



MINUTES JULY 17, 2019 BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

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

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE: Regrets: Gavin Olvera

Absent: Rana Elbittibssi, Howard Gargan, Michele LeBlanc Havard

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 Olivia that the agenda be approved as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Alan, Seconded by Greg, that the minutes of May 15, 2019 board meeting be accepted. CARRIED. Alan wanted to make it clear that he was not against the suggestion from Rana that operation of pumps be included in the Operators Workshop, in spite of fact that many communities do not have such pumps. 	
4.0 Correspondence	None	
5.0 Standing Items		
5.1 and 5.2 Replacement of two NU board members, and appointment of two new NU members	<ul style="list-style-type: none"> After a discussion on problems of getting quorum (half plus one person) for meetings when there are two non-participating members, the following motion was sent out by email and brought up at this meeting: Moved by Olivia, Seconded by Alan, that Donald Ittuksardjuat be removed as a board member due to lack of attendance, and the resignation of Maria Karveli be accepted, and that the 2 vacant Nunavut board seats be filled by appointment of NTWWA members Meredith Clayden and Paul Clow. CARRIED Megan will contact the two new board members and let them know they can join in the next board meeting. Pearl to send the new members the NTWWA oath to sign, plus request home addresses for GN and GNWT Societies Registry, and bio and pic for the NTWWA website. Steven apologized for not attending the last few meetings, because he was unable to get the messages for the last month because he was out working. 	Megan Pearl
5.3 Signing Authority Added	<ul style="list-style-type: none"> Howard Gargan is now a signing authority for NTWWA. 	



5.4 Financial Statement	<ul style="list-style-type: none"> The amount of money in NTWWA's bank account, as of Monday, July 15, is \$92,282. 	
5.5 Update on delegates' Gift	<ul style="list-style-type: none"> The mugs featuring the iceberg picture taken by Arlen Foster, which will be the delegates' gift this year, are finished and in storage now. 	
5.6 Follow up on Presenters' Gift	<ul style="list-style-type: none"> Megan is waiting for the artist who produces the small canvas wall hangings which will be the presenters gift this year, to get back to town, at which time Megan will ask him to make the hangings for NTWWA. 	Megan
5.7 Scholarship Fund Application	<ul style="list-style-type: none"> Olivia and Alan, who had agreed to look at the one application received for the Scholarship Fund this year, explained to the members in attendance that though the applicant's area of study is not, strictly speaking, about water and waste management as detailed in the application, it was similar enough, by being about water source protection, that the education portion of the fund should be granted to this applicant. Moved by Alan, Seconded by Greg, that Joanne Speakman receive the \$1500 education portion of the 2019-2020 Scholarship fund, and that the project portion of the Scholarship Fund for this year be used to produce materials or otherwise augment the education portion of the Operators Workshop. CARRIED Pearl to draft a letter to Ms. Speakman, for Megan's signature, that she was granted the \$1500 education portion of the fund, and that this amount will be sent to her once NTWWA receives proof of her registration for the first semester of her studies this year. 	Pearl
6.0 Other Business		
6.1 Board Round Table	<ul style="list-style-type: none"> Olivia reminded Pearl that the letters to the GN and GNWT, requesting funding assistance of \$15,000 be sent out now. Kyle brought up the topic of encouraging a greater participation by the operators in the conference, so that the conference presentations are not so heavily weighted with research and regulatory topics. The board discussed having an operators panel at the conference as was successfully done at a few prior confs. Megan asked each board member to talk to operators they know about the idea of presenting at the conference. Megan will send out the Call for Presenters. Discussion took place about timing for the facilities tours in Iqaluit. Consensus of those in attendance that the best idea is for the tour to be on the first morning of the workshop, and only of the water plant, due to construction now taking place at the City's waste facilities. Pearl to organize the transportation for the tours. 	<p>Pearl</p> <p>Megan</p> <p>Pearl</p>
7.0 Next Meeting	<ul style="list-style-type: none"> Wednesday, August 14, 2019 Noon EST / 11:00 a.m. CST / 10:00 a.m. MST 	
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.	