



## MINUTES of MARCH 9, 2011 BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

Justin Hazenberg	President
Bhabesh Roy	Vice President
Sudhir Kumar Jha	Past President
Aaron Randall	Director
Jean Soucy	Director
Alan Harris	Director
Bill Westwell	Director
Gary Maksagak	Director
Doug Steinhubl	Industry Director
Ken Johnson	Southern Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Billy Qaqasiq

REGRETS:

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
<b>1. Call to Order</b>	<ul style="list-style-type: none"> <li>Justin called the meeting to order with a quorum.</li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li>Justin had sent out an agenda as ED Olivia Lee was out of town and without internet access.</li> <li><b>Moved by Aaron, Seconded by Gary that the agenda as presented be accepted. CARRIED.</b></li> </ul>	
<b>3. Adoption of Minutes</b>	<ul style="list-style-type: none"> <li><b>Moved by Ken, Seconded by Alan, that the board minutes of Feb 9, 2011 be accepted as presented. CARRIED.</b></li> </ul>	
<b>4.0</b>	<b>Correspondence - NONE</b>	
<b>5.0</b>	<b>Standing Items</b>	



ITEM	DESCRIPTION	ACTION BY
<b>5.1 Conference Planning</b>	<ul style="list-style-type: none"> <li>Bhabesh suggests that GN's Municipal Training Organization (MTO) be invited to come to the upcoming conference and explain what they do. He also suggested inviting Elizabeth Kingston, ED of the MTO. Bill has asked her to call Kurt Stogrin re: participation in operators workshop.</li> <li>Bill has tentatively booked Iqaluit's new conference room for NTWWA conf, but after discussion with the board re: space for delegates and trade show booths it was decided this space would not be large enough. He has also put NTWWA's name on the list for use of the Cadet Hall, but other groups have priority, so we may not get it. In case we do not get it, Bill is checking into other possible venues.</li> <li>Aaron is dealing with Kurt re: operators workshop content and idea to make it a two-day event. Kurt is pushing idea of workshop training being tailor-made for northern operators. Perhaps this workshop could be a NAIT event, which would protect NTWWA from issue of liability as NTWWA doesn't have liability insurance.</li> <li>Board members will start brainstorming ideas for conference theme for the next board meeting.</li> <li>Bill will check out upcoming craft show in Iqaluit for ideas of hand-crafted gifts for presenters, 30 gifts, \$30 to \$40 range.</li> </ul>	<p>Bill</p> <p>Aaron</p> <p>Board Members</p> <p>Bill</p>
<b>6.0 Other Business</b>		
<b>6.1 Resignation of board member, appointment of board member</b>	<ul style="list-style-type: none"> <li>Wayne Thistle has responded to Olivia's enquiry and resigned from the NTWWA board because his workload now makes it difficult or impossible for him to participate in monthly board meetings.</li> <li>As Dennis Althouse had the next highest number of votes after those members who were elected to the board, and given his long service to NTWWA, the following motion was made:</li> <li><b>Moved by Ken, Seconded by Aaron, that Dennis Althouse be appointed to the NTWWA board to fill spot vacated by resignation of Wayne Thistle. CARRIED.</b></li> </ul>	<p>Pearl</p>
<b>6.2 Board Bios for website</b>	<ul style="list-style-type: none"> <li>All board members who have not already done so are asked to send a short bio about himself to Pearl for addition to the NTWWA website.</li> </ul>	<p>Board Members</p>
<b>6.3 Board Pledges</b>	<ul style="list-style-type: none"> <li>Bill will send his board pledge to Pearl .</li> </ul>	<p>Bill</p>
<b>6.4 Journal Content</b>	<ul style="list-style-type: none"> <li>Ken answered a query re: more content for Journal by saying any article sent in will be used somewhere – perhaps in WCW publication.</li> <li>Suggestion was made that bios and pics of the board could be put into the Journal. Consensus that this was a good idea.</li> <li>Idea of adding Yukon Water and Waste link to our website will be on hold until we get a response from Robert Rondeau re: details on link.</li> </ul>	
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"> <li><b>Wednesday, April 13, 2011 at 12 Noon MST.</b></li> </ul>	
<b>8.0 Adjournment</b>	<ul style="list-style-type: none"> <li><b>Adjournment by consensus decision.</b></li> </ul>	
	<p><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></p>	