



MINUTES OF MARCH 3, 2005 BOARD MEETING

LOCATION: Conference Call - Various

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DATE OF MEETING: March 3, 2005

DATE: March 30, 2005

PRESENT: Kim Philip - President (meeting chair)
 Kojo Kumi - Past President
 Bryan Purdy - Vice-President
 Matthew Hough - Executive Director
 Pearl Benyk Admin

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Heather Scott, Dele Morakinyo, Amir Agha, Perry Heath, Sarah Dando, Ken Johnson, Doug Steinhubl

WRITTEN BY: Pearl Benyk

APPROVED: DRAFT

ITEM	DESCRIPTION	ACTION BY
Agenda	<ul style="list-style-type: none"> Approval of Agenda No additions to agenda Agenda approved as presented and amended. 	
Minutes	<ul style="list-style-type: none"> Approval of Minutes of Feb 3, 2004 put forward to next meeting of board due to lack of quorum at this meeting. 	
NTWWA Water Distribution Course to MACA	<ul style="list-style-type: none"> Matthew has written to MACA's School of Community Government to say that as long as John Clark, Ron Kent and NTWWA receive a waiver of responsibility for use they will make of the Water Distribution course, and that the copyright remains with NTWWA, they are welcome to have the course materials at no cost to them. INFORMATION. 	
Operators Survey	<ul style="list-style-type: none"> This will be turned over to the NTWWA Operators Committee once it gets up and running. 	Matthew?
AGM Minutes	<ul style="list-style-type: none"> The Minutes of the 2003/2004 AGM held in Inuvik, identified as DRAFT, have been posted to the NTWWA website. INFORMATION. 	
\$5000 funding from GN	<ul style="list-style-type: none"> Kojo is following up with Doug Sitland re: the \$5000 in support funding which was promised by Government of Nunavut but not yet received by NTWWA. 	Kojo
Gifts/CD Roms to conference participants	<ul style="list-style-type: none"> The calendars and other gifts bought and prepared by Kim, along with CD ROM of conference proceedings, have been mailed out to presenters. The packages to rest of participants will be sent out as soon as certificates being prepared by Ken arrive. 	Ken Pearl
Revised Bylaws	<ul style="list-style-type: none"> These are to be sent to board members and filed with Societies Registries of both Nunavut and Northwest Territories. 	Pearl
Gift for Bob Phillip	<ul style="list-style-type: none"> He will be sent a card of thanks and a gift of drinking glasses made from recycled bottles (popular northern gift with northern images sandblasted onto glass) 	Pearl
Financial Report	<ul style="list-style-type: none"> This was provided verbally and emailed out prior to meeting by Pearl . Reminders of outstanding accounts have been sent out and most has been remitted and deposited. 	Pearl
Meetings of Committees	<ul style="list-style-type: none"> Matthew will schedule meetings of one committee per month, beginning with Operators Committee. This committee and Membership and Marketing Committee will decide on whether to do and survey and prepare survey if decision is yes. 	Matthew



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Nelson Pisco Resignation	<ul style="list-style-type: none"> Due to taking on a new job, with extra responsibilities, Nelson Pisco has tendered his resignation from the board of NTWWA. Kim has written him to accept his resignation (with regret). INFORMATION. 	
Replacing Nelson ??	<ul style="list-style-type: none"> Unclear whether or not another board member should be appointed to fill in space vacated by Nelson. Once the amended bylaws are circulated to all board members they will be examined for answer to this question. 	Pearl
Posting Bylaws to Website	<ul style="list-style-type: none"> After incorporating the amendments into the bylaws, they will be posted onto the NTWWA website. 	Pearl
Rep for Young People's Committee of American Water and Waste Association	<ul style="list-style-type: none"> Kim has been contacted re: NTWWA appointing a young person (new engineer) to the American Water and Waste Association's Young People's Committee. Sarah Dando was recommended, and has indicated she is interested. She would like to know what the responsibilities of this position are. 	Kim??
NTWWA magazine/booklet proposal	<ul style="list-style-type: none"> Dell Communications has contacted Matthew with idea of a NTWWA booklet/mag which could form part of next year's conference package - advertising conference. Ads would be sold by Dell, with 10% of revenue to NTWWA. Discussion of this idea took place, Matthew will follow up further. 	Matthew
2005 Conference Update	<ul style="list-style-type: none"> Further discussion on dates and potential conflicts. Kim will find out dates of GNWT PWS conference. Suggestion of having conf Dec 3 -5, with fall-back date of Jan 21-23 if Dec dates are weathered out. Pearl to check with Societies Registries to see if this is possible under the Societies Acts of Nunavut and NWT. In meantime, Pearl to book second tentative weekend with Frobisher Inn. 	Kim Pearl
Next Meeting	<ul style="list-style-type: none"> 2:00 p.m. Mountain Standard Time, Thursday, April 7, 2005 	
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>	
	<p style="text-align: right;">_____ Pearl Benyk</p>	