



MINUTES of OCTOBER 23, 2008 NTWWA BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

Sean Austman-Kunkel	President
Heather Scott	Past President
Dennis Althouse	Director
Jean Soucy	Director
Ken Johnson	Southern Director
Olivia Lee	Executive Director
Pearl Benyk	Administration

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PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Greg Laboucan, Billy Qaqasiq, Sudhir Jha, Bhabesh Roy, Wayne Thistle, Doug Steinhubl

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	• Meeting (no quorum) called to order by President Sean Austman-Kunkel.	
2. Agenda	• Approval of the agenda set aside as there was no quorum.	
3. Adoption of Previous Minutes	• Approval of minutes tabled due to lack of quorum.	
4. Correspondence	None	
5. Standing Items	CONFERENCE	
5.1 Participants	• As there are about 60 pre-registrations at this point, decision was made to reduce the number being planned for (re: catering) to 80 or 90.	
5.2 Presenters	• Vince Tam offered a suggestion, which was approved by the board, to have an Operator's Panel at this year's conference. Olivia will find three operators willing to sit on the panel, who will each answer a set questions based on their experiences. Board members present gave their suggestions for questions which could be posed to the Operators.	Olivia
5.3 Venue, Resources, etc.	• Members discussed various logistical and other details, and everything was already in place or about to be, thanks to lots of hard work by Sean, Cheryl from the Town office and other volunteers in Norman Wells.	
5.4 Opening Prayer & Speeches	• Olivia will find someone to do the opening prayer and send letters to the Mayor of Norman Wells and Deputy Minister of MACA, requesting that they attend and make opening remarks on Saturday morning opening of conference.	
5.5. AGM	<ul style="list-style-type: none"> • There is now no Vice President available (Sarah Gagné has resigned) to move into position of President, so board members were asked if anyone was interested in taking on this position. With no one indicating an interest in standing for election as President, members agreed to nominate Sean Austman-Kunkel for one more year as President, and Heather Scott for another year as Past President. Both agreed to being nominated for these positions at the AGM.. • Sudhir Jha has volunteered to stand for election as Vice-President. • Olivia will send email to other board members not at this meeting to see if they have any objections. This is being done because several present board members will not be at the AGM in Norman Wells. 	Olivia



ITEM	• DESCRIPTION	ACTION BY
6.0 Other Business	<ul style="list-style-type: none"> • None 	
7.0 Next Meeting	<ul style="list-style-type: none"> • In Norman Wells after the AGM? or ?? 	
8.0 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>	