



LOCATION: Conference Call - Various

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PRESENT:

Sean Austman-Kunkel	President
Bhabesh Roy	Director
Dennis Althouse	Director
Sudhir Jha	Director
Doug Steinhubl	Industry 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, Billy Qaqasiq, Wayne Thistle, Heather Scott, Jean Soucy

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
<b>1. Call to Order</b>	<ul style="list-style-type: none"> <li>Chaired by President Sean Austman-Kunkel. As there was no quorum, no motions were made or voted on at this meeting.</li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li>As there was no quorum, the agenda was not formally approved.</li> </ul>	
<b>3. Adoption of Previous Minutes</b>	<ul style="list-style-type: none"> <li>As there was no quorum, the minutes of the last meeting, held on Feb. 14/08, and the meeting of Dec. 13/07, which are still awaiting acceptance, were not voted on.</li> </ul>	
<b>4. Correspondence</b>	<ul style="list-style-type: none"> <li></li> </ul>	
<b>4.1</b>	<ul style="list-style-type: none"> <li>For the information of members: the Western Canada Water Journal is out and includes an article by board member Jean Soucy. Several members commented that they had received their copies.</li> </ul>	
<b>5 Standing Items</b>	<b>CONFERENCE</b>	
<b>5.1 Conference Location</b>	<ul style="list-style-type: none"> <li>The Town of Norman Wells is enthusiastic about hosting the NTWWA 2008 conference and the Mayor has told president Sean Austman Kunkel that they will help in any way they can. The town has sufficient accommodations available and a community hall approximately the same size as last year's venue (the Cadet Hall in Iqaluit).</li> <li>Pearl will instruct the webmaster to upload information as to location of 2008 conference (Nov 1 &amp; 2) onto NTWWA website.</li> </ul>	Pearl



ITEM	DESCRIPTION	ACTION BY
<b>5.2 Conference Theme</b>	<ul style="list-style-type: none"> <li>• Board members must now choose a theme for the conference.</li> <li>• Ken J. suggested "Protecting Our Northern Waters". Another suggestion was: "Water: A Global Community".</li> <li>• To help with task of choosing a theme, this list of past themes was provided: 2001: Safe Water 2002: Building on Change 2003: Focus on Maintenance 2004: Source to Tap and Back Again 2005: Keeping Our Water Clean 2006: Northern Challenges, Northern Solutions 2007: Camps &amp; Communities: Managing Our Waters</li> <li>• Board members are to send Pearl their suggested themes/ideas by email so they can be compiled and provided to board members.</li> </ul>	All Board Members
<b>5.3 Conference Planning Checklist</b>	<ul style="list-style-type: none"> <li>• This was provided to board members so they could see the various tasks which must be accomplished, and when.</li> </ul>	
<b>5.4 Committee Chairpersons</b>	<ul style="list-style-type: none"> <li>• President Sean Austman Kunkel will head up the Conference Committee, with help from other board and staff members.</li> <li>• Ken Johnson will organize the Operators Workshop.</li> <li>• Doug Steinhubl will organize the Trade Show.</li> </ul>	
<b>6.0 Next Meeting</b>	<ul style="list-style-type: none"> <li>• Thursday, June 5, 2008 at Noon Mountain Time</li> </ul>	
<b>7.0 Adjournment</b>	<ul style="list-style-type: none"> <li>• By consensus.</li> </ul>	
	<p><b>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.</b></p>	