



LOCATION: Conference Call - Various

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PRESENT:

Alan Harris	President
Olivia Lee	Past President
Megan Lusty	Vice President
Gavin Olvera	Director
Greg Hamann	Director
Kyle Humphreys	Southern Director
Rob Osborne	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE
 Regrets: Sarah Collins
 Absent: None

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> President Alan Harris called the meeting to order.. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Olivia, Seconded by Kyle, that the agenda be accepted. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Olivia, Seconded by Kyle, that the minutes of the October 13, 2021 board meeting, be adopted. CARRIED 	
4.0 Correspondence	NONE	
5.0 Standing Items		
5.1 Financials	<ul style="list-style-type: none"> The bank balance, as of November 7, 2021, was \$103,417.37 though a copy could not be sent to the board members due to a technical problem. 	
5.2 Invitations to 2021 AGM	<ul style="list-style-type: none"> Various board members reported on the NTWWA members they had personally encouraged to attend the virtual AGM which will be held on November 24, 2021 at 1:30 p.m. Mountain Time. It appears that there will be the required 10 association members besides the Board members attending the meeting, so that is good. Discussion took place about Rob's offer to be appointed to the board as a Director as well as continuing as Executive Director. Board members liked this suggestion. 	Various Board Members
5.3 Setting up the Go-To AGM	<ul style="list-style-type: none"> Olivia reported that it should not be an issue getting a MACA staff member to set up the Go-To AGM Meeting. 	Olivia
5.4 Replacing Industry Board Member.	<ul style="list-style-type: none"> Pearl had neglected to email all tradeshow folk who are now members of the association about filling the now vacant Industry Director position, but she will do it now. 	Pearl



5.5 General AGM Discussion	<ul style="list-style-type: none">• Olivia will prepare the agenda for the AGM, and Pearl will send it out to all members, along with details on how to join the Go-To AGM, the 2020-2021 Financial Report and the 2020-2021 AGM minutes.• Megan will check to see if she can find any NTWWA members in Nunavut and encourage them to attend the virtual AGM. Pearl to provide her with membership list.	Olivia Pearl Megan Pearl
5.5 General AGM Discussion Continued	<ul style="list-style-type: none">• Board members discussed how members felt about remaining in their present board positions for another year. Alan said he was willing to stay on as President even if he retires as he strongly believes that NTWWA should continue to exist and to serve those in the field as their only networking and info sharing opportunity. Topic of NTWWA covering the President's expenses to come to the conference if he is no longer working. There was general board member agreement of this idea. Megan said she would stay on as Vice-President. Olivia did not indicate that she does not want to continue as Past President, so it is assumed she would stay on in this position.• The board decided that the question of board members staying on in their positions for another year should be something voted on at the AGM.	
5.6 2022 AGM Date	<ul style="list-style-type: none">• By consensus, the board decided to try to have the 2022 AGM should be held on November 22, 2022 in Yellowknife..	
7.0 Next Regular Board Meeting	<ul style="list-style-type: none">• February 9, 2022 at Noon MST, 1:00 CST, 2:00 EST.	