



LOCATION: Conference Call - Various

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PRESENT:

Megan Lusty	President
Alan Harris	Vice President
Howard Gargan	Director
Michele LeBlanc-Havard	Director
Kyle Humphreys	Southern Director
Rana Elbittibssi	Industry Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION: Regrets: Olivia Lee, Rob Osborne, Gavin Olvera

TO ALL ABOVE Absent: Donald Ittuksardjuat, Maria Karveli, Greg Hamann, 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 President Megan Lusty. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Alan, Seconded by Howard, that the agenda be approved as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Alan, Seconded by Kyle, that the minutes of April 17, 2019 board meeting be accepted. CARRIED. 	
4.0 Correspondence		
4.1 WCW Spring Meeting	<ul style="list-style-type: none"> Ken Johnson had sent out info to the board about the WCW conference which will be held in Edmonton on September 17, 18 and 19. He noted that there will be 5 northern presentations at the WCW conference this year. 	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> The association's bank balance as of May 12, 2019 was \$100,816. 	
5.2 Update on Conference Gifts	<ul style="list-style-type: none"> Pearl reported that the order for mugs with pic and NTWWA logo which show up when hot liquid is in cup will go in this week. Cost, including art preparation, is around \$20 per mug, and 70 mugs are being ordered. The order for the hard hat stickers has also gone in. These will cost about 60 cents each with the cost of art work figured in. 400 have been ordered, enough for two years, and consensus decision was made by the board members present that extra stickers would also be sold for \$2 each as a fund-raiser for Water for People. Megan will check into the small canvas Inuit wall hangings, which will be bought from an artist in Iqaluit, and be the presenters gift this year. 	Megan



5.3 Operator Preferences for Operators Workshop	<ul style="list-style-type: none">• Pearl had sent the board suggestions and requests made by operators on workshop evaluation forms over the past 5 years, noting that getting printed notes or a video about the material covered in the workshop, that they could take home with them, had been mentioned several times.• If there are no applications for the scholarship by the deadline at the end of June, 2019, those funds will be used for printed notes or a video for the operators at the workshop. Megan shared a concern voiced by CGS folk in Nunavut about advertising for the workshop not being translated into the official languages. If we continue with the scholarship, this will have to be done. Megan had spoken to the leader of the Green Club at Inuksuk High School which got the scholarship (Campaign sector) last year. They have not yet provided a report on the project, or photos we could put on website. Megan will follow up on this.• Rana said she had done a demonstration on taking a pump apart a few years ago and noted that operators were very interested in this. She wondered if NTWWA would like her to do this at the upcoming workshop. Alan brought up problem that very few communities had the same type of pumps, so this would not be useful to many operators.	Megan
6.0 Other Business		
6.1 Board Round Table	<ul style="list-style-type: none">• Rana and Megan were the only two board members with anything extra to add. See Item 5.3 above for info shared by Rana about a presentation on pump maintenance and by Megan about need for translation of advertising of scholarship program.• Megan also said Thanks to Alan, who has attended every single board meeting since the last AGM.	
7.0 Next Meeting	<ul style="list-style-type: none">• Wednesday, June 12, 2019 Noon EST / 11:00 a.m. CST / 10:00 a.m. MST	
8.0 Adjournment	<ul style="list-style-type: none">• Moved by Alan, Seconded by Rana 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.	