



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



Meeting Minutes Wednesday, November 15th, 2023

Time: November 15th, 2023 12:00 PM Pacific Time (US and Canada)

1. Approval of the Agenda

No Quorum

2. Approval of Meeting Minutes

N/A

3. Board Reports

- a. **Past - President..... Casey Mentzer**
- No report
- b. **President Sabrina Dodos**
Added a get involved page on website listing committees
Certemy coming meetings have begun with onboarding
- c. **President - Elect David Williams**
Recent Training 21 attended. No other reports.
- d. **Secretary Cody McDougall**
Not here
- e. **PWO Representative..... Dave Wozynski**
Helping get NWEA courses approved for CEU's
- f. **WEF Delegate Joe Navas & Jennifer Mason**
n/a

4. Treasurer's Report – Michael Rawlins

Waiting for the Tri State disbursement
Final GSR payment was 28k expected only 10k.
Started down payments to Palace Station
Bowling was profitable.

5. Certification Board Report – Adrian Edwards

Ashley- New 6-year NDEP contract was awarded and waiting on some insurance requirements.

6. Program Administrator Report – Ashley Jacobson

Nothing additional to report

7. WPI Report – John Solvie

N/A



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

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

b. **Suey**

Added events for Monica on the site.

c. **Social Media- Hamed Heidari**

Went over blog posts (2), 30 views to website, new followers an good impression rates.

d. **Blog Development: Hamed Heidari, Danielle Palffy**

N/A

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

Recent meeting was held, going to try to have everything done early this year. Concerned not enough Nevada Reps on Tri State. Went over financials, NWEA will be receiving a check for \$75k. Need to discuss budget on Presidential suite for this years conference.

10. Conference Planning Committee – Dodos

Looking at the Logos that Sabrina had created.

Fixed some of the registration costs for participants.

Abstract due next month and WEF awards are due soon.

Monica- talk about the Scholarships that will be out there.

11. Professional Development and Training Committee – Sabrina, David

No updates

12. Public Education and Outreach Committee –

Monica Morales—Northern- Sent out upcoming outreach activities. Waiting to confirm times.

Looking for volunteers if available.

Tanner Spendlove—Southern-Not Present

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

Casey and Kamrun actively working on it

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

No update

16. General WEF Standing Committee – All

No updates

17. Nominations and Awards Committee – Jennifer Mason

Wef awards due soon

18. Old Business

None



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19. New Business

South Holiday party on the 8th at Palace Station

20. Next Board Meeting Date:

- Date proposed: December 20th, 2023
- Proposed Locations: Zoom Web Tele & In-person (N:TMWRF and S:City of Henderson)

21. Adjourn NWEA Meeting