



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



**Meeting Minutes Wednesday, February 21st, 2024**

**1. Approval of the Agenda**

Agenda was approved

**2. Approval of Meeting Minutes**

Minutes were approved

**3. Board Reports**

- a. **Past - President..... Casey Mentzer**
  - No report
- b. **President ..... Sabrina Dodos**
  - No report
- c. **President - Elect ..... David Williams**
  - No report
- d. **Secretary ..... Cody McDougall**
  - We have at least 3 students interested in the student poster competition.
- e. **PWO Representative..... Dave Wozynski**
  - No report
- f. **WEF Delegate ..... Joe Navas & Jennifer Mason**
  - There will 5 additional complimentary WEF delegates to each MA.

**4. Treasurer’s Report – Michael Rawlins**

- Net worth is up, revenues are starting to come in for the conference from exhibitors and registrations.
- Accrue about \$12.50 in interest, as a non-profit we are limited in the types of accounts we can put the money in.
- Will discuss budget after meeting at the conference

**5. Certification Board Report – Adrian Edwards**

- NWEA cert board meeting at conference
- Meeting with NDEP to go over new contract

**6. Program Administrator Report – Ashley Jacobson**

- Certemy update – almost complete, next week will be final reviews with Sabina and James. We should be able to see it at the next meeting

**7. WPI Report – John Solvie**

- Not present

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

- a. **Golf Committee- Joe Navas, Jonathan Leitch**



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- Date set for tournament, will advertise at conference
  - b. Suey/Jeff
    - No report
  - c. Social Media- Hamed Heidari
    - No report
  - d. Blog Development: Hamed Heidari, Danielle Palffy
    - Thanks to everyone who sent over blog questionnaire
9. Tri-State Report – Ashley Jacobson, Nikita Lingenfelter, Raj Chavan, Keli Callahan, LeAnna Risso
- Tri-State committee meeting over the next two days
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
    - 90 registrations so far
  - March 13 – Conference and Arts District evening social
  - March 14 – Tour at City of Las Vegas
  - Swag update
  - Women in Water and Attendance Scholarships
  - WEF and NWEA Awards
    - New NWEA Quarter Century Operator Award – Tell your friends
11. Professional Development and Training Committee – Jeff
- Dissolved Air flotation Tank (DAFT)Pre-Thickening workshop-south
  - Dr. Chris Machado, Stantec, 6 module (one-day) BNR Workshop(s)-North and South
    - Dave Wozynski will help coordinate in the north
12. Public Education and Outreach Committee –
- **Monica Morales—Northern**
    - IMAX movie on Feb. 29<sup>th</sup>
    - Panel available to answer student questions after
  - **South**
    - LV Science & Tech Festival – Saturday May 4
13. Young Professionals/Outreach Committee
- **Angel Lacroix – Northern Nevada Chair**
  - **Blake Gonska – Southern Nevada Chair**
  - Still looking for replacement



## NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



14. **Policies and Procedures Committee – Kamrun Ahmadi, Casey Mentzer**
  - Policies and procedure sent out to board for review, please send any comments
  
15. **DE&I Committee – Joe Navas, Nikita Lingenfelter**
  - No report
  
16. **General WEF Standing Committee – All**
  - No report
  
17. **Nominations and Awards Committee – Jennifer Mason**
  - Awards have been shipped to Vegas
  - There are more WEF awards available on website, applications are due on March 31<sup>st</sup>.
  - Will provide website link to see about posting it on NWEA website
  - Runoff for WEF delegate
  - 1 candidate for secretary
  
18. **Old Business**
  
19. **New Business**
  
20. **Next Board Meeting Date:**
  - Date proposed: March 11th, 2024
  - Proposed Locations: No teams meeting. In-person Palace Station
  
21. **Adjourn NWEA Meeting**