



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



Wednesday, December 20th, 2023

Time: December 20th, 2023 12:00 PM Pacific Time (US and Canada)

Microsoft Teams meeting

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Meeting ID: 218 136 770 160

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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**
 - Proposal to fund a YP’s attendance to WEF/AWWA YP Summit. Annual event, location changes. Estimated \$1k attendance for this year’s location.
 - 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**



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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
- 31 abstracts received
- Women in Water and Attendance Scholarships
- WEF and NWEA Awards
 - New NWEA Quarter Century Operator Award – Tell your friends
- Registration is now open, room block discount closes 2/10 – Please register early so we don't have a heart attack 😊

11. Professional Development and Training Committee – Sabrina, David

- WateReuse conference January 29th in Las Vegas

12. Public Education and Outreach Committee – Monica Morales—Northern

- **South**
 - LV Science & Tech Festival – Saturday May 4
 - \$100 for early bird non-profit payment
 - Call for volunteers to do class room visits in prior weeks
 - [Expo Registration | Las Vegas Science an \(scifest.vegas\)](https://www.scifest.vegas.com/)

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

- WEFTEC call for abstracts closes January 15th
- Water Leadership Institute Application closes January 17th
 - [Water Environment Federation - Water Leadership Institute 2024 - Application \(secure-](#)



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[platform.com](https://www.platform.com))

17. Nominations and Awards Committee – Jennifer Mason

18. Old Business

19. New Business

20. Next Board Meeting Date:

- Date proposed: January 17th, 2024
- Proposed Locations: Teams meeting & In-person (N:TMWRF and S:City of Henderson)

21. Adjourn NWEA Meeting