



## MINUTES OF September 21, 2006 BOARD MEETING

LOCATION: Conference Call - Various  
DATE OF MEETING: September 21, 2006

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PRESENT:	Bryan Purdy	President
	Kim Philip	Past President
	Heather Scott	Vice-President
	Sarah Gagne	Director
	Doug Steinhubl	Director
	Matthew Hough	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors  
DISTRIBUTION TO ALL ABOVE AND: Perry Heath, , Jim Wall, Ken Johnson, Billy Qaqasiq, Tom Livingston, Amir Agha, Dele Morakinyo, Pearl Benyk  
WRITTEN BY: Matthew Hough  
APPROVED: DRAFT

ITEM	DESCRIPTION	ACTION BY
2 Agenda	<ul style="list-style-type: none"> <li>Quorum not achieved. Participants agreed to discuss the items as presented on the agenda.</li> </ul>	
6.1 Conference	<ul style="list-style-type: none"> <li>\$500 estimated budget for entertainment for the meet-and-greet.</li> <li>Outstanding items to be worked through with Pearl upon her return.</li> <li>Bob Bromley will be approached about being the guest speaker.</li> <li>Confirm with PIDO what changes to the sound system are required to accommodate entertainment at the meet-and-greet.</li> <li>Location of silent auction (in the hotel) is to be confirmed.</li> <li>Follow up with CCME MWWS people regarding arrangements on Friday.</li> <li>Discussion forum hosted by CCME MWWS to take place Friday morning.</li> <li>Fax out agenda and registration form updates ASAP.</li> <li>Trade show booth set-up to take place at 2 p.m. on Friday.</li> </ul>	<p>Sarah</p> <p>Pearl</p> <p>Pearl</p>
7.1 WCWWA	<ul style="list-style-type: none"> <li>Vincent will represent the NTWWA at the WCWWA conference in Winnipeg on the weekend.</li> <li>Bryan to sign letter to the WCWWA expressing NTWWA's interest in becoming a member of the association.</li> <li>Kim to coordinate with Bryan and Vincent.</li> <li>Ask Ken for additional copies of the NTWWA Journal to be sent to Winnipeg.</li> </ul>	<p>Bryan</p> <p>Kim</p> <p>Matthew</p>
7.2 Certification Committee	<ul style="list-style-type: none"> <li>Jean Soucy to be confirmed by the Board (via email) as the NTWWA's member on the NWT Certification Committee.</li> </ul>	Matthew
8. Next Meeting	<ul style="list-style-type: none"> <li>Thursday October 7, 2006 at 1200 MST.</li> <li>Special effort to be made to achieve quorum at next meeting.</li> <li>Plenty of notice to be given of the date and time of the next meeting.</li> <li>Bryan to speak to each Board member regarding participation.</li> <li>Board members should know this meeting was kept to an hour.</li> </ul>	<p>Matthew</p> <p>Bryan</p>



ITEM	DESCRIPTION	ACTION BY
	<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>	