



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



Thursday, January 19, 2022

**Time: January 19, 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**

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**1. Approval of the Agenda- Sabrina**

**2. Approval of Meeting Minutes- Sabrina**

**3. Board Reports**

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

n/a

**b. President ..... Casey Mentzer**

Attended First DEI call. Scheduling another collection system class big demand up north. Cody from stormwater committee, Looking for volunteers for Snapshot Day up north.

**c. President - Elect ..... Sabrina Dodos**

Roll call for new people on call. Michael Rawlins- city of Henderson, applied for Treasurer and Secretary position. Brian Watts CCRWD trying to get involved in NWEA.

Looking to expand membership svc committee. Looking for more volunteers.

**d. Secretary ..... David Williams**

No report

**e. PWO Representative..... Dave Wozynski**

No report



## NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



f. **WEF Delegate ..... Joe Navas & Jennifer Mason**

Jennifer from email.-- YP summit hosted in Sacramento March 26-28 any interest please submit to the board. Wefmax coming up. Will cover in new business. Submissions open for water prize. Will be reviewing WEF awards that have been received.

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

Received the 60k from Tristate. We have a large surplus, looking for options to put some money into. Coming up this year need to reapply for tax exempt status.

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

Katrina is no longer with NDEP. Given April Holt for temp communication. This may slow down online rollout.

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

Attended the ABC conference. Met some vendors about the electronic filing system. PSI working on being able to take exams at home.

7. **WPI Report – John Solvie**

The WPI conference was great, and the WPI Board of Directors meeting was very productive. During the Board meeting, we had a presentation from PSI on remote proctoring that can allow testing candidates to test from remote locations (office/home). The presentation focused on security protocols. Discussed later with Ashley, and we’ll bring it up for discussion at the next Cert Board meeting.

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

Cleaning up email mailing list for Angel pertaining to Waterspot.

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

Not meeting until following month. Moving the accounting specialist duties for them to someone else. Discuss the suite event costs for catering. Approx \$1200. Will put allocation in the budget discussions.

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

Busses are reserved for the tours. Call for abstracts have closed, and no extension needed. 54 were submitted. 8-9 exhibitors and 4 Sponsors. Awards are closed and nominees are forwarded.

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

No report



## NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



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

Have a couple classes scheduled. One for High school and one for Middle school. Katherine has stepped down for southern NV, will keep some money for southern NV use in budget. Will work with Blaga for Waterpalooza. May need some funds for the Snapshot Day in Northern NV (\$1200-2000). Blaga-Waterpalooza will be happening at Dunn Elementary school. Big Waterpalooza will be in Chicago this year before WEFTEC. Monica and Blaga Co-Chairing events. Looking for sponsors.

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

- **Angel Lacroix – Northern Nevada Chair**
- n/a
- **Blake Gonska – Southern Nevada Chair**
- Student design comp for WEFTEC website has been updated and dates are on website.
- **Hamed** listing open positions for UNLV YP. Looking for pics or anything for social media events to post online

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

Vote on organization manual changes. Motion to approve by Sabrina. Approved.

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

No Report

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

Blaga, YP summit will be Vice Chairing a committee for it.

### **17. Nominating Committee – Jennifer Mason**

Received applications. Will be reviewing them shortly. Have not received any apps for board positions.

### **18. Old Business**

n/a

### **19. New Business**

Will move following to next meeting.

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

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

- **Date proposed: February 16, 2023**
- **Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:City of Henderson)**

### **21. Adjourn NWEA Meeting- Dave Wozynski**