



## MINUTES of August 13, 2009 NTWWA Board Meeting

LOCATION: Conference Call - Various

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PRESENT:

Sudhir Jha	Vice-President
Heather Scott	Past President
Jean Soucy	Director
Billy Qaqasiq	Director
Bhabesh Roy	Director
Justin Hazenberg	Director
Wayne Thistle	Director
Ken Johnson	Southern Director
Doug Steinhubl	Industry Director
Olivia Lee	Executive Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Greg Laboucan, Sean Austman-Kunkel, Dennis Althouse

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
<b>1. Call to Order</b>	• Meeting called to order by Past President Heather Scott.	
<b>2. Agenda</b>	• <b>Moved by Ken Johnson, Seconded by Jean Soucy, that the agenda be accepted as presented. CARRIED</b>	
<b>3. Adoption of Minutes of Previous Meetings</b>	<ul style="list-style-type: none"> <li>• Bhabesh pointed out mistake in last minutes – the name for the conference is Water Ways: Lifeline of the North (word Ways was missed). Pearl will correct this mistake.</li> <li>• <b>Moved by Ken Johnson, Seconded by Sudhir Jha, that the minutes of July 16, 2009, with above noted correction, be adopted . CARRIED</b></li> </ul>	Pearl
<b>4. Correspondence</b>	None	
<b>5. Standing Items</b>		
<b>5.1 Conference Speakers' Gifts</b>	<ul style="list-style-type: none"> <li>• Vivienne Aknavigak, the Economic Development Officer with Hamlet of Cambridge Bay, who is organizing the Cambridge Bay part of the conference suggested a 'made in Cambridge Bay' gift for presenters – hand-made Inuit dolls made by Gwen Tikhak.</li> <li>• <b>Moved by Wayne Thistle, Seconded by Sudhir Jha, that NTWWA buy Gwen Tikhak's dolls for gifts to the presenters at the upcoming conference. CARRIED.</b></li> </ul>	Pearl
<b>5.2 Conf Theme Clarification</b>	• The theme of the upcoming conference is <i>Water Ways: Lifeline of the North</i> .	
<b>5.3 Journal Update</b>	• Ken Johnson reported that the Journal will be mailed out next week.	



<b>5.4 Conference Coordination</b>	<ul style="list-style-type: none"><li>• Sudhir and Pearl have been in contact and working with Vivienne Aknavigak. The venues and catering have now been arranged.</li><li>• Pearl has not heard back yet from Canadian North re: conference air fares and donation of tickets for Water For People fundraising auction.</li><li>• Discounted hotel rates for conference participants are unlikely.</li></ul>	Pearl
<b>5.5 Guest Speaker</b>	<ul style="list-style-type: none"><li>• The board discussed potential people they could invite to be the guest speaker at the conference, and the decision was made to ask Leona Aglukark, federal Minister of Health, who is from the Kitikmeot. As Sudhir knows her, he will ask her if she will be the guest speaker.</li></ul>	Sudhir
<b>Change of Chairperson</b>	<ul style="list-style-type: none"><li>• As Past President Heather Scott had to leave the meeting at this point, the remainder was chaired by Vice President Sudhir Jha.</li></ul>	
<b>5.6 Operators Workshop</b>	<ul style="list-style-type: none"><li>• The suggestion was made that it would be good if we could bring someone from outside the NWT/NU, preferably an operators trainer, to speak to the operators at the workshop. Jean Soucy will contact one of his contacts to see if he is interested in doing this.</li></ul>	
<b>6.0 Other Business</b>	None	
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"><li>• Thursday, September 10, 2009, 12 Noon Mountain Standard Time.</li></ul>	
<b>8.0 Adjournment</b>	<ul style="list-style-type: none"><li>• <b>Moved by Ken Johnson, Seconded by Jean Soucy, that the meeting be adjourned. CARRIED.</b></li></ul>	
	<b>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.</b>	