

NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



Monday, March 11th, 2024

Time: March 11th, 2024 12:00 PM Pacific Time (US and Canada)

- 1. Approval of the Agenda
- 2. Approval of Meeting Minutes
- 3. Board Reports
 - a. Past President...... Casey Mentzer
 - b. President Sabrina Dodos
 - c. President Elect David Williams
 - d. Secretary Cody McDougall
 - 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
 - Certemy update
- 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
- 9. Tri-State Report Ashley Jacobson, Nikita Lingenfelter, Raj Chavan, Keli Callahan, LeAnna Risso
- **10.** Conference Planning Committee
 - March 11 WW Operator Exam Review (Input needed) & Welcome Reception (6-10 PM)
 - March 12 Conference and Student Poster Competition, no evening social
 - March 13 Conference and Arts District evening social
 - March 14 Tour at City of Las Vegas
 - Women in Water and Attendance Scholarships



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WEF and NWEA Awards

11. Professional Development and Training Committee - Sabrina, David

- Dissolved Air flotation Tank (DAFT)Pre-Thickening workshop-south
- Dr. Chris Machado, Stantec, 6 module (one-day) BNR Workshop(s)-North and South

12. Public Education and Outreach Committee –

Monica Morales—Northern

- South
 - LV Science & Tech Festival Saturday May 4

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. <u>DE&I Committee Joe Navas, Nikita Lingenfelter</u>
- 16. General WEF Standing Committee All
- 17. Nominations and Awards Committee Jennifer Mason
- 18. Old Business
- 19. New Business

20. Next Board Meeting Date:

- Date proposed: March 11th, 2024
- Proposed Locations: In-person-Palace Station

21. Adjourn NWEA Meeting