



MINUTES July 8, 2020 BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

Megan Lusty	Vice President
Olivia Lee	Past President
Kyle Humphreys	Director
Gavin Olvera	Director
Greg Hamann	Director
Rana Elbittibssi	Industry Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE
 Regrets: Meredith Clayden, Rob Osborne, Alan Harris, Sarah Collins
 Absent: Michele LeBlanc-Havard, Steven Faichney

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by Vice President Megan Lusty. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Olivia, Seconded by Greg, that the agenda be approved as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Greg, Seconded by Kyle, that the minutes of June 10, 2020 board meeting be adopted. CARRIED 	
4.0 Correspondence	NONE	
5.0 Standing Items		
5.1 Bank Balance	<ul style="list-style-type: none"> The bank balance, sent out in advance, is \$105,288. There were no transactions, except added interest, since the last board meeting, but there are now a few bills which need to be paid. 	
5.2 2020 AGM	<ul style="list-style-type: none"> The board members in attendance agreed that the AGM should be conducted with Zoom. There are still details to be worked out, but this appears to be the best option. Moved by Greg, Seconded by Rana, that the AGM of NTWWA's 2019-2020 fiscal year be held on Wed, Sept 30, 2020, using the Zoom program. CARRIED. The final decision on the time of day of the meeting is not made yet. This info will be put on the website and Pearl will send out an email to all members, announcing the date of the AGM. At a later date, when the annual financial statement is completed, the statement as well as agenda and minutes for the meeting will be emailed to all members. Greg (for the NWT) and Megan (for Nunavut) will make arrangements so that members needing paper copies of these documents will have them. All board members will be asked, by email, if they are opposed to the idea brought up by the board, that all board members' terms be extended by a year to remove the necessity of holding an election at the AGM. 	Pearl Pearl Greg Megan Pearl



5.3 Funding Assistance from GN & GNWT for 2020-2021 Fiscal Year	<ul style="list-style-type: none">• Olivia has drafted a letter (and a copy was sent to all board members), to send to each of the territorial governments, requesting funds for the 2020-2021 fiscal year (during which there will be no 2020 conference held). The board members discussed the amount of \$10K suggested by Olivia, which would essentially be a cost-sharing between the two governments and NTWWA itself, of the association's annual non-conference costs which have been about \$30K to \$35K.• Megan suggested the letter should include mention the way NTWWA supports municipalities, even when it does not hold a conference.• Moved by Olivia, Seconded by Greg, that NTWWA ask the GNWT and the GN for \$10K each in funding assistance for the 2020-2021 fiscal year. CARRIED• This request letter to the two governments should contain information that all memberships will be extended for an extra year.	Pearl
6.0 Other Business		
6.1 Board Round Table	<ul style="list-style-type: none">• Megan shared news with the board members that she would be out on maternity leave as of the end of September, but would be back at work before the 2021 conference. She thought she would be able to attend one NTWWA meeting per month during her leave and so could continue in her Vice-President role. The other board members in attendance expressed their congratulations.	
7.0 Next Meeting	<ul style="list-style-type: none">• August 12, 2020, at 12 Noon MST, 1:00 CST, 2:00 EST.	
8.0 Adjournment	<ul style="list-style-type: none">• Meeting adjourned by consensus.	
	These minutes are the writer's best interpretation of discussions at the meeting. Please inform the writer of any noteworthy omissions or errors.	