



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



Monday March 20, 2023

Time: March 20, 2023 10:00AM Pacific Time (US and Canada)

1. Approval of the Agenda

2. Approval of Meeting Minutes

3. Board Reports

- a. Past - President..... Jake Jacobson
No report
- b. President Casey Mentzer
Collections System training scheduled for May, dates TBD
Jennifer will be spearheading the code of conduct for NWEA, will be used for membership participation and events, etc
Rick shared a few words on the need for code of conduct
- c. President - Elect Sabrina Dodos
no report
- c. Secretary David Williams
No report
- e. PWO Representative..... Dave Wozynski
no report
- d. WEF Delegate Joe Navas&Jennifer Mason

Quarterly meeting, WEF website has been updated. Check it out.

WEF Strategic Plan rolled out in 2023 inspiring communities in the water industry. Covered some of the strategic goals for the industry: workforce development, membership development, reframing how we talk about the industry – make connections with nontraditional partners. Core value to lead boldly.

MA scholarships, other things we could try to get funding for: website updates, YP funding for WEFTEC

4. Treasurer’s Report – Kamrun Ahmadi

If you want to be on the budget email list let Kamrun know and he will add you.

Put in application to renew tax exempt status to remain non-profit. It is due in December, but we had a hiccup before so want to make sure we get through. Feedback from state it shouldn’t be a problem.

5. Certification Board Report – Adrian Edwards

Will give a short presentation during the Strategic Session. NDEP will be attending the certification board meeting today.



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6. Program Administrator Report – Ashley Jacobson
Big report in the certification board meeting. Will cover the upcoming contract, etc.
7. WPI Report – John Solvie
Provided background on WPI and on the organizations development.
8. Membership Services Committee – Suey Huey, Jeff Bigham, Hamed HEDARI (Website)
305 people are NWEA members, most are through WEF
9. Tri-State Report – Ashley Jacobson, Nikita Lingenfelter
Getting a new assistant treasurer, updating the code of conduct, preparing for audits. Have a budget of \$1500 from TSS and we will add it in as a line item for the upcoming FY budget
10. Conference Planning Committee – Jacobson, Lacroix, Mentzer, Pagilla, Dodos
Change the names listed
Thanks to all the volunteers. It is here.
11. Professional Development and Training Committee – Sabrina, David
Looking for a northern representative. Ask if they would teach the class up north too.
12. Public Education and Outreach Committee – Monica Morales, Tanner Spendlove
Few events coming up with May 4th earthday April, Waterpalloza June 9th. Expecting 450 students. Lots of different agencies to be involved. Goal is to make it an annual event.
New rep from the south – Tanner Spendlove.
13. Young Professionals/Outreach Committee
 - Angel Lacroix – Northern Nevada Chair
 - No update but discuss further in the strategic planning
 - Blake Gonska – Southern Nevada Chair
 - No update
14. Policies and Procedures Committee – Kamrun Ahmadi, Casey Mentzer
June board meeting we will discuss, have a draft of this and the professional code of conduct. Schedule an annual on boarding for officers. We should review the organization manuals annually. WEF looks at their policies regularly. Committee chairs should have place too.
15. DE&I Committee – Joe Navas, Nikita Lingenfelter
Going through DEI toolkit. April 27th all MA leaders will have a DEI network call, will be national WEF event.
16. General WEF Standing Committee – All
 - 1 - Highwater line project, draw out where the limit of the high floodwater level would be. Looking to do this project in Las Vegas, need to figure out what the correct permitting process would be.
 - 2 - WEF is looking for high schools in Nevada that want to participate in a program.
 - 3 – UNLV students want to be more involved with us, use them as a resource to participate in outreach events, etc.



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- 4- UNR is trying to start a WEF student chapter, looking for professionals to support the students to get it going
- 5-National Water Palooza, partnering with the Service project for WEFTEC.
- 6-YP Summit in Sacramento, spear headed by AWWA this year
- 7-Springboard participant

17. Nominations and Awards Committee – Jennifer Mason

18. OldBusiness

19. New Business

20. Next Board MeetingDate:

- Date proposed:April 20, 2023
- Proposed Locations: Zoom WebTeleconference& In-person (N:TMWRF and S:City of Henderson)

21. Adjourn NWEAMeeting