



MINUTES OF MAY 5, 2005 BOARD MEETING

LOCATION: Conference Call - Various

PAGE: 1 of 3

DATE OF MEETING: May 5, 2005

DATE: May 31, 2005

PRESENT:

Kim Philip	- President (meeting chair)
Heather Scott	- Secretary-Treasurer
Doug Steinhubl	- Industry Director
Perry Heath	- Director
Matthew Hough	- Executive Director
Dele Morakinyo	- Director
Ken Johnson	- Director
Bryan Purdy	- Director
Amir Agha	- Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Sarah Dando, Kojo Kumi, Pearl Benyk

WRITTEN BY: Matthew Hough

APPROVED: DRAFT

ITEM	DESCRIPTION	ACTION BY
Agenda	<ul style="list-style-type: none"> Agenda approved 	
Minutes	<ul style="list-style-type: none"> Minutes of February 3, March 3, and April 7 all passed. Perry moved the motion and Doug seconded. Motion carried by consensus. 	
Defer Item 5.1	<ul style="list-style-type: none"> As Sarah Dando asked that this item be discussed, it shall be deferred to the next meeting so that she may have an opportunity to address it. 	
Conference in Rankin	<ul style="list-style-type: none"> Bryan formally introduced the idea of hosting the 2005 conference in Rankin Inlet. \$10,000 pledged by the GN already. November 4-7 is the preferred weekend. A grant for simultaneous translation is likely available. Rankin Inlet is a bilingual town so translation is a must have service. 50 to 60 rooms are available in Rankin Inlet. Formal proposal required from Bryan and Rankin Inlet prior to reserving rooms. Bryan to email his proposal and a motion will be considered at the next meeting. Conference committee will be activated. 	Bryan (include in next agenda package)
CWWA Report	<ul style="list-style-type: none"> Dele provided a verbal CWWA report. Dele attended the CWWA meeting. The NTWWA, as a member of the CWWA, is to provide CWWA with input on legislative and policy issues. Dele is to provide a one pager proposing policy and legislative questions for NTWWA to take a position on and give to CWWA. Positions to be taken by the NTWWA on CWWA issues at our AGM in November 	Dele (include in next agenda package)



DATE: May 31, 2005

PAGE.: 2 of 2

ITEM	DESCRIPTION	ACTION BY
Website	<ul style="list-style-type: none"> • The Bylaws have been updated and are available on the NTWWA website. • The website has been updated. 	
Pearl	<ul style="list-style-type: none"> • Pearl is on vacation and will be back for the next meeting. 	
Nunavut Board Members	<ul style="list-style-type: none"> • To fill the Board member position vacated by Nelson Pisco, a 'Nunavut' representative should be sought out. • Todd Parsons in Iqaluit, and engineers in Cambridge Bay and Pond Inlet are all potential Board members from Nunavut. • Bryan will be talking to these people about joining the Board and helping on the conference committee. 	Bryan
Logo	<ul style="list-style-type: none"> • A request to use the NTWWA logo has been made by MACA. • The intent is to use the NTWWA logo on the operators training certificates. • Seems to pose a liability issue. • Does the NTWWA support the guidelines by which these certificates are issued? • Research needs to be done into guidelines by which training is being done. • Board to review guidelines. • Agreement in principle, moved by Perry and seconded by Amir, that use of the logo be allowed pending review and approval of training guidelines. Passed by consensus. • Someone from NTWWA, moved by Heather and seconded by Dele, should sit on the qualifications board if MACA wants to use our logo. Passed by consensus. 	Board (Matthew)
Magazine	<ul style="list-style-type: none"> • Ken talked about the creation of the 'NTWWA Journal'. • Working with Del Communications to create this publication. • Articles should be written by end of July. 	Authors
Operators Committee	<ul style="list-style-type: none"> • Kim noted that the operators committee has met and that they will want to conduct a survey. • Minute of the meeting will be prepared by Kim and circulated. 	Kim
Next Meeting	<ul style="list-style-type: none"> • Thursday June 9, 2005 at 12 p.m. 	
Adjourn	<ul style="list-style-type: none"> • Meeting adjourned 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>	