





DATE: June 17, 2005

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ITEM	DESCRIPTION	ACTION BY
6.2 CWWA Report	<ul style="list-style-type: none"> <li>Dele has submitted written report on his attendance at CWWA meeting. This will be emailed out to everyone.</li> <li>The NTWWA, as a member of the CWWA, is to provide CWWA with input on legislative and policy issues- something is coming from CWWA executive director with notes about where input is required from NTWWA. Dele will circulate this.</li> </ul>	Dele
6.3 Financial Report	<ul style="list-style-type: none"> <li>Pearl sent this report to board members by email and reported to meeting orally.</li> </ul>	
7.1 Board Members from Nunavut	<ul style="list-style-type: none"> <li>Bryan will check informally among his Nunavut contacts to find a suitable NTWWA board member from Nunavut to fill the Board member position vacated by recent resignation of Nelson Pisco. Bryan will report to next meeting on this.</li> </ul>	Bryan
7.2 MACA use of NTWWA Logo	<ul style="list-style-type: none"> <li>Mike Yakabuski has submitted draft guidelines for the water treatment plant operators certification course which MACA intends to deliver and to which they would like to use the NTWWA logo. Matthew has read them quickly and the guidelines seem good.</li> <li>This will be dealt with at next board meeting. If no concerns then will go with board decision at May meeting (see below) and give use of the logo to MACA.</li> <li>From May 9/05 minutes: 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.</li> <li>From May 9/05 minutes: 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.</li> </ul>	Board (Matthew)
7.3 Promo Magazine	<ul style="list-style-type: none"> <li>Ken gave update on magazine being produced by Del Communications.</li> <li>Del has sold ads worth \$23K of \$25K goal</li> <li>Deadline for editorial copy is July 1. Ken is ghostwriting some articles, will be harassing others for submissions now. Water treatment section is weak.</li> </ul>	Authors Ken
Committee Meetings	<ul style="list-style-type: none"> <li>Kim is concerned about meetings of committees which are not happening. Someone should make it a priority to get committees together.</li> <li>Operators Committee is only one to have met so far. Kim will prepare minutes of this meeting and circulate them.</li> </ul>	Kim
Next Mtg.	<ul style="list-style-type: none"> <li>Thursday July 7, 2005 at 12 Noon, Mountain Time.</li> </ul>	
Adjourn	<ul style="list-style-type: none"> <li>Meeting adjourned by consensus.</li> </ul>	
	<p><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></p>	