



MINUTES of December 3, 2009 NTWWA Board Meeting

LOCATION: Conference Call - Various

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PRESENT:

Justin Hazenberg	Vice-President
Aaron Randall	Director
Bhabesh Roy	Director
Dennis Althouse	Director
Ken Johnson	Southern Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Sean Austman-Kunkel, Billy Qaqasiq, Sudhir Kumar Jha, Gary Maksagak, Jean Soucy, Wayne Thistle, Doug Steinhubl, Olivia Lee

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by Vice President Justin Hazenberg. There was no quorum . Short discussion about this and general feeling was that meetings should be held regularly, regardless of whether or not there was a quorum in order to maintain momentum and involvement of board members. 	
2. Agenda	<ul style="list-style-type: none"> As Olivia and Sudhir were not available, Ken pulled together an agenda which was emailed to board members. It was not formally accepted as there was no quorum. 	
3. Adoption of Minutes of Previous Meetings	<ul style="list-style-type: none"> Minutes of the last meeting (held October 27/09) were distributed but not accepted due to lack of quorum. 	
4. Correspondence	None	
5. Standing Items		
5. Post Conference Review	<ul style="list-style-type: none"> Funding from Government of Nunavut: Pearl will contact Wayne Thistle again re: talking to the Govt. of Nunavut about removing the Appendix dealing with NTWWA holding liability insurance. If Wayne cannot do this, Bhabesh has agreed to deal with it. 	Pearl Wayne Bhabesh
5.2 CD of Conf Proceedings	<ul style="list-style-type: none"> Olivia has the presentations made at the conference on her computer. These will be burned onto a CD by early in the new year and Pearl will then distribute them, along with the invoices and CEU certificates. 	Ken Pearl
5.3 Northern Issue of WCW Magazine	<ul style="list-style-type: none"> This special issue, dealing with NTWWA and northern concerns, will soon be mailed out. Pearl instructed to send names of new members from conference registrations to Ken so they will also receive this important issue as they are not on the membership list provided to WCW in August. 	Pearl



ITEM	DESCRIPTION	ACTION BY
5.4 Date of next year's conference location & dates	<ul style="list-style-type: none">• There was a consensus decision made at AGM that the next conference would be in Yellowknife. Discussion took place on the timing, taking into consideration potential weather problems, busy time of year for operators, availability of space due to Christmas parties etc.• Decision made by consensus that we should try for third and last weekends in November, 2010, and for the Explorer or Yellowknife Inn locations. Pearl is to check on availability of space and potential conflicts with other big conferences for these two weekends and report to board.	Pearl
5.5 Next Operators Workshop	<ul style="list-style-type: none">• The direction given at the AGM was that NTWWA should try to include an instructor as presenter at the next Operators Workshop. Ken has spoken to Kurt Stogrin from NAIT, who was at this past conference. He is willing to attend and present at the upcoming Operators Workshop. It was the feeling of the board members present that this would be a good thing to do and that there should be money budgeted for the involvement of an instructor at the Operators Workshop.• Ken will contact Kurt Stogrin about this and see what kind of fee he would need.	Ken
6. New Business	None	
7.0 Next Meeting	<ul style="list-style-type: none">• Thursday, January 14, 2010 at 12 Noon Mountain Standard Time.	
8.0 Adjournment	<ul style="list-style-type: none">• Adjournment by consensus decision.	
	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.	