

NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



Wednesday, April 17th, 2024

Time: April 17th, 2024 12:00 PM Pacific Time (US and Canada)

- 1. Approval of the Agenda
- 2. Approval of Meeting Minutes
- 3. Board Reports
 - a. Past President...... Sabrina Dodos
 - a. Conference Recap
 - b. President David Williams
 - c. President Elect Cody McDougall
 - d. Secretary Aaron Kraft
 - e. PWO Representative...... Dave Wozynski
 - f. WEF Delegate Kamrun Ahmadi
- 4. <u>Treasurer's Report Michael Rawlins</u>
- 5. <u>Certification Board Report Adrian Edwards</u>
- 6. Program Administrator Report Ashley Jacobson
 - Certemy update, go live today!
- 7. WPI Report John Solvie
- 8. Membership Services Committee Suey Huey, Jeff Bigham (Website)
 - a. Golf Committee- Joe Navas, Jonathan Leitch
 - b. Social Media- Hamed Heidari
 - c. Blog Development: Hamed Heidari, Danielle Palffy
 - d. Certification Builder Jeff B
 - a. Send Jeff attendance in an excel file following the correct format (and CEU template if different than standard)
- 9. Tri-State Report Ashley Jacobson, Nikita Lingenfelter, Raj Chavan, Keli Callahan, LeAnna Risso
- 10. Conference Planning Committee



NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



Talking to GSR for 2025, decision to be made in the next month or two

11. Professional Development and Training Committee – Jeff M.

- Dissolved Air flotation Tank (DAFT)Pre-Thickening workshop-south
- Dr. Chris Machado, Stantec, 6 module (one-day) BNR Workshop(s)-North and South
 - Need to finalize dates

12. Public Education and Outreach Committee

- Monica Morales—Northern
- South
 - o Identify a lead

13. Young Professionals/Outreach Committee

- Angel Lacroix Northern Nevada Chair
- Blake Gonska Southern Nevada Chair
- Identify new leads for this year
- 14. Policies and Procedures Committee Kamrun Ahmadi, Casey Mentzer
- 15. General WEF Standing Committee All
- 16. Nominations and Awards Committee Kamrun Ahmadi
- 17. Old Business
- 18. New Business

19. Next Board Meeting Date:

- Date proposed: May 15th, 2024
- Proposed Locations: North TMWRF, South TBD

20. Adjourn NWEA Meeting