



NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



Meeting Minutes Wednesday, April 17, 2024

- **Approval of the Agenda**
Agenda was approved.
- **Approval of Meeting Minutes**
Minutes were approved.
- **Board Reports**
 - a. **Past - President..... Sabrina Dodos**
Conference recap- should make some KPI's for quarterly social events.
 - b. **President David Williams**
Starting the conference location hunt. Atlantis and GSR are top contenders.
 - c. **President - Elect Cody McDougal**
No Report
 - d. **Secretary Aaron Kraft**
Not Present
 - e. **PWO Representative..... Dave Wozynski**
No report
 - f. **WEF Delegate Kamrun Ahmadi**
No report
- **Treasurer's Report – Michael Rawlins**
Went over financials and budgets.
- **Certification Board Report – Adrian Edwards**
WPI changes, 6/13/24 will be cert board meeting at NDEP in Carson City. NVWRA has shutdown.
- **Program Administrator Report – Ashley Jacobson**
Not present
- **WPI Report – John Solvie**
Not Present
- **Membership Services Committee – Suey Huey, Jeff Bigham (Website)**
 - a. **South Golf Committee- Joe Navas, Jonathan Leitch**
6/21 golf scholarship fundraiser at Revere
 - b. **Suey/Jeff- No report**
 - c. **Social Media- Hamed Heidari- No report**
 - d. **Blog Development: Hamed Heidari, Danielle Palffy- No report**
- **Tri-State Report – Ashley Jacobson, Nikita Lingenfelter, Raj Chavan, Keli Callahan, LeAnna Risso**
No report at this time



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- **Conference Planning Committee**
Talked about the 2 possible locations, Atlantis and GSR
- **Professional Development and Training Committee – Jeff**
No DAF training at CCWRD. Spoke about upcoming two-day BNR training taught by Dr. Chris Machado from Stantec on May 22&23 at TMWRF in Reno and on June 5 & 6 at the Kurt R. Segler Water Reclamation Facility in Henderson
- **Public Education and Outreach Committee – Monica Morales**
North- Monica and Blaga have Elementary school outreach event at the end of May. IMAX was a success, and the panel discussions went well. The “May the 4th be with You” event will instead be held on May 3rd.
South – (Vacancy, please recruit) No report
- **Young Professionals/Outreach Committee**
Angel Lacroix – Northern Nevada Chair
No report
Blake Gonska – Southern Nevada Chair
Still looking for replacement
- **Policies and Procedures Committee – Kamrun Ahmadi, Casey Mentzer**
Draft completed and sent in March. Will review and vote at next meeting.
- **General WEF Standing Committee – All**
No report
- **Nominations and Awards Committee – Kamrun Ahmadi**
None at the time
- **Old Business**
None
- **New Business**
Adrian, Grant search since NVWRA is now gone. How to expand to offer rural areas new possibilities. NDEP Mixer in the north discussion. Try to hold earlier in the month or late September.
- **Next Board Meeting Date:** May 15, 2024
North In person meeting location: TMWRF
South in person meeting location: Stantec 6111 S. Buffalo Dr. Suite 200, Las Vegas 89113
(lunch available at 11:30 am before meeting, please email aaron.kraft@stantec.com if you would like to join in person)
- **Adjourn NWEA Meeting**