



## MINUTES of JUNE 17, 2009 NTWWA Board Meeting

LOCATION: Conference Call - Various

PAGE: 1 of 2

PRESENT:

Sudhir Jha	Vice-President
Wayne Thistle	Director
Jean Soucy	Director
Billy Qaqasiq	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, Heather Scott, Dennis Althouse

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
<b>1. Call to Order</b>	• Meeting called to order by Executive Director Olivia Lee.	
<b>2. Agenda</b>	• Agenda accepted as presented by consensus.	
<b>3. Adoption of Minutes of Previous Meetings</b>	• <b>Moved by Ken Johnson, Seconded by Justin Hazenberg, that the minutes of May 21, 2009 be adopted as presented. CARRIED</b>	
<b>4. Correspondence</b>	None	
<b>5. Standing Items</b>		
<b>5.1 Conference Location/Dates/ Host Update</b>	<ul style="list-style-type: none"> <li>The conference will take place in Cambridge Bay from October 17 – 19/09. The Hamlet’s economic development officer Vivienne Aknavigak will spearhead the local/logistics planning/arranging side of things, with the help of Sudhir, Olivia and Pearl. The Board decided they prefer country foods for the Meet &amp; Greet finger food if possible.</li> <li>Pearl to get in touch with airlines re: flights info and official sponsorship.</li> </ul>	Pearl
<b>5.2 Gifts for Conference Delegates &amp; Presenters</b>	• Four board members voted for a multi-purpose flashlight as the conference delegate gift, and three for a conversion calculator. Pearl to get a price on the calculator and send out an email to members who were not part of this meeting to get their opinion/choice.	Pearl
<b>5.3 Journal Update</b>	• Ken reported that the Journal is was being sent to the layout department today.	
<b>5.4 Conference Theme</b>	• Heather will come up with some suggested themes for the conference and send them around by email for board members to make their votes.	Heather
<b>5.5 Conference Tasks Check List</b>	<ul style="list-style-type: none"> <li>Olivia has sent out the funding requests to the GNWT and GN.</li> <li><b>Unanimous decision by board members present that the conference fee this year will be \$350, with a “Late Registration” (after Oct 13) fee of \$450.</b></li> </ul>	



ITEM	• DESCRIPTION	ACTION BY
<b>6.0 Other Business</b>	None	
<b>7.0 Next Meeting</b>	• Thursday, July 16, 2009, 12 Noon Mountain Standard Time.	
<b>8.0 Adjournment</b>	• By consensus.	
	<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>	