



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



Meeting Minutes Wednesday, September 20th, 2023

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

- 1. Approval of the Agenda**
 - Agenda was approved
- 2. Approval of Meeting Minutes**
 - Minutes were approved
- 3. Board Reports**
 - a. Past - President..... Casey Mentzer**
 - **Not Present**
 - 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-Move emails to Wix instead of Mail Chimp. Looking to have a consistent email to send out NWEA related business.
 - Code of Conduct has been sent out. Use it in future events, that everyone will need to agree to.
 - WEF awards will be posted to website
 - In need of articles for Water Spot. Due October 10th
 - Bowling, October 13th 6:30-9:30, \$20 pp, includes 3 games and shoes, Dustin Mangold is co-lead
 - b. President - Elect David Williams**
 - **Not Present**
 - c. Secretary Cody McDougall**
 - Networking event was successful, plan on doing them more often.
 - d. PWO Representative..... Dave Wozynski**
 - **No report**
 - e. WEF Delegate Joe Navas & Jennifer Mason**
 - **Not present**
- 4. Treasurer’s Report – Michael Rawlins**
 - Received final bill from GSR approximately \$30,000. Invoices did not match we are awaiting correct invoice.



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- Golf tournament will bring in an estimated \$11,300
 - All other accounts looking healthy
 - Working on taxes for 2023
 - Finished insurance audit. Will provide insurance declaration pages.
 - Working on renewing tax-exempt status
5. **Certification Board Report – Adrian Edwards**
- Working on RFT for certification board
 - Cert board meeting at TMWRF October 27th
6. **Program Administrator Report – Ashley Jacobson**
- **No report**
7. **WPI Report – John Solvie**
- Board of directors meeting for exam development occurred last week. Exams for waste water treatment, collection system operator, drinking water treatment and drinking water distribution should roll out in 2024.
 - WPI possibly looking in using 365 instead of Certimy.
8. **Membership Services Committee – Suey Huey, Jeff Bigham (Website)**
- a. **Updating email list for Water Spot distribution**
 - b. **Social Media- Hamed Heidari**
 - Not present
 - c. **Blog Development: Hamed Heidari, Danielle Palffy**
 - Advertised Blog
9. **Tri-State Report – Ashley Jacobson, Nikita Lingenfelter**
- Tir-State board meeting in November, will decide distribution of funds.
10. **Conference Planning Committee – Dodos**
- Begin meeting in October for abstract development.
 - Need new conference theme, please submit ideas, 60 year anniversary
 - Panel ideas?
11. **Professional Development and Training Committee – Sabrina, David**
Upcoming trainings:
- Training next month in the South
 - David Wozynski will take over for the North
12. **Public Education and Outreach Committee –**



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Monica Morales—Northern

- School visits scheduled between Nov. 3rd and June. Will provide list of times and locations of visits
- Blaga-putting last few details for WaterPalooza in Chicago together

Tanner Spendlove—Southern

- Operator from South wants to assist with outreach events in the North.

13. Young Professionals/Outreach Committee

- **Angel Lacroix – Northern Nevada Chair**
- **Blake Gonska – Southern Nevada Chair**
- Students preparing presentation for WEFTEC

14. Policies and Procedures Committee – Kamrun Ahmadi, Casey Mentzer

- No report

15. DE&I Committee – Joe Navas, Nikita Lingenfelter

- Any interest in anyone taking this on, look at pathways to help people get involved on website

16. General WEF Standing Committee – All

- No report

17. Nominations and Awards Committee – Jennifer Mason

- WEF awards will get posted

18. Old Business

- No report

19. New Business

- Planning for WEFTEC dinner in Chicago, on Monday
- October 13th- Bowling event in South
- Looking to plan Holiday Party and/or other events

20. Next Board Meeting Date:

- **Date proposed: October 18th, 2023**
- **Proposed Locations: Zoom Web Tele & In-person (N:TMWRF and S:City of Henderson)**

21. Adjourn NWEA Meeting