



MINUTES of MAY 21, 2009 NTWWA Board Meeting

LOCATION: Conference Call - Various

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PRESENT:

Sean Austman-Kunkel	President
Sudhir Jha	Vice-President
Dennis Althouse	Director
Jean Soucy	Director
Billy Qaqasiq	Director
Bhabesh Roy	Director
Justin Hazenberg	Director
Olivia Lee	Executive Director
Doug Steinhubl	Industry Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Greg Laboucan, Ken Johnson, Heather Scott, Wayne Thistle

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by Chair Sean Austman-Kunkel. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Jean Soucy, Seconded by Justin Hazenberg that the agenda be approved as presented. CARRIED 	
3. Adoption of Minutes of Previous Meetings	<ul style="list-style-type: none"> Moved by Doug Steinhubl, Seconded by Jean Soucy, that the minutes of April 16/09 be adopted as presented. CARRIED 	
4. Correspondence		
4.1 WCW meeting Update	<ul style="list-style-type: none"> As Ken J, who normally represents NTWWA at WCW meetings, was not available, Sean Austman-Kunkel attended WCW meeting in Winnipeg May 8&9/09. All costs were covered by WCW, for which we are grateful. Sean reported that WCW is redesigning their website to appeal to the younger generation and it will use a new database program. Testimonials from constituent organizations (like NTWWA) will be requested. Ken Mattes, president of WCW, is starting up a national association of Circuit Rider trainers for operators in smaller communities. 	
5. Standing Items		
5.1 Conference Location Update	<ul style="list-style-type: none"> Hamlet of Cambridge Bay will meet next on May 25, when formal decision will be made re: hosting the NTWWA conference in October. We will have a response by next week, which is expected to be positive. Olivia will update the board at that time. 	Olivia
5.2 Gifts for Conference Delegates & Presenters	<ul style="list-style-type: none"> Once we know for sure if Cambridge Bay will be the conference location, Olivia and Sudhir will make enquiries re: presenters gifts which can be produced in the hamlet or region. Pearl will send an email to board members not at this meeting re: their suggestions for gifts for delegates. Several suggestions were made at the meeting, board members will send in others by email if they think of them, and Sean and Pearl will get prices and provide them for the next meeting. 	Olivia Sudhir Sean Pearl



ITEM	DESCRIPTION	ACTION BY
5.3 Conference Committee Volunteers	<ul style="list-style-type: none"> • Olivia will set up the agenda and be lead person for getting presenters. • All board members are to try to think about a catchy theme for this conference and get in touch with Olivia. This decision is to be made later. • Sudhir, Bhabesh, Sean and Olivia volunteered to be on the conference comm. • Justin volunteered to work on a new, improved rating form for the Drinking Water Contest. • Pearl will organize getting a drinking water trophy made from recycled wine bottles like we've had in prior years. 	Olivia Board Members Bhabesh Sudhir Justin Pearl
6.0 Other Business		
6.1 Board Pledges	<ul style="list-style-type: none"> • Pearl reported that all board members now have submitted their board pledges, with the exception of Greg Laboucan. Sean agreed to contact Greg about his attendance. 	Sean
7.0 Next Meeting	<ul style="list-style-type: none"> • WEDNESDAY June 17, 2009 at 12 Noon Mountain Standard Time (conflicts prevent the meeting taking place on Thursday as is normal.) Pearl to check with board members not at today's meeting re: whether this is conflict for them. 	Pearl
8.0 Adjournment	<ul style="list-style-type: none"> • By consensus. 	
	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.	