



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



Thursday, August 18, 2022

Time: August 18, 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

12:00 pm Motion to approve by Jennifer, passed

2. Approval of Meeting Minutes

12:00 pm Motion to approve by Jennifer, passed.

3. Board Reports

a. Past - President..... Jake Jacobson

No report

b. President Casey Mentzer

Vendor fair 9/21 By Misco water. Got all Collection system class scheduled for 9/29.

c. President - Elect Sabrina Dodos

Training scheduled 9/27 in the south. Talked about fee options for virtual vs in person.

d. Secretary David Williams

Tri state went very well this year. Very busy seminar and exhibit hall.

e. PWO Representative..... Dave Wozynski

No report

f. WEF Delegate Joe Navas & Jennifer Mason

Jennifer-Reminder that WEF is focused on DE&I. Access to training and documents to assist in implementing ours is available. WEF Strategic plan update. Come talk to Jenifer if you want more details.



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4. **Treasurer's Report – Kamrun Ahmadi**
Went over revised reports and timelines. Tax deadlines 10/15. Received grant for \$6000
5. **Certification Board Report – Adrian Edwards**
Jennifer Mason- 7/28 meeting might try to approve management courses for recertification. Working of fact sheet for new or upgrading operators.
6. **Program Administrator Report – Ashley Jacobson**
No report
7. **WPI Report – John Solvie**
No report, Not on call
8. **Membership Services Committee – Suey Huey, Jeff Bigham (Website)**
No Report.
9. **Tri-State Report – Ashley Jacobson, Nikita Lingenfelter**
Raj- 3600 attendees. Only a couple cancellations of speakers.
10. **Conference Planning Committee – Jacobson, Lacroix, Mentzer, Pagilla, Dodos**
Casey-Call for abstracts have gone out. Website is loaded with tentative schedule. Duties have been assigned and sent out to the committee members. Worked on price points to break even. Sponsorships next big thing to do.
11. **Professional Development and Training Committee - Kent Carlson, Ralph Stevens**
Sabrina- Setting up training found at Tristate.
12. **Public Education and Outreach Committee – Kathryn Foxworthy, Monica Morales**
Katherine-Meeting with teachers in her district try to get school visits going this fall.
Monica- School just started, reaching out to schools soon and try to get field trips going Seeing what elementary schools can get connected with. Starting a school supply drive and donating all the items to Katherine Dunn elementary school. Do a visit for that school as well. Blaga wants to do a mobile waterpalooza, she is aiding in one for WEFTEC in New Orleans.
13. **Young Professionals/Outreach Committee**
 - **Angel Lacroix – Northern Nevada Chair**
No report
 - **Blake Gonska – Southern Nevada Chair**
Weftec_Student competition deadline for written report due next week. Will review it and they will finalize their power point. Will send out meeting invite to view it on a dry run for comments and feedback.
14. **Policies and Procedures Committee – Kamrun Ahmadi, Casey Mentzer**
No report
15. **DE&I Committee – Joe Navas, Nikita Lingenfelter**
No Report
16. **General WEF Standing Committee Updates – All**
No Reports
17. **Nominating Committee – Jake Jacobson**
No reports
18. **Old Business**
None



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19. New Business

Bowling tournament upcoming in September.

20. Next Board Meeting Date:

- **Date proposed: September 15, 2022**
- **Proposed Locations: Zoom Web Teleconference & In-person (N:TMWRF and S:City of Henderson)**

21. Adjourn NWEA Meeting

12:36 Jennifer motion to adjourn passed.