



## MINUTES of JULY 16, 2009 NTWWA Board Meeting

LOCATION: Conference Call - Various

PAGE: 1 of 2

PRESENT:

Sudhir Jha	Vice-President
Heather Scott	Past President
Jean Soucy	Director
Dennis Althouse	Director
Bhabesh Roy	Director
Justin Hazenberg	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, Wayne Thistle, Billy Qaqasiq

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 by Past President Heather Scott.</li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li><b>Moved by Jean Soucy, Seconded by Sudhir Jha, that the agenda be accepted as presented. CARRIED</b></li> </ul>	
<b>3. Adoption of Minutes of Previous Meetings</b>	<ul style="list-style-type: none"> <li>Justin Hazenberg pointed out mistake in last minutes – his first name is Justin, not Jason. Pearl will correct this mistake.</li> <li><b>Moved by Ken Johnson, Seconded by Jean Soucy, that the minutes of June 17, 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 Theme</b>	<ul style="list-style-type: none"> <li>The choices have come down to “Sustainable Water Practices North of 60” and “Water Ways – Lifeline of the North”. Board members at this meeting voted and were tied with 4 votes for each. Pearl will email those members not at this meeting for their votes to break the tie.</li> </ul>	Pearl
<b>5.2 Updating website with conference info</b>	<ul style="list-style-type: none"> <li>As we have had problems finding a webmaster for our site and Pearl needs help with new webmastering software, Justin has offered assistance of one of his colleagues. Heather will also share info on a new website system which is user friendly and does not require software. Pearl will follow up these leads.</li> </ul>	Pearl
<b>5.3 Conf. gifts</b>	<ul style="list-style-type: none"> <li>The choice for delegate gifts was between a multi-purpose flashlight and a conversion calculator. The price of the conversion calculator was higher than the amount decided upon earlier. Pearl to order 110 flashlights.</li> <li><b>Moved by Ken Johnson, Seconded by Doug Steinhubl, that the gift for conference delegates this year will be a multi-purpose flashlight with the NTWWA logo and name on it. CARRIED.</b></li> </ul>	Pearl



<b>5.4 Funding Request</b>	<ul style="list-style-type: none"><li>• Olivia has sent the letters requesting funding assistance to both the GNWT and the Govt. of Nunavut. She will follow up on these requests.</li></ul>	Olivia
<b>5.5 Journal Update</b>	<ul style="list-style-type: none"><li>• Ken reported that the Journal will hopefully be in the mail by mid to late August. This issue has a good focus on the diamond industry and there are several other good articles. Advertising sales are expected to be at a par or better than formerly.</li></ul>	
<b>5.6 Conference Presenters</b>	<ul style="list-style-type: none"><li>• Everyone should make a list of people they can send the request for presentations to. Before the next meeting, everyone will receive an info package which they can use to canvas people they know who might like to be presenters.</li></ul>	Olivia
<b>5.7 Trade Show</b>	<ul style="list-style-type: none"><li>• Doug said this trade show is likely to be smaller than in former years because of the economic situation and cut backs in travel budgets which many of the usual trade show participants are faced with.</li><li>• In an attempt to offset this expected drop in trade show participation, board members and Olivia will approach government agencies which might want to have a trade show booth this year.</li></ul>	Olivia  Board Members
<b>5.8 Air fares</b>	<ul style="list-style-type: none"><li>• Pearl will contact Canadian North re: being a sponsor again this year, and also check into air fares into Cambridge Bay.</li></ul>	Pearl
<b>6.0 Other Business</b>	None	
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"><li>• Thursday, August 13, 2009, 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>	