 Noon, MST/1:00 CST/2:00 EST	
8.0 Adjournment	<ul style="list-style-type: none">• Meeting adjourned by consensus decision.	
	These minutes are the writer's best interpretation of discussions at the meeting. Please inform the writer of any noteworthy omissions or errors.	