



MINUTES OF July 12, 2007 NTWWA BOARD MEETING

LOCATION: Conference Call - Various

PAGE: 1 of 2

PRESENT:

Sean Austman-Kunkel	Director
Doug Steinhubl	Industry Director
Bhabesh Roy	Director
Jean Soucy	Director
Sudhir Jha	Director
Dennis Althouse	Director
Ken Johnson	Southern Director
Olivia Lee	Executive Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Heather Scott, Sarah Gagné, Bryan Purdy, Billy Qaqasiq

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 Ken Johnson. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Jean S., Seconded by Sudhir J. to accept agenda. CARRIED. 	
3. Minutes	<ul style="list-style-type: none"> Portion of June 7th minutes dealing with Ken editing the Journal, which was mentioned under "Conference Committee Chairs 5.7" is to be deleted because the Journal is not part of the conference activities. Moved by Doug S., Seconded by Jean S., that the minutes of June 7, 2007 minutes, as amended, be approved. CARRIED 	
4. Correspondence		
4.1	<ul style="list-style-type: none"> There are grants available through the WCWWA for assistance to industry suppliers, which we might be able to get as revenue for tradeshow portion of the conference. Doug S. will get details. 	Doug
5 Standing Items	CONFERENCE: "Camps & Communities: Stakeholder Perspectives"	
5.1 Conference Tasks	<ul style="list-style-type: none"> Pearl will call Crystal Jones at City of Iqaluit re: those items on the task list which need to be done immediately. 	Pearl
5.2 Conference Theme	<ul style="list-style-type: none"> After some discussion, Ken volunteered to survey the board and with help of Jean S., Doug S. and Bhabesh R. to come up with a theme. 	Ken, Jean, Doug, Bhabesh
5.3 Request for funds from govts	<ul style="list-style-type: none"> Letters requesting \$10,000 in funding assistance from the governments of Nunavut and NWT will be sent by next meeting. 	Olivia Heather
5.3.(a) Other Funders	<ul style="list-style-type: none"> Decision made that INAC and the Nunavut Water Board will also be asked for funding assistance. Olivia will write the letters. David Abernathy of INAC wanted to host a Waste Management workshop before conference. Ken has asked him to be part of conference instead. This may be source of funds. Ken will follow up on this. 	Olivia Ken
5.4 Conference Gift	<ul style="list-style-type: none"> Ken will check on cost of getting an operator's handbook from WCWWA as a give-away, possibly with discount as we are now member of WCWWA. 	Ken



ITEM	DESCRIPTION	ACTION BY
5.5 Presenters' Gifts	<ul style="list-style-type: none"> The City of Iqaluit folk will be asked if there is some locally-made item which would be a suitable gift for conference presenters this year. Will also ask City of Iqaluit to see if there is anyone there who will sponsor the gifts. 	Pearl
5.6 Updates from Committee Chairs	<ul style="list-style-type: none"> Nothing for this meeting. 	
5.7 Journal Update	<ul style="list-style-type: none"> Ken reported there is definitely not the advertisers' interest there was last year, but with a lot more work by Del Communications, there will be enough advertising for a 45-page magazine. It will be finished in early September. Ken is finalizing the articles over the next couple of weeks. 	
5.8 Master Presenter's Contact List	<ul style="list-style-type: none"> This should be finalized in August. Everyone to send contact info on possible presenters to Heather, who is back from holidays Aug 2. 	Board Olivia
5.9 Flights and Accommodations	<ul style="list-style-type: none"> Pearl and Host Community to request rates from airlines and hotels. Concern was raised over suitability of Arctic Winter Games complex which is huge, with poor acoustics (conference would use only 1/3 of space) - a gym would be better. Pearl to pass this info/request to City of Iqaluit. 	Pearl City Iqaluit
6 Other Business	<ul style="list-style-type: none"> 	
6.1 Gift for VP Sarah Gagné	<ul style="list-style-type: none"> As Sarah will be having a baby soon, board decided to give her a gift. Moved by Ken J., Seconded by Sean A-K., that Sarah be given a card and dish garden on the occasion of the birth of her baby. CARRIED. 	Pearl
6.2 Card for Past Pres. B. Purdy	<ul style="list-style-type: none"> As Bryan is still in Wpg taking treatment, board decided by consensus to send him a Get Well card. 	Pearl
6.3 Sean Austman-Kunkel back	<ul style="list-style-type: none"> Board welcomed back and congratulated Sean Austman Kunkel, who has finished his training in Calgary and is now back at work in Norman Wells. 	
9 Next Meeting	<ul style="list-style-type: none"> Thursday, August 9, 2007, Noon Mountain Time 	
9 Adjournment	<ul style="list-style-type: none"> Moved by Dennis A., Seconded by Bhabesh R. that the meeting be adjourned. 	
	<p>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.</p>	