



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
Gavin Olvera	Director
Greg Hamann	Director
Kyle Humphreys	Southern Director
Rana Elbittibssi	Industry Director
Rob Osborne	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE
 Regrets:
 Absent: Donald Ittuksardjuat, Michele LeBlanc-Havard, 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. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Greg, Seconded by Rana, that the agenda be approved as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Greg, Seconded by Olivia, that the minutes of October 31, 2018, which had been set over for approval previously due to not enough members attending that meeting being present to accept them, be accepted. CARRIED. Moved by Alan, Seconded by Greg, that the minutes of February 20, 2019 board meeting be accepted. CARRIED. 	Pearl
4.0 Correspondence		
4.1 WCW Spring Meeting	<ul style="list-style-type: none"> WCW shared info about their Spring meeting, which was attended by WCW Director Greg Hamann who shared with the board info that the Alberta Water & Waste Operators Association turned down submissions for their conf of about 80 technical presentations. He has brought contact info for these potential presenters back so that they can be scanned to see if any are worth NTWWA contacting for possible presentation at the NTWWA conference. He will send this list to all board members. 	Greg
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> The association's bank balance as of April 14, 2019 was \$105,925. Pearl explained that, as the GN needs a policy, not yet put in place, to enable them to give NTWWA funding, GN will not be providing NTWWA with 2018 conf funding in the 2018/2019 fiscal year, but that amount will be added to funding granted in the 2019/2020 fiscal year. 	



<p>5.2 Accommodation at Frobisher Inn for 2019 Conference</p>	<ul style="list-style-type: none"> A block of rooms sufficient for the expected number of attendees at the 2019 conference in Iqaluit has been set aside for NTWWA until October 25, 2019, when any un-booked rooms will be released. Pearl to ensure these are of the correct type and to put the info on the NTWWA website, advising people to book their accommodation before Oct 25. 	<p>Pearl</p>
<p>5.3 2019 Conference Delegate and Presenter Gifts</p>	<ul style="list-style-type: none"> Moved by Greg, Seconded by Olivia, that stenciled small canvas wall hangings produced by an Iqaluit artist be the presenters gift this year. CARRIED. Olivia to let Megan know the number of these that should be bought, once Olivia knows how many conference and operators workshop presenters there will be, so Megan can arrange to buy these. Moved by Olivia, Seconded by Alan, that the delegate gift should be mugs which display a photo and NTWWA logo when hot liquids are put in them. The photo to be a Nunavut picture. CARRIED. Moved by Greg, Seconded by Kyle, that NTWWA purchase hard-hat stickers with NTWWA logo on them, for insertion in the conference folders. CARRIED. 	<p>Olivia Megan</p> <p>Pearl</p> <p>Pearl</p>
<p>5.4 Operators Participation in Conferences</p>	<ul style="list-style-type: none"> The topic of how to encourage more operators' participation in conference was brought up. Olivia shared info about former years when the conferences included operator panels, which were well received and appreciated. Discussion was in favour of trying this, or some other way of increasing operator participation, such as joint presentations by operators and others. 	
<p>5.5 Presenters Breakfast</p>	<ul style="list-style-type: none"> Megan spoke on issue of NTWWA's tradition of offering a free breakfast buffet for Presenters the first morning of the conference. Often there are very few presenters who go to the breakfast and Megan suggested it be dropped, and that presenters receive a reduction in their conference registration fee instead. Moved by Greg, Seconded by Rana, that NTWWA no longer host a Presenters Breakfast and instead reduce conference registration fee for conference and operators workshop presenters by \$50. CARRIED. Pearl to revise the Pre-Registration form and post it to the website. The Call for Presentations info should also include this, with suggestion that deadline date for people wishing to be presenters be the end of June. 	<p>Pearl</p> <p>Pearl</p>
<p>5.6 2019 Scholarship</p>	<ul style="list-style-type: none"> Megan has not been able to contact winner of the 2018 Scholarship (campaign award) which was Inuksuk High School Green Club re: picture/video/report on how they used the award. Board members have advertised the scholarship awards for 2019, but there has been no response so far. Discussion included idea of using the money instead to improve/augment the operators workshop at conf, or give special award to a noteworthy operator each year. Pearl will gather from past evaluations of operators workshops ideas from operators about what they would like to have added to the workshops and send this to board members. 	<p>Megan</p> <p>Pearl</p>



6.0 Other Business	<ul style="list-style-type: none">•	
6.1 Board Round Table	<ul style="list-style-type: none">• The only two board members present at this meeting who had anything to add were Alan and Kyle. Alan would like to have the date of the next NTWWA conference announced at the end of each conference so people can begin planning well in advance to attend. Kyle added that his employer (Colliers) and Stantec would be submitting a join article for an upcoming WCW magazine.	
7.0 Next Meeting	<ul style="list-style-type: none">• Wednesday, May 15, 2019 Noon EST / 11:00 a.m. CST / 10:00 a.m. MST	
8.0 Adjournment	<ul style="list-style-type: none">• Moved by Olivia, Seconded by Steven that the meeting be adjourned. CARRIED	
	These minutes are the writer's best interpretation of discussions at the meeting. Please inform the writer of any noteworthy omissions or errors.	