



**MINUTES of SEPTEMBER 25, 2008 NTWWA BOARD MEETING**

LOCATION: Conference Call - Various

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PRESENT:

Bhabesh Roy	Director
Sudhir Jha	Director
Billy Qaqasiq	Director
Wayne Thistle	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, Doug Steinhubl, Sean Austman-Kunkel, Dennis Althouse, 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>Meeting called to order with no quorum, and chaired by Executive Director Olivia Lee in the absence of President Sean Austman-Kunkel.</li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li>Approval of the agenda set aside as there was no quorum.</li> </ul>	
<b>3. Adoption of Previous Minutes</b>	<ul style="list-style-type: none"> <li>Approval of minutes of June 5<sup>th</sup> and July 17<sup>th</sup> and August 14<sup>th</sup> meetings were tabled until there is a quorum. .</li> </ul>	Members
<b>4. Correspondence</b>		
<b>4.1 Resignation of Vice-President Sarah Gagné</b>	<ul style="list-style-type: none"> <li>Sarah Gagné has sent in her resignation by email, citing an inability to effectively participate due to a lack of time. She said she had enjoyed being on the board and wished NTWWA and the board well.</li> </ul>	
<b>4.2 UBC Survey of northern water practitioners</b>	<ul style="list-style-type: none"> <li>Gemma Dunn of UBC's program on Water Governance has emailed NTWWA looking for northern contacts for a survey of water practitioners. Sudhir will provide Olivia with Nunavut names and Olivia will send those, and NWT contacts, to Ms. Dunn.</li> </ul>	Sudhir Olivia
<b>5. Standing Items</b>	<b>CONFERENCE</b>	



ITEM	DESCRIPTION	ACTION BY
<b>5.1 Conference Gifts, presenters, keynote speaker, conference info to NWT&amp; NU community contacts, operators workshop presenters, board elections at AGM, invitations to dignitaries etc., amount of support to be requested from GNWT and GN.</b>	<ul style="list-style-type: none"> <li>• Gifts for presenters (Ft. McPherson Tent &amp; Canvas portfolios with NTWWA logo and name) and for delegates (stainless steel water bottles with NTWWA logo and name) have been ordered.</li> <li>• Ken suggested, and members of the board in attendance agreed, that Ken Mattes, incoming President of the WCWWA, should be invited to be the keynote speaker at the conference. Mr. Mattes is an operator with years of experience with the circuit rider training program in Manitoba. Ken J. will get a biography from Mr. Mattes and Olivia will circulate to all board members for their consideration as keynote speaker. Olivia will draft letter of invitation to Mr. Mattes if the board members agree with this choice.</li> <li>• Conference info has been mailed to all members. There have been website problems, soon to be solved, at which time all info will be on website. Mike Yakabuski has done mass fax to all NWT hamlets etc. and Sudhir will do the same in Nunavut, with contact list supplied by Bhabesh.</li> <li>• Conference pre-registrations and trade show registrations are beginning to trickle in.</li> <li>• Ken reported that the operators workshop agenda would be very fluid until nearer the conference date, but is being firmed up now. Olivia will make a couple of inquiries re: presentation from INAC on water licensing.</li> <li>• Olivia is in charge of putting the conference agenda together and asked everyone to email her with ideas of people they know who could do presentations. She hopes to have the draft agenda ready by mid October.</li> <li>• Olivia will send out email to all board members (fax to Billy) asking them if they are willing to stand for re-election if their terms on the board are finishing at this AGM.</li> <li>• Letters of invitation will be drafted for Sean's signature, inviting dignitaries and someone to make the prayer at opening of conference.</li> <li>• Board members present agreed it would be best to request larger financial support for the conference from Nunavut in the years that the conference is being held in Nunavut, so NTWWA will request \$10K from Govt. Nunavut next year..</li> </ul>	Ken Olivia  Sudhir  Olivia Board Members  Pearl Olivia Sean
<b>6.0 Other Business</b>	<ul style="list-style-type: none"> <li>• Ken reported that this year's Journal is already in the mail. He will send PDF of the Journal to Pearl for uploading onto the site and to Olivia who will send it to all board members.</li> </ul>	Pearl Olivia
<b>7.0 Next Meeting</b>	<ul style="list-style-type: none"> <li>• Thursday, October 9<sup>th</sup> (and next after that October 23<sup>rd</sup>) 2008 at Noon Mountain Time</li> </ul>	
<b>8.0 Adjournment</b>	<ul style="list-style-type: none"> <li>• By consensus.</li> </ul>	
	<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>	