



MINUTES of APRIL 16, 2009 NTWWA Board Meeting

LOCATION: Conference Call - Various

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PRESENT:

Sean Austman-Kunkel	President
Heather Scott	Past President
Dennis Althouse	Director
Jean Soucy	Director
Billy Qaqasiq	Director
Wayne Thistle	Director
Ken Johnson	Southern Director
Olivia Lee	Executive Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Greg Laboucan, Justin Hazenberg, Sudhir Jha, Bhabesh Roy, Doug Steinhubl

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by Chair Sean Austman-Kunkel. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Heather Scott, Seconded by Jean Soucy, that the agenda be approved as presented. CARRIED 	
3. Adoption of Minutes of Previous Meetings	<ul style="list-style-type: none"> Moved by Ken Johnson, Seconded by Jean Soucy, that the minutes of January 22/09 and February 26/09 meetings be adopted as presented. CARRIED 	
4. Correspondence		
4.1 WCW meeting May 8&9/09	<ul style="list-style-type: none"> Ken normally represents NTWWA at WCW meetings, but he is not available to attend the next meeting to be held in Winnipeg May 8&9/09 . Moved by Heather Scott, Seconded by Wayne Thistle, that NTWWA cover expenses for Sean or alternative as far as Edmonton (WCW covers expenses from Edm). CARRIED. 	Sean or alternate
5. Standing Items		
5.1 Conference Dates	<ul style="list-style-type: none"> In response to many comments at last conference that conference should be held before November, and taking into account other conflicts, board agreed the dates for the next conf will be either October 3-5, or October 17-19/2009. 	
5.2 Conference Location	<ul style="list-style-type: none"> Olivia has been in touch with Mayor and SAO in Cambridge Bay (Sudhir still away on holidays). They are very interested in hosting conference. Olivia will provide them with more info, including the dates being considered so they can choose which of these is better for them. 	Olivia
5.3 Journal Update	<ul style="list-style-type: none"> Ken reported that 13 articles for the Journal are now in. NTWWA President and Executive Director should now get their letters for the Journal in to Ken. The Journal will be sent out earlier this year (probably early Sept) to accommodate the earlier date of the conference. 	Sean Olivia



5.4 Government Funding Requests	<ul style="list-style-type: none"> • Consensus decision of the board to request \$10,000 in funding assistance from GNWT (this is amount the GNWT has donated for several years now) and \$10,000 from Government of Nunavut because the conference is being held in Nunavut this year. Olivia will send off the requests. 	Olivia
6.0 Other Business		
6.1 Board Pledges	<ul style="list-style-type: none"> • Board members who still have not sent in board pledges (re: attendance at meetings to avoid problems with quorum) were reminded to do so. Pearl will provide them with blank pledges. • Sean will make a firm request for resignation of board member who has been unable to attend most meetings over the past 16 months, due to trouble with attaining quorum which this causes. 	Pearl Board Members Sean
7.0 Next Meeting	<ul style="list-style-type: none"> • Thursday, May 14, 2009 at 12 Noon Mountain Standard Time 	
8.0 Adjournment	<ul style="list-style-type: none"> • By consensus. 	
	<p>These minutes are in the writer's best interpretation of discussions held at the meeting. Please inform the writer of any noteworthy omissions or errors.</p>	