



## MINUTES of February 26, 2009 NTWWA Board Meeting

LOCATION: Conference Call - Various

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PRESENT:

Sean Austman-Kunkel	President
Dennis Althouse	Director
Bhabesh Roy	Director
Billy Qaqasiq	Director
Wayne Thistle	Director
Doug Steinhubl	Industry Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Greg Laboucan, Ken Johnson, Sudhir Jha, Heather Scott, Jean Soucy, Justin Hazenberg, Olivia Lee

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
<b>1. Call to Order</b>	<ul style="list-style-type: none"> <li>Even though there was no quorum, President Sean Austman-Kunkel decided to deal with the main purpose of the meeting, as Heather Scott had emailed in her vote on the issue and with that vote quorum is achieved for this issue.</li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li>Used agenda drawn up for Feb 19, (postponed to 26<sup>th</sup> due to no quorum). Agenda not approved as there was no quorum.</li> </ul>	
<b>3. Prev. Minutes</b>	<ul style="list-style-type: none"> <li>Not approved due to lack of quorum.</li> </ul>	
<b>4. Correspondence</b>		
<b>4.1 IP3</b>	<ul style="list-style-type: none"> <li>Ken not available to report on this issue.</li> </ul>	
<b>4.2 Support for Fleming College Training Initiative</b>	<ul style="list-style-type: none"> <li>Fleming College is seeking project funding re: training materials (wetlands etc.) for the north, and has asked NTWWA for letter of support</li> <li><b>Moved and seconded by consensus that NTWWA sign the amended draft letter of support. With Heather's agreement sent in by email, there was quorum (7 members) and motion passed unanimously.</b> Pearl will send the letter to Brent Wootton of Fleming College.</li> </ul>	Pearl
<b>5. Standing Items</b>		
<b>5.1 Conference Follow Up</b>	<ul style="list-style-type: none"> <li>Pearl reported that the conference CDs, letters and CEU certificates, as well as letters of thanks (with CD) to sponsors, have been mailed out.</li> </ul>	
<b>5.2 By-Law Amendments</b>	<ul style="list-style-type: none"> <li>Olivia passed on info that she will be sending letter to Hamlet of Cambridge Bay to see if they are interested in hosting 2009 conference.</li> </ul>	Pearl
<b>5.3 Conf. Theme</b>	<ul style="list-style-type: none"> <li>Set aside for next meeting.</li> </ul>	Olivia
<b>6.0 Other Business</b>		
<b>6.1 Board Pledges</b>	<ul style="list-style-type: none"> <li>Board members who still have not sent in board pledges (re: attendance at meetings to avoid problems with quorum) are urged to do so now.</li> <li>Sean will contact members who have been absent a lot re: importance of resigning if they are unable to participate in meetings more often.</li> </ul>	
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"> <li>Thursday, March 12 or 19, at 12 Noon Mountain Standard 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 at the meeting. Please inform the writer of any noteworthy omissions or errors.</b>	