



MINUTES OF April 3, 2007 NTWWA BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

Heather Scott	President
Sarah Gagné	Vice-President
Bryan Purdy	Past President
Jean Soucy	Director
Sudhir Jha	Director
Sean Austman-Kunkel	Director
Dennis Althouse	Director
Billy Qaqasiq	Director
Ken Johnson	Southern Director
John Kuchak	Director
Olivia Lee	Executive Director
Pearl Benyk	Admin

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: 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 and chaired by President Heather Scott 	
2. Agenda	<ul style="list-style-type: none"> Accepted by consensus. 	
3. Minutes	<ul style="list-style-type: none"> Jan 11, 2007 Minutes (not approved before due to lack of quorum): Moved by Jean Soucy, that the minutes of January 11 be approved. Seconded by Ken Johnson. CARRIED March 8, 2007: Moved by John Kuchak, that the minutes of March 8 be approved. Seconded by Dennis Althouse. CARRIED 	
4. Correspondenc		
5 Standing Items		
5.1 Conference	<ul style="list-style-type: none"> 	
5.1.0 Location	<ul style="list-style-type: none"> Just before the conference call, a proposal from City of Iqaluit, to host the 2007 conference, was received by email. The board discussed the two proposals received (Iqaluit and Cambridge Bay) at some length. The board decided they would give both proponents more information re: what NTWWA's expectations of the host community are and ask them to re-submit. There was a strong feeling on the part of the board that this decision must be made fairly. 	
6 Other Business	<ul style="list-style-type: none"> 	
6.1 Thanks from Bryan Purdy	<ul style="list-style-type: none"> Bryan Purdy, who is in Winnipeg receiving medical treatments expressed his sincere gratitude for the lovely plant sent to him by the board, along with their wishes. He said he very much appreciated this kind gesture of the board. 	
	<ul style="list-style-type: none"> 	
9 Next Meeting	<ul style="list-style-type: none"> NO DATE MENTIONED noon Mountain Time 	



ITEM	• DESCRIPTION	ACTION BY
9 Adjournment	• By consensus.	
	These minutes are in the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.	