



NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



Meeting Minutes Wednesday, July 19th, 2023

Time: July 19th, 2023 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**
 - **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
- **New website-Website is buggy for some people, issues with loading. Look over the website over next few weeks**
 - b. **President - Elect David Williams**
- **Look into getting social event scheduled for the South.**
 - c. **Secretary Cody McDougall**
- **Happy hour proposed for August 17th or 18th.**
 - d. **PWO Representative..... Dave Wozynski**
- **Not Present**
 - e. **WEF Delegate Joe Navas & Jennifer Mason**
- **Not present**
- **Sabrina noted dates have been set for WEFMAX**

4. Treasurer’s Report – Michael Rawlins

- **Brand new budget, will spend a little more this year to invest in program**

5. Certification Board Report – Adrian Edwards

- **October 26th, for NWEA mixer in Carson City**
- **Proposed cert board meeting for October 25th**



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6. Program Administrator Report – Ashley Jacobson

- Clarify, events to be referred to as networking event not mixer/happy hour
- Updating upgrade forms to include more information
- Updated Water Quality Analyst and PMP exams to have water/waste water
- Checked on operator update process on new website

7. WPI Report – John Solvie

- Exam development in process

8. Membership Services Committee – Suey Huey, Jeff Bigham (Website)

- a. **Golf Committee-Joe Navas, Jonathan Leitch**-Will have summary of final numbers next month
- b. **Social Media- Hamed Heidari**-Not Present
- c. **Blog Development: Hamed Heidari, Danielle Palffy**-Blog is live, start with a blog introducing what the blog is about and additional info. Board member introduction blog. Interviews with professionals in the field and project highlights.
- d. **Suey**-New website training, will new website be able to email. Upload agenda and financials on website or have them emailed to board members only? Will not post financials.

9. Tri-State Report – Ashley Jacobson, Nikita Lingenfelter

- Tri-State is a few weeks away, NWEA networking event on Wednesday August 9th 6:30-10:30.

10. Conference Planning Committee – Dodos

- Begin meeting in October for abstract development.

11. Professional Development and Training Committee – Sabrina, David

Upcoming trainings:

- Discussion needed for how to better meet training needs for NWEA-only certs
- Open to ideas for trainings or vendors to provide training

12. Public Education and Outreach Committee –

Monica Morales—Northern

- Blaga and Monica are planning for Water Palooza in Chicago, when school starts more events will start to be scheduled in the North

Tanner Spendlove—Southern

13. Young Professionals/Outreach Committee

- **Angel Lacroix – Northern Nevada Chair**
Not present
- **Blake Gonska – Southern Nevada Chair**
Not present



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

- Not present

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

- Not present

16. General WEF Standing Committee -- All

- None

17. Nominations and Awards Committee – Jennifer Mason

- None

18. Old Business

- None

19. New Business

- Tri-State Seminar Networking Event Wednesday, August 9th at 6:30 PM
- Planning for WEFTEC dinner in Chicago, location and date should be updated in next few weeks
- Happy hour August 17th or 18th, location TBD.
- Jeff-Working with federal government on cyber security free assessments. Anyone interested can get with Jeff or Suey.

20. Next Board Meeting Date:

- Date proposed: August 16th, 2023
- Proposed Locations: Zoom Web Tele& In-person (N:TMWRF and S:City of Henderson)

21. Adjourn NWEA Meeting