



LOCATION: Conference Call - Various

PAGES: 2

PRESENT:

Alan Harris	President
Megan Lusty	Vice President
Olivia Lee	Past President
Gavin Olvera	Director
Sarah Collins	Director
Steven Faichney	Director
Meredith Clayden	Director
Greg Hamann	Director
Rana Elbittibssi	Industry Director
Kyle Humphreys	Southern Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE Regrets: Rob Osborne
Absent: Michele LeBlanc-Havard, Brian Springer

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by President Alan Harris. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Olivia, Seconded by Rana, that the agenda be approved as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Gavin, Seconded by Sarah, that the minutes of March 11, 2020 board meeting be adopted. CARRIED 	
4.0 Correspondence	Bank Statement	
5.0 Standing Items		
5.1 COVID-19 Disruptions	<ul style="list-style-type: none"> Board members discussed the possibility that the conference might have to be postponed or cancelled due to COVID-19. NTWWA has reserved space at the Explorer Hotel in YK, and the standard practice would be a penalty if NTWWA had to cancel. However, Olivia checked with them, and this will not be the case if it is due to COVID. As long as it is a postponement (to next year) we will not lose our deposit – it will be held as a deposit on the conference whenever it does take place. Alan has heard from his MLA that it is highly probable the GNWT could give NTWWA assistance if the association loses money because of the requirements due to the COVID 19 pandemic. Consensus of the board members present is that NTWWA will make a decision about postponement (or not) by the end of June. This will be discussed at next board meeting. Board discussed whether or not NTWWA could, or should, help operators with keeping up their certification if there is no conference to give them CEUs. Various things were suggested. Olivia will check to see if requirement for CEUs can be postponed. 	



5.1 COVID Disruptions Con't	<ul style="list-style-type: none"> • Megan suggested, and most board members present agreed, that the next conference should be held in YK. This to be voted on at a later date. • Discussion about how a postponement will affect the requirement for an AGM, and what constitutes an AGM. Pearl to check with Societies Registries of NWT and Nunavut about this. 	Pearl
5.2 NTWWA Finances: Bank	<ul style="list-style-type: none"> • The NTWWA bank account had a balance of \$75,215 as of April 6, 2020. This amount includes the \$15K funding assistance from GNWT for 2019 conference and operators workshop. 	
5.3 Update on GN Funding Assistance 2018 & 2019 Confs	<ul style="list-style-type: none"> • Pearl has been in contact with GN CGS Assistant Deputy Minister Kyle Seeley about the 2018 and 2019 conference funding assistance that GN will be providing, now that they have put the necessary policy in place to allow this. Megan will follow up so funds can be transferred to us. 	Megan
5.4 Sponsorship Categories	<ul style="list-style-type: none"> • This item put over to a future meeting when issue of possible postponement of conference has been decided on. 	
5.5 Conference Speaker	<ul style="list-style-type: none"> • Item of guest speaker recommended by Michelle will be put over because Michelle not present at this meeting. 	
5.6 WCW Delegate Replacement if necessary	<ul style="list-style-type: none"> • Because Greg Hamann, NTWWA's official representative on the WCW board, isn't always available to attend their meetings, another NTWWA board member is needed to fill in when this happens. Kyle offered to be that person, if his employer approves. No other board member present was interested in this. Cost of attending WCW meetings is covered by WCW. A motion will be put forward once Kyle finds out if he can do this. 	Kyle
6.0 Other Business		
6.1 Board Round Table	<ul style="list-style-type: none"> • No board member present had anything further to add or questions to ask, except for Alan, who thanked the board members for the good turnout at this meeting (10 of 12 members present). 	
7.0 Next Meeting	<ul style="list-style-type: none"> • May 13, 2020, at 12 Noon MST, 1:00 CST, 2:00 EST. 	
8.0 Adjournment	<ul style="list-style-type: none"> • Moved by Greg that the meeting be adjourned. 	
	<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>	