



**NEVADA WATER ENVIRONMENT ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING**



Wednesday, August 16th, 2023

Time: August 16th, 2023 12:00 PM Pacific Time (US and Canada)

Microsoft Teams meeting

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Meeting ID: 218 136 770 160

Passcode: v58uxz

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1. Approval of the Agenda

2. Approval of Meeting Minutes

3. Board Reports

- a. **Past - President..... Casey Mentzer**
- b. **President Sabrina Dodos**
- **Volunteers needed for:**
 - Professional Development and Training Committee
 - North and South Co-Chairs
 - Conference Planning Committee
 - Co-Chairs
 - Young Professional/Outreach Committee
 - North
 - DE&I Committee Chair
- **Website Update**
- **Bowling, October 13th 6:30-9:30, \$20 pp, includes 3 games and shoes, Dustin Mangold is co-lead**
 - c. **President - Elect David Williams**
 - d. **Secretary Cody McDougall**
 - **Happy Hour August 18th**
 - e. **PWO Representative..... Dave Wozynski**
 - f. **WEF Delegate Joe Navas & Jennifer Mason**

4. Treasurer’s Report – Michael Rawlins

5. Certification Board Report – Adrian Edwards

6. Program Administrator Report – Ashley Jacobson



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7. WPI Report – John Solvie
8. Membership Services Committee – Suey Huey, Jeff Bigham (Website)
 - a. Golf Committee-Joe Navas, Jonathan Leitch
 - b. Social Media- Hamed Heidari
 - c. Blog Development: Hamed Heidari, Danielle Palffy
 - d. Propose series of blog or videos to cover features of new website 1) ways to become a member
2) what joining the community is etc.
9. Tri-State Report – Ashley Jacobson, Nikita Lingenfelter
10. Conference Planning Committee – Dodos

Begin meeting in October for abstract development.
Need new conference theme, please submit ideas
11. Professional Development and Training Committee – Sabrina, David

Upcoming trainings:

 - Discussion needed for how to better meet training needs for NWEA-only certs
12. Public Education and Outreach Committee –

Monica Morales—Northern
Tanner Spendlove—Southern
13. Young Professionals/Outreach Committee
 - Angel Lacroix – Northern Nevada Chair
 - Blake Gonska – Southern Nevada Chair
14. Policies and Procedures Committee – Kamrun Ahmadi, Casey Mentzer
15. DE&I Committee – Joe Navas, Nikita Lingenfelter
16. General WEF Standing Committee -- All
17. Nominations and Awards Committee – Jennifer Mason
18. Old Business
19. New Business
 - Planning for WEFTEC dinner in Chicago
 - Happy hour August 17th or 18th, location TBD.



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20. Next Board Meeting Date:

- Date proposed: Sept 20th, 2023
- Proposed Locations: Zoom Web Tele & In-person (N:TMWRF and S:City of Henderson)

21. Adjourn NWEA Meeting