



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



Meeting Minutes Wednesday, June 21st, 2023

Time: June 21st, 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

- Contacted GSR multiple times to get final billing. Still not received. Estimated bill around \$30,000.

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

- Review Code of Conduct to discuss and possibly approve at July meeting.
- Website still in draft form. Request any pictures that can be added to website. Blog section, for any interests in writing a blog. Possibly create shared drive to upload photos for website.

b. President - Elect David Williams

- Looking for more training opportunities to get CEU's. Golf tournament went well.

c. Secretary Cody McDougall

- No Report

d. PWO Representative..... Dave Wozynski

- No report

e. WEF Delegate Joe Navas & Jennifer Mason

- Not present

4. Treasurer's Report – Michael Rawlins

- If GSR bill is \$30,000, budget will be \$20,000 in the hole for the conference. Budget is up to date.
- Met with Bank of America to update account, discussed a business CD account. Will get Capitol One account funds transferred to Bank of America account.
- Mail Chimp fee is being split between certification board and administrative board, but on bookkeeping side the total cost is only showing as cert. board line item.
- \$12000 deposit will be reflected in new budget
- Seeking \$100 refund from golf tournament



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- Discussed changes to budget line items for final approval
 - Discussed increasing fees for training classes
 - Discussed possibility of creating student scholarship award
 - Budget was approved unanimously
5. **Certification Board Report – Adrian Edwards**
- Not present
6. **Program Administrator Report – Ashley Jacobson**
- Not present
7. **WPI Report – John Solvie**
- Not present
8. **Membership Services Committee – Suey Huey, Jeff Bigham (Website)**
- a. **Suey**-Operator list has been updated
 - b. **Golf Committee**-Joe Navas, Jonathan Leitch
 - Over 60 participants, special thanks to all volunteers.
 - c. **Social Media**- Hamed Heidari
 - Most interactions occur in first 3 days of posting
 - Suggest new posts weekly
 - Over last 30 days, acquired 3 more followers (Linkedin)
9. **Tri-State Report – Ashley Jacobson, Nikita Lingenfelter**
- **Not present**
10. **Conference Planning Committee – Dodos**
- Scheduled for Palace Station March 2024
11. **Professional Development and Training Committee – Sabrina, David**
- Lab training class was successful.
12. **Public Education and Outreach Committee –**
Monica Morales—Northern
- June 9th, hosted first ever Water Palooza for Reno/Sparks, 12 booths, 350 students.
 - Will return next year. Date has been set, will look to increase booth participants and include sponsorship opportunities.
 - Will be assisting with national Water Palooza at WEFTEC.
- Tanner Spendlove—Southern**



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13. Young Professionals/Outreach Committee

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

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

- Rainy day fund included in policies and procedures

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

Not present

16. General WEF Standing Committee -- All

None

17. Nominations and Awards Committee – Jennifer Mason

Not present

18. Old Business

None

19. New Business

- Coordinate a happy hour in the North. Cody McDougall will head up the planning

20. Next Board Meeting Date:

- Date proposed: July 19, 2023
- Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:CCWRD)

21. Adjourn NWEA Meeting