



## MINUTES of October 27, 2010 NTWWA Board Meeting

LOCATION: Conference Call - Various

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PRESENT:

Sudhir Jha	President
Gary Maksagak	Director
Jean Soucy	Director
Bhabesh Roy	Director
Dennis Althouse	Director
Aaron Randall	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: Justin Hazenberg, Sean Austman-Kunkel, Billy Qaqasiq, Doug Steinhubl

REGRETS: Wayne Thistle

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
<b>1. Call to Order</b>	<ul style="list-style-type: none"> <li>Moved by Aaron R., Seconded by Ken J., that the meeting be called to order. <b>CARRIED.</b></li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li>Agenda accepted by consensus.</li> </ul>	
<b>3. Adoption of Minutes of Sept 8</b>	<ul style="list-style-type: none"> <li>Moved by Jean S., Seconded by Ken J., that the minutes of Sept 8<sup>th</sup> and Sept 29<sup>th</sup> be adopted as presented. <b>CARRIED</b></li> </ul>	
<b>4.0</b>	<b>Correspondence - NONE</b>	
<b>5.0</b>	<b>Standing Items</b>	
<b>5.1 Presenters Update</b>	<ul style="list-style-type: none"> <li>Olivia L. read off the list of presentations to date so the list could be corrected/added to or subtracted from by the board members. There are now 21 presentations on the list and a few more which the board members know about will be added before the list is completed next week.</li> </ul>	Olivia
<b>5.2 Tradeshow Update</b>	<ul style="list-style-type: none"> <li>There are now 13 trade show booths booked, with more coming. This means it will be a tight fit in the space available.</li> </ul>	
<b>5.3 Waiving conf fees for regional chairs (who are part of WCW)</b>	<ul style="list-style-type: none"> <li>Discussion took place on question of whether NTWWA should do as other member orgs in WCW and waive conference fees for chairs of other groups coming to NTWWA conference.</li> <li>Moved by Ken J., Seconded by Aaron R., that NTWWA not waive conference fees for visiting delegates from WCW constituent organizations. <b>CARRIED Unanimously.</b></li> </ul>	Ken
<b>5.4 Operators Workshop Comm. Update</b>	<ul style="list-style-type: none"> <li>Aaron and Jean have had a couple of conference calls with Kurt Stogrin about the planning of the operators workshop. They will be having another conference call soon. Olivia will join in the next call.</li> </ul>	Jean Aaron Olivia



ITEM	DESCRIPTION	ACTION BY
<b>5.5 Other Conference Details</b>	<ul style="list-style-type: none"><li>• Pearl is to contact high schools re: students (or student and teacher) from each high school attending the conference for free.</li><li>• <b>Moved by Ken J., Seconded by Sudhir J., that NTWWA give 4 free passes (2 to each high school in YK) to students or 1 student &amp; 1 teacher from each school. CARRIED Unanimously.</b></li><li>• Pearl to send copies of delegates who have pre-registered so far, sorted by territory, so board members can contact people to tell them to pre-register.</li></ul>	Pearl
<b>6.0</b>	<b>Other Business NONE</b>	
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"><li>• Wednesday, November 3, 2010 at 12 Noon Mountain Standard Time.</li></ul>	
<b>8.0 Adjournment</b>	<ul style="list-style-type: none"><li>• <b>Adjournment by consensus decision.</b></li></ul>	
	<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>	