



## MINUTES April 21, 2021 BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

Alan Harris	President
Olivia Lee	Past President
Gavin Olvera	Director
Sarah Collins	Director
Meredith Clayden	Director
Greg Hamann	Director
Rana Elbittibssi	Industry Director
Kyle Humphreys	Southern Director
Rob Osborne	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE  
 Regrets: None  
 Absent: Megan Lusty, Steven Faichney

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 Alan Harris.</li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li><b>Moved by Rana, Seconded by Olivia, that the agenda be approved as presented. CARRIED</b></li> </ul>	
<b>3. Adoption of Minutes</b>	<ul style="list-style-type: none"> <li><b>Moved by Greg, Seconded by Olivia, that the minutes of July 8, 2020 board meeting be adopted. CARRIED</b></li> </ul>	
<b>4.0 Correspondence</b>	<b>NONE</b>	
<b>5.0 Standing Items</b>		
<b>5.1 Financials</b>	<ul style="list-style-type: none"> <li>The bank balance for April , sent out in advance, is \$88,307. The bank balance as of July 30/2020 (for last board meeting that took place before hiatus taken because there was no 2020 conference due to Covid 19) was \$105,288 and as of Aug 10/2020, prior to scheduled meeting which did not take place because of no quorum, the balance was \$98,452. In the interim between August 2020 and April 2021, bills for annual financial statement preparation, WCW membership fees and P. Benyk services and reimbursement were paid. NTWWA's ad revenue from DEL Communications was received in this time period and this same amount paid to Ken Johnson for editorial services on the 2020 Journal.</li> </ul>	
<b>5.2 Ken Johnson contract for editorial services on 2021 Journal</b>	<ul style="list-style-type: none"> <li>Ken Johnson's contract for editorial services on the NTWWA Journal is prepared and signed each year.</li> <li><b>Moved by Greg, Seconded by Olivia, that the contract with Ken Johnson to prepare the 2021 Journal be signed. CARRIED</b></li> <li>Alan gave his permission for Pearl to add his digital signature to the contract.</li> </ul>	Pearl



<b>5.3 Update on Funding Assistance from GN for 2020-2021 Fiscal Year</b>	<ul style="list-style-type: none"><li>Sarah reported that the Govt of Nunavut policy and mechanisms are now in place to give funding assistance to NTWWA. She offered to help with preparation of the application for funding in the 2020-2021 fiscal year.</li></ul>	Sarah Pearl
<b>6.1 Policy on Gifts to Board Members</b>	<ul style="list-style-type: none"><li><b>Moved by Olivia, Seconded by Gavin, that VP Megan should receive a \$100 gift from the board on the birth of her baby, and that this should be the last gift for board member life events like births, deaths, marriages etc. CARRIED.</b></li><li>A discussion took place about a Gift for Board Members Policy. Some felt no gifts were necessary because each board member receives a Presenters Gift each year at the time of the conference. Others felt there should be gifts given (as they have been in the past) for considerable contributions by long-serving and executive board members. The consensus was that NTWWA needs a policy on this and this will be on the agenda for the next board meeting.</li></ul>	
<b>6.0 Other Business</b>		
<b>6.1 Board Round Table</b>	<ul style="list-style-type: none"><li>No board members present at this meeting had anything to ask or add except for Olivia, who wanted it made clear that the efforts of board members are appreciated and the policy on gift giving should not be understood to mean they are not appreciated. Alan said he felt the board should now return to a monthly board meeting schedule, in the hope that NTWWA may be able to host a conference this year. Everyone agreed.</li></ul>	
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"><li>May 12, 2021, at 12 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.</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.	