



# NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



**Meeting Minutes Wednesday, December 20th, 2023**

**Time: December 20th, 2023 12:00 PM Pacific Time (US and Canada)**

**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**
- Conference meeting will include budget discussion for next year
- **c. President - Elect ..... David Williams**
- No report
- **d. Secretary ..... Cody McDougall**
- No report
- **e. PWO Representative..... Dave Wozynski**
- No report
- **f. WEF Delegate ..... Joe Navas & Jennifer Mason**
- WEF awards are now open

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

- Received money from Tri-state in December in amount of \$75,000
- Paid total of \$26,000 to Palace Station

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

- TMWA reached out to discuss indirect potable re-use certification

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

- Certemy update – Met with certemy again and begun to add users. Using 1 operator for testing purposes to look at both ends of the process. PSI changed their site on Dec. 1<sup>st</sup>, it is now more difficult to navigate, they are working on making it more user friendly.

**7. WPI Report – John Solvie**

- Conference next month and board of directors meeting. Will provide update after conference.



## NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



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

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

- Will have updates on fundraiser soon
- b. Suey/Jeff-No updates**
- c. Social Media- Hamed Heidari**
- d. Blog Development: Hamed Heidari, Danielle Palffy**
- Working on blog questionnaire for a “get to know you,” for board members. Questionnaire will be sent out by Cody.

### **9. Tri-State Report – Ashley Jacobson, Nikita Lingenfelter, Raj Chavan, Keli Callahan, LeAnna Risso**

- There are 5 members on Tri-State board, building a better connection with Tri-State
- Next board meeting is in February, next year’s theme is Old Vegas, will have more update after next meeting. Any ideas for novelties please let Ashley know.
- To get involved get in touch with LeAnna Risso

### **10. Conference Planning Committee**

- Planning is moving along good. 2 People registered so far.
- March 11<sup>th</sup>, tentative waste water operator exam review
- March 11<sup>th</sup>, Welcome reception at Palace Station
- March 12<sup>th</sup>, Student Poster competition
- March 13<sup>th</sup>, Networking event-savenger hunt/bar hop in arts district
- Please register early
- Received 32 abstracts, 2 scholarship opportunities, 1 applicant for each scholarship. Closes in January.
- New NWEA Quarter Century Operator award.

### **11. Professional Development and Training Committee – Sabrina, David**

- WateReuse conference January 29<sup>th</sup> in Las Vegas

### **12. Public Education and Outreach Committee –**

#### **Monica Morales—Northern**

- Possible field trip to IMAX Theater to watch engineering movie
- Will send out reminder in January to remind of upcoming events

#### **• South**

- LV Science & Tech Festival – Saturday May 4
- \$100 for early bird non-profit payment
- Call for volunteers to do class room visits in prior weeks
- [Expo Registration | Las Vegas Science an \(scifest.vegas\)](http://scifest.vegas)



## NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



### **13. Young Professionals/Outreach Committee**

- Angel Lacroix – Northern Nevada Chair
- Blake Gonska – Southern Nevada Chair

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

- No update

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

- No report

### **16. General WEF Standing Committee – All**

- WEFTEC call for abstracts closes January 15<sup>th</sup>
- Water Leadership Institute Application closes January 17<sup>th</sup>
  - [Water Environment Federation - Water Leadership Institute 2024 - Application \(secure-platform.com\)](https://secure-platform.com)

### **17. Nominations and Awards Committee – Jennifer Mason**

- No update

### **18. Old Business**

- No update

### **19. New Business**

- Holiday networking event was successful in both north and south
- North was held at Reno Axe 20+ people showed up. Ugly sweater themed
- South had a sushi bar

### **20. Next Board Meeting Date:**

- **Date proposed: January 17th, 2024**
- **Proposed Locations: Teams meeting & In-person (N:TMWRF and S:City of Henderson)**

### **21. Adjourn NWEA Meeting**