



LOCATION: Conference Call - Various

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PRESENT:

Alan Harris	President
Megan Lusty	Vice President
Olivia Lee	Past President
Sarah Collins	Director
Gavin Olvera	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: Steven Faichney, Megan Lusty, Meredith Clayden  
 Absent: Michele LeBlanc-Havard

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 Olivia, Seconded by Sarah, 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 Olivia, Seconded by Kyle, that the minutes of May 13, 2020 board meeting be adopted. CARRIED</b></li> </ul>	
<b>4.0 Correspondence</b>		
<b>4.1 Postponement</b>	<ul style="list-style-type: none"> <li>Pearl has sent out emails to all NTWWA members that the 2020 conference, slated to be held in Yellowknife, Nov 30 – Dec 4, 2020, has been postponed to 2021 and will be held in Yellowknife.</li> </ul>	
<b>4.2 Suggestion: Online Version of 2020 Conference</b>	<ul style="list-style-type: none"> <li>Former board member Ken Johnson suggested NTWWA hold an online version of the 2020 conference, using some platform such as Zoom. Board members present made a consensus decision not to do this, as it would not serve the needs of the operators as well as it would serve the engineers generally attending NTWWA conferences.</li> </ul>	
<b>5.0 Standing Items</b>		
<b>5.1 Bank Balance</b>	<ul style="list-style-type: none"> <li>The associations bank balance is \$105,262. This amount includes the \$15K GN funding for the 2019 conference.</li> </ul>	
<b>5.2 2020 AGM</b>	<ul style="list-style-type: none"> <li>Pearl told the board she had contacted the Directors of Societies Registries for both NU and NT. Both said they would accept an alternate way of holding the AGM than is prescribed in the NTWWA bylaws, which call for 10 members, other than the board, being present in person for a quorum. This will be discussed further at the next board meeting and info about the AGM emailed to all members of NTWWA.</li> </ul>	



<b>5.3 Funding Assistance from GN &amp; GNWT for 2020-2012 Fiscal Year</b>	<ul style="list-style-type: none"><li>• The board discussed at length the pros and cons of asking the GN and GNWT for the same amount, or a lesser amount, of funding assistance for 2020, given that there will be no conference held this year, but that NTWWA needs a bit more than \$30K per year to cover its non-conference expenses and keep the organization operating.</li><li>• <b>Moved by Olivia, Seconded by Gavin, that the GNWT and GN be approached for some funding, as a sort of cost-sharing of NTWWA's operating expenses for the 2020-2021 fiscal year. CARRIED with no opposition.</b></li><li>• This will be discussed at the next meeting in more detail to determine what amount will be requested and what the wording of the letters making this request will be.</li></ul>	
<b>6.0 Other Business</b>		
<b>6.1 Board Round Table</b>	<ul style="list-style-type: none"><li>• Only Rana and Alan had anything extra to add or ask. Rana wondered if the board had considered holding online courses for operators since there would be no operators workshop this year. Information came from other board members that Western Canada Water was offering several courses and the board members agreed it was best that NTWWA not do likewise and duplicate WCW's efforts. Alan wondered about the acceptability of meetings being adjourned by consensus and was assured by others that this was acceptable.</li></ul>	
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"><li>• July 8, 2020, 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.	