



MINUTES OF October 5, 2006 BOARD MEETING

LOCATION: Conference Call - Various

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DATE OF MEETING: October 5/06

PRESENT:

Bryan Purdy	President
Kim Philip	Past President
Ken Johnson	Southern Director
Jim Wall	Director
Dele Morakinyo	Director
Billy Qaqasiq	Director
Matthew Hough	Executive Director
Pearl Benyk	Admin

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Doug Steinhubl, Amir Agha, Sarah Gagné, Heather Scott.

WRITTEN BY: Pearl Benyk

APPROVED: DRAFT

ITEM	DESCRIPTION	ACTION BY
2. Agenda	<ul style="list-style-type: none"> Approval of agenda by consensus, with note that there was no quorum at this meeting. 	
3. Minutes	<ul style="list-style-type: none"> As there was no quorum, approval of the minutes of meetings held August 2nd August 17th and September 21st was put off until the next meeting. 	
6.1.1 Conference Keynote Speaker	<ul style="list-style-type: none"> Kim will talk to Bob Bromley re: details of his talk, which will be about climate change. Length of talk will be 30 to 40 minutes. NTWWA will not pay him but he will get his dinner, conference polo shirt and be able to attend conference if he chooses. 	
6.1.2 Conference layout of venue	<ul style="list-style-type: none"> Drawing of space (Katimavik Rooms A, B & C) was provided. Breakfast for Authors and Session Chairs will be held in a set-apart section of the dining room, not Janvier Room (costs \$450.) 	Pearl
6.1.3 Contract with Explorer Hotel	<ul style="list-style-type: none"> Contract does not have to be re-written to accommodate these changes. 	
6.1.4 Conference Intro Speakers and Opening Prayer. Meet & Greet	<ul style="list-style-type: none"> Mayor of Yellowknife (or designate) and Premier of NWT (or designate) will be invited to make opening remarks before beginning of conference. Jim Wall has agreed to do the opening prayer if he is there, and Billy Qaqasiq will do it (in Inuktitut) if Jim cannot attend. Mike Yakabuski will do icebreakers at Meet and Greet. 	Pearl Matthew Jim/Billy
6.1.5 Silent Auction to raise funds for <i>Water for People</i>	<ul style="list-style-type: none"> Yellowknife artists and craftspeople will be invited to participate in a silent auction to raise money for Water for People. They will receive half the money raised by each item, with the other half going to WFP, which will provide them with a charitable donation receipt for tax purposes. 	Pearl



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6.1.6 Providing polo shirts to GNWT	<ul style="list-style-type: none"> MACA has requested NTWWA to provide 60 NTWWA polo shirts (same as given out to delegates) so they can be given to participants in MACA's operator training sessions. MACA would pay half of the cost. This would be good advertising for NTWWA. As there was no quorum, there was no vote taken on this idea. 	None yet until vote is taken
6.1.7 Gifts for Presenters etc.	<ul style="list-style-type: none"> Pearl to get price on about 25 drinking glasses made from recycled wine bottles, to be sandblasted with NTWWA logo, conference name, date, location to be given as gifts to presenters and others involved with conference. 	Pearl
6.1.8 Finding Presenters	<ul style="list-style-type: none"> Board members were urged to increase their efforts at finding people willing to make presentations at the conference and to get their names to Kim 	Board
6.1.9 Advertising Conference, etc.	<ul style="list-style-type: none"> Ken will contact E.D. of NWT Construction Association to include advertisement of our conference in their bulletin. 	Ken
6.1.10 Sponsorships	<ul style="list-style-type: none"> Board members will look for sponsors among their contacts. Pearl to provide them with letter to use for this purpose. 	Pearl
6.1.11 Students to attend conference	<ul style="list-style-type: none"> Matthew has checked with Aurora campus - there is no environmental monitoring program/course being offered in Yellowknife. Pearl to contact 2 high schools in YK - invite 2 students and 1 teacher from each to attend conference free of charge. 	Pearl
6.1.12 Entertainment at Meet & Greet	<ul style="list-style-type: none"> Discussion re: getting Ron Kent with one of his bands to entertain at the M&G. Also idea of fiddle music (traditional for NWT Dene) being included was discussed - possibly to ask Bob Bromley re: fiddling. 	Heather
6.2 CWWA	<ul style="list-style-type: none"> Dele reported that he will be attending their meeting in Ottawa Nov. 15 to 17, so will not be able to come to NTWWA conference. He will send report to NTWWA for its next board meeting and will report on the Ottawa conference in time for that report to be part of NTWWA AGM on Nov 26. Dele urged membership to let him know if there is any feedback or any issues they want him to bring up at the CWWA meeting - he can only report what he is told. NTWWA needs to be more active. Dele will try to remember discussions re: CWWA which were made at last NTWWA conference, make notes and take these to CWWA meeting. 	Dele
6.3 Operators Committee	<ul style="list-style-type: none"> Billy reported that there hasn't been any progress on this. He has not heard from Peter Christou in a long time. Pearl will contact Peter to ask him to phone Billy about this. 	Pearl
6.4 Journal	<ul style="list-style-type: none"> Ken quickly informed board that the revenue from this year's Journal was \$2300 and this has been submitted and received; that Del Communication's contract with NTWWA is up for renewal next year, and that the service contract between Ken and NTWWA needs to be signed. 	Signing Authorities
6.5 CCME	<ul style="list-style-type: none"> Kim working with CCME re: having workshop/consultation with northerners just before NTWWA conference begins on the Municipal Wastewater Effluent Strategy- same venue as NTWWA, but CCME will bear the cost. Pearl to include their advertising with our fax out. 	Kim



ITEM	• DESCRIPTION	ACTION BY
6.6 NTWWA rep on NT Certification Committee	<ul style="list-style-type: none">• Vote was conducted by email during September, 2006, and it was decided that Jean Soucy will be the NTWWA representative on the NWT Certification Committee.	
8 Next Meeting	<ul style="list-style-type: none">• Thursday, October 19th at Noon, Mountain Daylight Saving Time.	
9 Adjournment	<ul style="list-style-type: none">• By consensus.	
	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.	