



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



Thursday, December 15, 2022

**Time: December 15, 2022 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**

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1. **Approval of the Agenda** Motion to approve by Dave Wozynski- passed
  
2. **Approval of Meeting Minutes** Kamrun Ahmadi motion to approve- passed
  
3. **Board Reports**
  - a. **Past - President..... Jake Jacobson**  
N/A
  - b. **President ..... Casey Mentzer**  
Introduced Executive Director Kevin from NVRWA about partnering with the Conference.
  - c. **President - Elect ..... Sabrina Dodos**  
Holiday Social happened. Looking at Email list from WEF not coming over. Certemy, looking at an online digital to use format for cert tracking.
  - d. **Secretary ..... David Williams**  
N/A
  - e. **PWO Representative..... Dave Wozynski**  
N/A
  - f. **WEF Delegate ..... Joe Navas & Jennifer Mason**  
N/A



## NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



4. **Treasurer's Report – Kamrun Ahmadi**

Clearing up some questions of where line items will go. Please use the treasurer email as well as Kamrun's when communicating.

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

Notifications about the reciprocity changes have gone out. Need to have a talk with NDEP about Certemy and how to split costs and make pitch to them.

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

Speaking further on the Certemy and NDEP contract rfp coming up.

7. **WPI Report – John Solvie**

Nothing specific. Talk about email sent out earlier. Conference coming up in Florida.

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

No Report

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

Meeting today at 4 to go over 2023 budget.

10. **Conference Planning Committee – Jacobson, Lacroix, Mentzer, Pagilla, Dodos**

Not a large amount of progress. Continue to look for abstracts. Sponsorships are mostly confirmed. Talked about the partnering option with NVRWA. Will move this to separate meeting.

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

Sabrina- pass off to student member for a YP update. Student design competition has been submitted and waiting to see if accepted to move on.

12. **Public Education and Outreach Committee – Kathryn Foxworthy, Monica Morales**

Monica-Last Friday visited Huck High School with Washoe County Public Works. Regroup about Pyramid lake field trip.

Blaga-Met with Megan at the Katherine Dunn school about next years water palooza event. Monica and Blaga will be chairing the committee for national level water palooza next year at Weftec in Chicago.

13. **Young Professionals/Outreach Committee**

- **Angel Lacroix – Northern Nevada Chair**

**Amie-** Got confirmed help as long as we can get active student engagement

- **Blake Gonska – Southern Nevada Chair**

See notes from 11 above.



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

Casey-sent out revision of organizational manual. Outlined preference for North/South rotation. Would like to add this to next meeting for a motion to adopt. Jennifer sent out revision to member coder of conduct for review, Would like to add this to next meeting for a motion to adopt.

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

N/A

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

N/A

**17. Nominating Committee – Jennifer Mason**

Need to get call for nominations out.

**18. Old Business**

none

**19. New Business**

Will move discussion of funds for Tristate suite to next meeting.

**20. Next Board Meeting Date:**

- **Date proposed: January 19, 2023**
- **Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:City of Henderson)**

**21. Adjourn NWEA Meeting**

Motion to adjourn by Sabrina-passed.