



LOCATION: Conference Call - Various

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PRESENT:

Megan Lusty	President
Alan Harris	Vice President
Olivia Lee	Past President
Paul Clow	Director
Meredith Clayden	Director
Gavin Olvera	Director
Kyle Humphreys	Southern Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE: Regrets: Michele LeBlanc Havard , Rob Osborne, Greg Hamann
Absent: Howard Gargan, 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 Olivia, Seconded by Alan, that the agenda be approved as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Meredith, Seconded by Kyle. that the minutes of Sept 25, 2019 board meeting be accepted, with the addition of detail on Item 6.1 about Greg Hamann speaking to WCW about the NWTWA conference added. CARRIED. 	Pearl
4.0 Correspondence		
4.1 ED Report for NTWWA Journal	<ul style="list-style-type: none"> Rob received info from Ken Johnson that a report from the Exec Director is not required for the NTWWA Journal. 	
4.2 Executive Director conference expenses	<ul style="list-style-type: none"> As per the motion of the NTWWA board at Sept 28, 2016 meeting, NTWWA executive director Rob Osborne's expenses to attend the 2019 conference in Iqaluit will be covered by NTWWA, as his employer cannot cover these expenses. Pearl sent copy of those minutes to all board members for their information. 	
4.3 Government Funding	<ul style="list-style-type: none"> Olivia asked if funding assistance from GNWT had arrived. As it has not yet arrived, she will follow up on this. Megan will check on GN funding assistance (2018 as well as 2019 funding due to policy change necessary before GN can assist NTWWA). 	Olivia Megan
4.4 Conf Reminder to all Members.	<ul style="list-style-type: none"> As there has been, so far, not many pre-registrations from NWT, Pearl was instructed to remind all members about the upcoming conference. 	Pearl
5.0 Standing Items		
5.1 Finance Report	<ul style="list-style-type: none"> Pearl provided info that the bank balance as of Oct 7, 2019 was \$105,432. 	
5.2 Update on Presenters' Gifts	<ul style="list-style-type: none"> Megan will follow up on this – it may be necessary to purchase the gifts from the museum gift shop instead of directly from the artist. 	Megan



5.3 Scholarship Fund	<ul style="list-style-type: none"> After discussion about the low participation in the Scholarship Fund awards, the following motion was made: Moved by Alan, Seconded by Olivia, that the Scholarship Fund Awards be discontinued and this funding, up to \$3000 per year, be used to enhance the Operators Workshop. CARRIED 	Megan
5.4 Operators Workshop and Tour Locations	<ul style="list-style-type: none"> Paul reported to the board that he had checked on the two suggested tour locations (the new brewery and swimming pool) and operators of both these facilities agreed they could give tours. The tours will take place Friday (Nov 29) in the morning. Pearl to make arrangements with the operators and the bus service and operators will be made aware of these tours during the conference. Kurt Stogrin from Sanitherm will not be able to present at the Operators Workshop this year, but his colleague Mike Korpan has volunteered to do so. Moved by Olivia, Seconded by Alan, that NTWWA cover the cost of a trade show booth for Sanitherm as well as the cost of copying materials for the participants, if necessary. CARRIED 	Pearl
5.5 Entertainers for the M&G and Dinner	<ul style="list-style-type: none"> Paul reported that he has been working on finding potential entertainers for the Meet & Greet and the dinner. He will give Pearl the names when he finds suitable ones who are willing to do this so she can finalize the arrangements. 	Paul Pearl
5.6 Water Protection Awards	<ul style="list-style-type: none"> Pearl to deal with NTWWA member Jeanne Arsenault re: getting the Water Protection Awards ready for shipment to Iqaluit by end October. 	Pearl
5.7 Time of Board Meetings	<ul style="list-style-type: none"> Megan will speak with board member Michelle, who cannot attend lunch-time (EST) meetings, about timing of the meetings. Consensus is that they should be held at Noon in the time zone of the President, to make it easier for the President to take part and chair the meetings. 	Megan
6.0 Other Business		
6.1 Board Round Table	<ul style="list-style-type: none"> Olivia asked if a list of the presenters could be sent out so that she could help to find presenters to fill in any subject gaps that might exist. Megan reported that the list of presenters is coming along well so far, but will send the list to Olivia. 	Megan Olivia
7.0 Next Meeting	<ul style="list-style-type: none"> Wednesday, October 23, 2019 Noon EST / 11:00 a.m. CST / 10:00 a.m. MST 	
8.0 Adjournment	<ul style="list-style-type: none"> Alan moved, Kyle seconded, 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.	