



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



Thursday, February 16, 2023

Time: February 16, 2023 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92170363504?pwd=T3hJN3lwOGxvU1JMb2ZlSkh2ZkVjUT09>

Meeting ID: 921 7036 3504

Passcode: 342864

One tap mobile

+16699006833,,92170363504#,,,,*342864# US (San Jose)

+12532158782,,92170363504#,,,,*342864# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

1. Approval of the Agenda

2. Approval of Meeting Minutes

3. Board Reports

- a. Past - President..... Jake Jacobson
- b. President Casey Mentzer
- c. President - Elect Sabrina Dodos
- d. Secretary David Williams
- e. PWO Representative..... Dave Wozynski
- f. WEF Delegate Joe Navas & Jennifer Mason

4. Treasurer’s Report – Kamrun Ahmadi

5. Certification Board Report – Adrian Edwards

6. Program Administrator Report – Ashley Jacobson



NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



7. WPI Report – John Solvie
8. Membership Services Committee – Suey Huey, Jeff Bigham (Website)
9. Tri-State Report – Ashley Jacobson, Nikita Lingenfelter
10. Conference Planning Committee – Jacobson, Lacroix, Mentzer, Pagilla, Dodos
11. Professional Development and Training Committee – Sabrina, David
 - Hosting a Collection System training May 9th and 10th in the south. Exact location TBA.
12. Public Education and Outreach Committee – Monica Morales
13. Young Professionals/Outreach Committee
 - Angel Lacroix – Northern Nevada Chair
 - Blake Gonska – Southern Nevada Chair
14. Policies and Procedures Committee – Kamrun Ahmadi, Casey Mentzer
15. DE&I Committee – Joe Navas, Nikita Lingenfelter
16. General WEF Standing Committee -- All
17. Nominations and Awards Committee – Jennifer Mason
18. Old Business

Casey- discuss upcoming WEFMAX events

 - WEFMAX in St. Louis – April 12-14, 2023
 - Theme – **Improving MAs through Collaboration and Partnerships**
 - WEFMAX in Denver – May 3-5, 2023
 - Theme – **Improving MAs through Member Engagement and Service**
 - WEFMAX in Charlottetown PE Canada – May 24-26, 2023
 - Theme – **Improving MAs through Leadership and Innovation**

Casey- Discuss David Jenkins Operator Scholarship
19. New Business
 - Website Usage Discussion
 - Non-profit Status Application
20. Next Board Meeting Date:
 - **Date proposed: March 16, 2023**
 - **Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:City of Henderson)**
21. Adjourn NWEA Meeting