



LOCATION: Conference Call - Various

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PRESENT:

Bhabesh Roy	Director
Sudhir Jha	Director
Billy Qaqasiq	Director
Jean Soucy	Director
Olivia Lee	Executive Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Greg Laboucan, Sarah Gagné, Wayne Thistle, Doug Steinhubl, Sean Austman-Kunkel, Dennis Althouse, Ken Johnson, Heather Scott.

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
<b>1. Call to Order</b>	<ul style="list-style-type: none"> <li>Meeting called to order with no quorum, and chaired by Executive Director Olivia Lee in the absence of President Sean Austman-Kunkel.</li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li>Approval of the agenda set aside as there was no quorum.</li> </ul>	
<b>3. Adoption of Previous Minutes</b>	<ul style="list-style-type: none"> <li>Approval of minutes of June 5<sup>th</sup> and July 17<sup>th</sup> meetings were tabled until there is a quorum. People with comments on minutes should contact Pearl.</li> </ul>	Members
<b>4. Correspondence</b>		
<b>4.1 Fleming College's Wetland Workshop</b>	<ul style="list-style-type: none"> <li>Fleming College has approached Ken Johnson about doing a wetland workshop in conjunction with, or as part of, the conference. More details are coming later. Bhabesh will provide Ken with details re: tying this in with wetlands projects being carried out in Nunavut.</li> </ul>	Ken Bhabesh
<b>4.2 Inviting Speakers</b>	<ul style="list-style-type: none"> <li>WCWWA has indicated that their president, Ken Mattes, could attend our conference (no cost to NTWWA). Decision made to invite him to come and speak at the conference about WCWWA and the benefits to NTWWA of being a member of WCWWA (already in place.) Pearl to draft letter for Sean.</li> <li>Jean suggested Dennis Bevington, a well-known environmentalist as well as NWT MP, as keynote speaker. He will ask Dennis if he is interested in this.</li> </ul>	Pearl
<b>5. Standing Items</b>	<b>CONFERENCE</b>	



ITEM	DESCRIPTION	ACTION BY
<b>5.1 Conference Gifts, call for presenters, govt. financial assistance, keynote speaker, conference info to NWT&amp; NU communities and SAOs</b>	<ul style="list-style-type: none"> <li>• Pearl is to order 120 stainless steel drinking water bottles (delegates' gifts) and check with Ft. McPherson Tent &amp; Canvas re: cost of zippered canvas portfolio cases with NTWWA logo embroidered on them (presenters' gifts).</li> <li>• Extra gifts from former conferences will be taken to conference to be sold and for use as prizes.</li> <li>• All board members are to get the call for proposals document so they can forward it to potential presenters. Pearl to send it to the board members.</li> <li>• Ken was told by someone from Nunavut that we could request \$10K in financial assistance for the conference. However, the letters of request have already gone out (request to Govt. Nunavut was for \$5K) but Bhabesh will check into whether they would consider an increase in the amount requested.</li> <li>• Pearl will send out mailing about the conference to all members as well as to all communities in NWT and NU. Bhabesh will provide contact names and numbers for NU, and NWT ones Pearl will get from MACA website.</li> </ul>	Pearl  Pearl  Pearl Board Members Bhabesh  Bhabesh  Pearl Bhabesh
<b>6.0 Other Business</b>	<ul style="list-style-type: none"> <li>• Board agreed with Jean's suggestion that it would be good for GNWT's MACA and CGS (Govt. Nunavut) to hold training courses for operators either before or after NTWWA conference to get "more bang for their travel costs"- this suggestion will be passed on to them.</li> <li>• Pearl will check into cost of new Access Database program for maintaining the NTWWA membership list as the one she is presently using is out-of-date and therefore causing problems. She will inform board members of the cost by email so they can decide on this possible expenditure.</li> </ul>	Pearl Bhabesh  Pearl
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"> <li>• Thursday, September 4<sup>th</sup>, 2008 at Noon Mountain Time</li> </ul>	
<b>8.0 Adjournment</b>	<ul style="list-style-type: none"> <li>• By consensus.</li> </ul>	
	<b>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.</b>	