

NWT Archives Council
Annual General Meeting
April 26, 2011
10:30 a.m.

Minutes of the Teleconference

1. Call to Order: 10:32 AM
The meeting was chaired by Ian Moir, President

2. Introductions.

Laurie Young	Northern Life Museum and Cultural Centre
Ingrid Kritsch	Gwich'in Social and Cultural Institute (GSCI)
Alestine Andre	Gwich'in Social and Cultural Institute (GSCI)
Giselle Marion	Tlicho Government
Ian Moir	NWT Archives Council
Kate Guay	NWT Archives

Regrets: Rosaline Cayen, Yamozha Kue Society (Dene Cultural Institute)

3. Approval of the Agenda.
Motion by: Ingrid Kritsch
Seconded by: Alestine Andre
4. Approval of amended minutes from last AGM: April 28, 2010.
 - Amendments:
 - o Full name for Northern Life Museum and Cultural Centre
 - o Spelling of "opportunities" in item 5
 - o Noted that meeting was via teleconferenceMotion by: Laurie Young
Seconded by: Ingrid Kritsch
5. Update re: NWT Archives Council application for education support.

Ian spoke to the funding application submitted by Council for education support from the Canadian Council of Archives. Last year the NWTAC funded education support for Kate Guay of NWT Archives to attend an emergency response planning workshop in Red Deer delivered by the CCI. She provided a report that was circulated to membership. The NWTAC also funded a managing archival photos (MAP) workshop via the AABC with Kelly Stewart as facilitator. Grants and logistical support were also given by the Prince of Wales Northern Heritage Centre. Response from the participants was almost entirely positive with the caveat that most participants wished that it had been one day longer.

The current application has been submitted to the CCA by Ian; he is waiting for their response to the NWTAC's request for funding which usually arrives as a letter in

early May. The NWTAC would like to provide another workshop for membership via a similar delivery system again. There will be a canvassing of membership for an agreeable workshop topic.

6. Review and approval of financial statement March 31, 2011.

Motion by: Alestine Andre

Seconded by: Laurie Young

7. 2011-2012 membership renewal.

Ian expressed his desire for the membership fee levels to stay where they are: \$200 for archival institutions with an operating budget of \$150,000 or more; \$5 for organizations with less funding. Everyone agreed that this is fine. Ingrid asked if there are still the core 6 members (GSCI, Native Communications Society (NCS), Yamozha Kue Society (DCI), Northern Life Museum and Cultural Centre, NWT Archives and Norman Wells Historical Society)? Ian replied yes, but that he is not sure where Norman Wells stands as they are currently without a director. He also wishes to send membership information to all institutions that sent participants to the MAP workshop.

8. Election of new Board.

Outgoing Board: Ian Moir, President; Ingrid Kritsch, Vice President; Peggy Pouw, Director; Alestine Andre, Director.

Proposed new Board:

- a. President: Ian Moir
- b. Vice President: Ingrid Kritsch
- c. Director: Alestine Andre
- d. Director: Laurie Young

Motion by: Laurie Young

Seconded by: Ingrid Kritsch

9. Signing Authorities.

Signing authorities changed to new Board members.

Motion by: Alestine Andre

Seconded by: Ingrid Kritsch

10. Other Business. N/A

11. Adjournment: 10:49 AM