



LOCATION: Conference Call - Various

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PRESENT:

Heather Scott	Past President
Bhabesh Roy	Director
Sudhir Jha	Director
Billy Qaqasiq	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: Greg Laboucan, Sarah Gagné, Wayne Thistle, Doug Steinhubl, Sean Austman-Kunkel, Dennis Althouse.

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order with no quorum, and chaired by Executive Director Olivia Lee in the absence of President Sean Austman-Kunkel. 	
2. Agenda	<ul style="list-style-type: none"> Approval of the agenda set aside as there was no quorum. 	
3. Adoption of Previous Minutes	<ul style="list-style-type: none"> Approval of minutes of June 5th meeting was tabled until there is a quorum. 	
4. Correspondence	<ul style="list-style-type: none"> Ken told the meeting about a letter from WCWWA offering to have their president attend the NTWWA conference. Members at the meeting agreed to write to WCWWA to officially invite the president, request his presence, and clarify in the letter that NTWWA will not pay for his expenses. He will be able to speak at the conference, (not as the keynote speaker) likely to do some promotion of WCWWA. 	
5 Standing Items	CONFERENCE	
5.1 Conference Theme Participants' Gift, Presenters' Gift	<ul style="list-style-type: none"> Following discussion, the members present at this meeting agreed that the theme of this year's conference would be "Water: Education, Operations, Preservation". Members present decided the gift for participants would be a stainless steel water bottle with the NTWWA name and logo on it. Olivia will check with Sean, who was checking into having local craftspeople supplying beaded business card holders as participants' gifts. Olivia will also check into prices and suitability of portfolio file/tote made by Ft. McPherson Tent & Awning. 	Olivia
5.2 Conference Check List	<ul style="list-style-type: none"> Members went through the Conference Checklist and dealt with several items which need doing at this time. Everyone is to think about potential keynote speakers and send their ideas by email to Sean. Pearl will post onto website the various forms and information sheets. Olivia will send out an email (and fax where necessary) to all members with info on seeking presenters, and help Sean with the scheduling of the conference presentations. All members are urged to contact people they know who might do a presentation at the conference and invite them to do so. 	Board Members Pearl Olivia Board Members



ITEM	• DESCRIPTION	ACTION BY
6.0 Other Business	<ul style="list-style-type: none"> Board members agreed that NTWWA will add info re: dates and location of annual conferences next to the names of organizations listed on the "Useful Links" page of the NTWWA website, but will not add extra links for them. 	Olivia Pearl
7.0 Next Meeting	<ul style="list-style-type: none"> Thursday, August 7, 2008 at Noon Mountain Time 	
8.0 Adjournment	<ul style="list-style-type: none"> By consensus. 	
	<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>	