



MINUTES OF June 7, 2007 NTWWA BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

Heather Scott	President
Sarah Gagné	Vice-President
Bhabesh Roy	Director
Jean Soucy	Director
Sudhir Jha	Director
Dennis Althouse	Director
Billy Qaqasiq	Director
Ken Johnson	Southern Director
Olivia Lee	Executive Director
Pearl Benyk	Admin

PURPOSE: Regular meeting of the NTWWA Board of Directors
 DISTRIBUTION TO ALL ABOVE AND: Doug Steinhubl, Bryan Purdy, Sean Austman-Kunkel
 WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	• Meeting called to order and chaired by President Heather Scott	
2. Agenda	• Moved by Sarah G., Seconded by Dennis A. to accept agenda as presented. CARRIED.	
3. Minutes	• Moved by Jean Soucy, that the minutes of April 3, 2007 be approved. Seconded by Ken Johnson. CARRIED	
4. Correspondence		
4.1	<ul style="list-style-type: none"> • NTWWA has now officially resigned from CWWA and joined WCWWA. • Ken Johnson attended quarterly WCWWA board meeting recently and reported that his attendance was warmly welcomed. He feels WCWWA is a strong representative for operators and suppliers and a much better 'fit' for NTWWA. NTWWA members will get the WCWWA quarterly magazine - NTWWA is featured in the upcoming one. • There is a \$2000 grant for suppliers which might translate into revenue for the trade show portion of NTWWA conference - NTWWA's industry director Doug Steinhubl would have to pursue this money. • NTWWA will have continued representation at CWWA through WCWWA and Greg Kehoe's representation on behalf of YK and NWT. 	Doug
5 Standing Items		
5.1 Conference Date	• Moved by Bhabesh Roy, Seconded by Ken Johnson, that this year's conference in Iqaluit be held November 2 - 4, with the operators workshop on November 5. CARRIED	
5.2 Conference Theme	• This will be decided at next board meeting. Iqaluit will be asked if they have any suggestions/preference.	Pearl
5.3 Request for funds from govts	• It was decided that both of the GNWT and the Govt. Nunavut will be asked for \$10,000 in funding assistance for the conference and operators workshop. Heather Scott and Olivia Lee will draft the letters, Heather will sign them.	Olivia Heather



ITEM	DESCRIPTION	ACTION BY
5.4 Conference Registration Fee	<ul style="list-style-type: none"> Moved by Jean Soucy, Seconded by Bhabesh Roy, that the conference registration fee remain the same as it was for the 2006 conference, which is \$350, and \$310 for early pre-registrations. CARRIED 	
5.5 Conference Gift	<ul style="list-style-type: none"> Consensus decision was that the conf gift would be a small tool kit with NTWWA's name and logo printed on it. The cost is just under \$12 per unit. Jean suggested the small operators handbook, with chemical formulas etc. in it, such as AWWA has, would be a useful conf gift. Ken thinks we might get these for free from WCWWA and will check into that. 	<p>Pearl</p> <p>Ken</p>
5.6 Drinking Water Contest Trophy	<ul style="list-style-type: none"> Consensus decision that this year we should have the same type of Drinking Water Contest trophy (made from large recycled wine bottles) as last year. This year there will be a higher cost for sponsoring the trophy. Last year it was only \$150, which was a bit below actual cost. 	<p>Pearl</p>
5.7 Conference Committee Chairs	<ul style="list-style-type: none"> Doug will chair the trade show committee. Heather will chair the conference planning committee (and get others to help) and prepare the agenda. A request for presentations and Heather's contact info will be posted on the website. Sarah will see if she can get DeBeers and other mines to present. 	<p>Doug</p> <p>Heather</p> <p>Pearl</p> <p>Sarah</p>
6 Other Business	<ul style="list-style-type: none"> 	
6.1 Sarah Gagne's participation on board	<ul style="list-style-type: none"> VP Sarah Gagne informed the board that she is expecting a baby in about six weeks. This will mean that she cannot be President next year, but would like to continue her involvement with the board though she doesn't know to what extent this will be possible. She will be on maternity leave for a year. 	
6.2 Participation of other board members, possible resignations	<ul style="list-style-type: none"> Problems arise when board members are not participating in board meetings but have not resigned. A discussion took place on how to deal with these situations. ED Olivia Lee will deal with present situation and send a letter to those who have not been participating. 	<p>Olivia</p>
9 Next Meeting	<ul style="list-style-type: none"> Thursday, July 5, 2007, Noon Mountain Time 	
9 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>	