



MINUTES OF APRIL 6, 2006 BOARD MEETING

LOCATION: Conference Call - Various

PAGE: 1 of 2

DATE OF MEETING: April 6, 2006

DATE: April 7, 2006

PRESENT:	Heather Scott	- Vice-President (meeting chair)
	Bryan Purdy	- President (had to be late for this mtg)
	Perry Heath	- Director
	Ken Johnson	- Southern Director
	Doug Steinhubl	- Industry Director
	Billy Qaqasiq	- Director
	Sarah Gagne	- Director
	Amir Agha	- Director
	Matthew Hough	- Executive Director
	Pearl Benyk	- Admin

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Kim Philip, Tom Livingston, Dele Morakinyo, Jim Wall

WRITTEN BY: Pearl Benyk

APPROVED: DRAFT

ITEM	DESCRIPTION	ACTION BY
2. Agenda	<ul style="list-style-type: none"> Approval of agenda moved by Perry H., Seconded by Amir A., CARRIED. 	
3. Minutes	<ul style="list-style-type: none"> Approval of minutes from Feb 2/06 meeting moved by Ken J, Seconded by Amir A., CARRIED. 	
3.1 Business Arising from Previous Minutes	<ul style="list-style-type: none"> Pearl has bought Simply Accounting software, and Perry has checked with MACA's School of Community Government re: free training for Pearl on this system. There is no problem with this, SOCG often gives such training to non-profits, they just need letter of request. Pearl to draft this letter, Matthew to sign it, letter to be sent to Dan Schofield, cc to Mike Yakabuski. Paul Fleury was contacted re: cost of doing NTWWA audit and has agreed to do an audit for \$2500 per year. Pearl checked into cost of Directors and Officers Insurance as way of guaranteeing that board members not held responsible for any missing or not-accounted-for finances. The info has been provided and we are now waiting for quotes from the insurance companies. 	Pearl Matthew



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PAGE.: 2 of 2

ITEM	DESCRIPTION	ACTION BY
6.1 Conference Planning	<ul style="list-style-type: none"> • Most of this discussion set aside until Kim P., who is heading up the conference organizing committee, is in attendance. • Pearl will get quote from Explorer Hotel and have block of rooms set aside, based on estimated attendance of 130 people. (Doug says 15 to 20 trade show people already trying to book rooms for the conference.) • Perry will check on getting notice of the 2006 conference onto the GNWT messenger service. • Pearl to talk to Mike Vaydik of NWT and Nunavut Chamber of Mines, host of the GeoScience Forum, which will be same week as NTWWA conference, to see if we can piggyback advertising of our conference with their Forum. 	<p>Pearl</p> <p>Perry</p> <p>Pearl</p>
6.3 Operators Committee	<ul style="list-style-type: none"> • Nothing new to report on set-up/coordination of this committee. • Bryan Purdy shared info of BC non-profit group in discussions with GN re: certifying of operators. Very new, no real news yet. Bryan will keep board updated. 	<p>Bryan</p>
6.4 Journal	<ul style="list-style-type: none"> • Ken J., editor and coordinator of the Journal, has informed the board that, due to the major editorial contributions he is required to make to the Journal (significant editing and writing and re-writing of at least half of all articles) he needs some remuneration and is suggesting 50% of NTWWA's revenue from the Journal - to start with 2007 issue. • discussion of finding some editorial assistance for Ken. 	<p>Bryan</p>
6.5.1 Financial Statement	<ul style="list-style-type: none"> • Present (real) balance is \$45,738.67 when outstanding payables and receivables are taken into account. Funding assistance of \$5000 promised by Government of Nunavut has not yet arrived. (Reminder letter was sent mid February.) This will be followed up with faxed letter to Doug Sitland, so that it can be paid out of old year funds.(Deadline April 21/06) 	<p>Pearl/ Matthew</p>
7.1 Other Business WCWWA and Water for People	<ul style="list-style-type: none"> • These issues set over until Kim P. is in attendance as she is one with info and recommendations on these issues. 	<p>Kim</p>
8 Next Meeting	<ul style="list-style-type: none"> • Thursday, May 4, 2006, at 12 Noon Mountain Daylight Saving Time. 	
9 Adjournment	<ul style="list-style-type: none"> • Adjournment moved by Sarah G., Seconded by Bryan P, CARRIED. 	
	<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>	