



MINUTES FEBRUARY 20, 2019 BOARD MEETING

LOCATION: Conference Call - Various

PAGES: 2

PRESENT:

Megan Lusty	President
Alan Harris	Vice President
Steven Faichney	Director
Maria Karveli	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: Regrets: Olivia Lee, Gavin Olvera

TO ALL ABOVE Absent: Howard Gargan, Donald Ittuksardjuat, Michele LeBlanc-Havard

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 Alan, Seconded by Maria, that the agenda be approved as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Minutes of Oct 31, 2018 board meeting will be sent out by email to members in attendance at that meeting for approval. Moved by Greg, Seconded by Alan, that the minutes of January 23, 2019 board meeting be accepted. CARRIED. 	Pearl
4.0 Correspondence		
4.1 P Benyk notice of rate increase	<ul style="list-style-type: none"> Pearl Benyk, who supplies NTWWA with admin and conference coordinating services as a contractor, sent notice of a cost of living increase in her rates, as of April 1, 2019. 	
4.2 2019 Conference Theme	<ul style="list-style-type: none"> Megan shared the results of the 2019 conference theme chosen by the committee struck for this purpose. 	
4.3 Compiled Conference & OWS Evaluations	<ul style="list-style-type: none"> The compiled evaluations handed in by conference and workshop participants were emailed out in advance. Board members noted wish for conferences to be held during the week and discussed the expressed wishes for more input by operators and problems with supplying this. 	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> The association's bank balance as of February 18, 2019 was \$106,003. Interest earned on this chequing account in the past year was \$1,387. 	
5.2 2019 Conference Theme	<ul style="list-style-type: none"> The 2019 theme chosen by votes of committee members, is <i>Water and Waste, Everything In Between</i>. Pearl to add this name to the website. 	Pearl
5.3 2019 Conference Gifts	<ul style="list-style-type: none"> Board members present discussed some ideas for the 2019 delegates' gift and will make suggestions at the next meeting. Iqaluit members will check out what Nunavut-made items are available, with costs, for presenters. Pearl will email board list of gifts at prior NTWWA confs. 	All Board Members Pearl



5.4 2019 Scholarship	<ul style="list-style-type: none">• The deadline for applications for the NTWWA Scholarship is June 28, 2019. This and other info about the scholarship is on the website. Board members were asked to promote this. Alan (in NT), Maria (in NU) and Kyle (to Ottawa Inuit orgs) volunteered to do this.• Megan is contacting the winner for 2018 (Inuksuk High School Green Club) about picture/video/report on how they used the campaign award.	Alan Maria Kyle Megan
6.0 Other Business	<ul style="list-style-type: none">•	
6.1 Board Round Table	<ul style="list-style-type: none">• There were no additional comments or questions from board members present, except from Kyle, who wished to know how to contact the editor and publisher of NTWWA Journal re: having an article and an advertisement in the 2019 Journal. Pearl to provide him with this info.	Pearl
7.0 Next Meeting	<ul style="list-style-type: none">• Wednesday, March 20, 2019 Noon EST / 11:00 a.m. CST / 10:00 a.m. MST	
8.0 Adjournment	<ul style="list-style-type: none">• Moved by Greg, Seconded by Alan that the meeting be adjourned.	
	These minutes are the writer's best interpretation of discussions at the meeting. Please inform the writer of any noteworthy omissions or errors.	