



## MINUTES OF SEPT 15, 2005 BOARD MEETING

LOCATION: Conference Call - Various

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DATE OF MEETING: August 4, 2005

DATE: Sept 22, 2005

PRESENT:	Kim Philip	- President (meeting chair)
	Bryan Purdy	Vice-President
	Kojo Kumi	- Past President
	Doug Steinhubl	- Industry Director
	Perry Heath	- Director
	Ken Johnson	- Director
	Dele Morakinyo	- Director
	Matthew Hough	- Executive Director
	Tom Livingston	Member, Conference Planning Committee
	Pearl Benyk	- Admin

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Bryan Purdy, Dele Morakinyo, Heather Scott, Sarah Dando

WRITTEN BY: Pearl Benyk

APPROVED: DRAFT

ITEM	DESCRIPTION	ACTION BY
2. Agenda	<ul style="list-style-type: none"> <li>• Agenda approved</li> </ul>	
3. Minutes	<ul style="list-style-type: none"> <li>• Minutes of August 4, 2005 adopted. Moved by Perry Heath, Seconded by Ken Johnson. Carried by consensus.</li> </ul>	



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<p>6.1 2005 Conference Planning</p>	<ul style="list-style-type: none"> <li>• Bryan Purdy reported that the <u>budget</u> for the conference, which was, at first, around \$18,000, has now been pared down by approximately \$4,000 or \$5,000.</li> <li>• There have been a few changes, ie. lunch will now be served in different room.</li> <li>• As Rankin Inlet is a dry town, some local organization must apply for a <u>liquor licence</u>, on behalf of NTWWA, so that we can serve alcohol at the Meet and Greet and the dinner. Margaret Taylor, member of the planning committee, is a Legion member and will do this through the legion.</li> <li>• <u>Taxis</u> may be a problem due to broken vehicles. Hamlet will be asked if they can provide a bus to bring people from airport to prevent backlog which would happen if using the single taxi now available.</li> <li>• <u>Guest Speaker</u> for Saturday dinner: James Eetoolook, VP of NTI (lands section), is good spokesman for Inuit lands. As NTI head office is in Rankin he is often there. Kojo will ask him if he will be in town at time of conference and if he would speak.</li> <li>• Dave Parker is very good speaker on water and waste issues and would be excellent. He would need airfare from Wpg (will pay for rest of trip himself).</li> <li>• Someone (Bryan?) will check with Dave Parker re: availability</li> <li>• Possibility of two speakers (one for dinner, one at lunch) if both are available.</li> <li>• <u>Trade Show</u>: Doug Steinhubl reported there are 6 registrations so far for Trade Show booths. Discussion re: lack of space.</li> <li>• <u>Hospitality Suite</u>: Possibly we could rent a hotel room, have the bed removed and use that for a hospitality suite. Kojo will check into this. Could be at Co-op Hotel.</li> <li>• <u>Operators Workshop</u>: Ken and Doug are looking after this. Tradeshow people will make presentations at the workshop. This will be hands-on training. Kim informed people that MACA wants the operators to learn about filling out forms etc.</li> <li>• <u>Official Air Carrier</u>: Bryan recommends this be First Air as they are offering 20% off their lowest published fare. They require that they be the <i>only</i> official carrier. Pearl will compare Canadian North's fares for next meeting.</li> <li>• Calm Air, which is not a competitor of First Air's as they serve only Manitoba and Kivalliq, will also be contacted.</li> <li>• <u>Facilities Tour</u>: bus has been booked, facilities being cleaned up for tour</li> <li>• Pearl to send numbers of people booked for tour to Bryan.</li> <li>• <u>Door Prizes</u>: Doug, Ken and Matthew will ask businesses to donate door prizes.</li> </ul> <p><u>Website</u>: Pearl will update website, add travel and accommodation info and name of conference. Bryan will see if it can be added to Govt. Nunavut website.</p> <p><u>Faxing conference notice to all Nunavut regions</u>: Bryan and Tom will do this.</p> <p><u>Public Service Announcements</u>: Pearl will send PSA template to Bryan and Tom for distribution to CBC and community radio stations in Nunavut. Pearl to do NWT CBC and other radio stations and newspapers.</p> <p><u>Accommodations info</u>: Pearl to provide all info on chart for next meeting.</p> <p><u>Funding Assistance from GNWT</u>: Kim will prepare this letter. Pearl to give her template letter from prior years.</p>	<p>Info Item</p> <p>Margaret Taylor</p> <p>Bryan</p> <p>Kojo</p> <p>Bryan??</p> <p>Kojo</p> <p>Pearl</p> <p>Bryan</p> <p>Pearl Doug Ken Matthew Pearl Bryan</p> <p>Pearl Bryan Tom</p> <p>Pearl Bryan Tom</p> <p>Pearl</p>
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6.1 2005 Conference Planning (continued)	<p><u>Local fundraiser:</u> Last year there was a draw to raise money for Water for People. Kim would like to do something this year that supports a local initiative. Brian will get someone from Rankin to talk to Kim about this.</p> <p><u>Local Crafts Table:</u> this will be set up during the lunch hours (both days of conf), possibly also during Friday evening's Meet and Greet.</p> <p><u>High School Students to attend conference:</u> These are not confirmed yet. The ones who come may do a presentation at the conference.</p> <p><u>Notary to do Opening Remarks:</u> Rankin Mayor Lorne Kusugak will do this. Will need a translator as he speaks in both Inuktitut and English. Bryan will find out cost of translator.</p> <p><u>Meet and Greet:</u> Drum dancers should be available, but will have to be paid. Bryan will find out what the cost would be.</p>	<p>Kim Bryan</p> <p>Conference Organizing Committee</p> <p>Bryan</p> <p>Bryan</p> <p>Bryan</p>
6.2 CWWA	<ul style="list-style-type: none"> <li>Dele spoke about NTWWA needing to improve their method of responding to CWWA documents, which is not very good at present. We have missed several deadlines for responses already. Idea of paying a contractor to produce a response was discussed, also a facilitated session at conference. This could be basis of NTWWA response.</li> <li>GNWT is doing something, Kim will check into what this is. Suggestion has been made that NTWWA should ask MACA for funds to produce a response to Canada Wide Strategy. Perry said MACA would like to see a proposal re: this. Kim will follow up on this idea of getting funding from MACA.</li> </ul>	<p>Kim</p>
6.3 Financial & Admin Report	<ul style="list-style-type: none"> <li>Pearl reported that since August 1, when the balance in NTWWA's current account was \$29,670.66, there has been a deposit of \$2,180., cheques written for \$1,347.91 and interest earned of \$64.38. There is a deposit of \$40. to make and outstanding payables of approximately \$2488, for an approximate (actual) balance of \$28,119.</li> <li>Funding promised from Nunavut of \$5000 for last year, and \$5000 for this year have not yet arrived. Invoices for these amounts was sent out, under Matthew's signature, on August 19, 2005.</li> </ul>	
7.1 NTWWA Journal	<ul style="list-style-type: none"> <li><u>Journal:</u> Ken reported 930 copies of the journal are going out next week. The Journal is now uploaded onto MACA website. Pearl to add to NTWWA site. Dele reported that consultants who have seen it are very impressed with this very high standard journal, including Ron Kent who is especially glad to see it. Perry reported everyone at MACA loved it.</li> </ul>	<p>Pearl</p>
8. Next Mtg.	<p>Thursday September 22, 2005 at 12 Noon, Mountain Time.</p>	
9. Adjourn	<p>Meeting adjourned by consensus.</p>	
	<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>	