



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



Aug 20, 2024

Time: 12:00 PM PST

- 1. Agenda Approval**
- 2. Meeting Minutes Approval**
- 3. Board Reports**
 - a. Past - President..... Sabrina Dodos
 - b. President David Williams
 - c. President - Elect Cody McDougall
 - d. Secretary Aaron Kraft
 - e. PWO Representative..... Dave Wozynski
 - f. WEF Delegate Kamrun Ahmadi
- 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 and Jeff Bigham (Website)**
 - a. Golf Committee- Joe Navas and Jonathan Leitch
 - b. Social Media- Hamed Heidari
 - c. Blog Development: Hamed Heidari and Dani Palffy
- 9. Tri-State Report – Ashley Jacobson, Nikita Lingenfelter, Raj Chavan, Keli Callahan and LeAnna Risso**
 - a. Discuss and vote on new TSS Board of Manager from NWEA
 - b. Conference planning update
- 10. NWEA Conference Planning Committee Meeting Update**
- 11. Professional Development and Training Committee – Jeff Mills (open to new replacement as Jeff sails off into the sunset)**
- 12. Public Education and Outreach Committee –**



NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



North- Monica Morales update

South- cochaired by Daylin Sigler and Julia Rabello

13. Young Professionals/Outreach Committee

- **Northern Nevada Chair-** (open to new applicants)
- **Southern Nevada Chair-** cochaired by Daylin Sigler and Julia Rabello

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

15. General WEF Standing Committee – All

16. Nominations and Awards Committee – Jennifer Mason

17. Old Business

18. New Business

Sabrina discussion item: People in the water/wastewater industry have been contacting us through the website about training opportunities. 4.4.6- The PWO Representative shall promote the Association to the operator community; coordinate the Association's Operations Challenge Competition; and perform such other duties as may be assigned by the Board. How can we help Dave?

19. Next Board Meeting Date

- September 20, 2024
- Proposed next In-person SoNV location- Tentatively B&V offices
- Proposed next In-person NoNV location, Stantec offices

20. Adjourn NWEA Meeting