



NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



Meeting Minutes Wednesday, May 17th, 2023

Time: May 17th, 2023 12:00 PM Pacific Time (US and Canada)

1. Approval of the Agenda

2. Approval of Meeting Minutes

3. Board Reports

a. Past - President..... Casey Mentzer

-The final billing from the GSR has still not been received. Should be receiving it soon.

b. President Sabrina Dodos

• **Volunteers needed for:**

- Professional Development and Training Committee
 - North and South Co-Chairs still needed
- Conference Planning Committee
 - Cody has volunteered, Tanner expressed interest as well
- Young Professional/Outreach Committee
 - North-Angel will continue until someone new takes over
- DE&I Committee Chair
 - -Need local representative
- WaterSpot Publication
 - Nikita Lingenfelter has taken this role

b. President - Elect David Williams

- No report

c. Secretary Cody McDougall

- Need updated emails to add to email list

d. PWO Representative..... Dave Wozynski

- No report

e. WEF Delegate Joe Navas & Jennifer Mason

- WEF Board of Trustees application is now open
- Next WEFMAX May 24th-25th in Canada, possibly budget left to send someone, anyone interested can reach out to Sabrina.
- WEFTEC Registration is open
- New website water2050.com, introducing next generation to careers in water

4. Treasurer's Report – Michael Rawlins

- Reminder to get Sabrina's approval before submitting for reimbursement.
- Reported that accounts are still healthy, should see some larger hits over the next month or two



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- Exploring options for better interest business accounts
 - Still need to breakdown conference income and separate attendee and exhibitor registrations. Casey will send information from GSR to get that done.
 - Sabrina mentioned the cost for Certemy is included in the budget. Reminder to include annual fees in future budgets. Adrian will work with the certification board to get cost package before committing to Certemy.
 - Discussion on requirement to have a rainy day fund. If its not included in bylaws, possibility of including it.
 - Discussion on including clarifying language for budget line items
5. **Certification Board Report – Adrian Edwards**
- Working through CEU approvals for Tri-State conference
 - No update from NDEP on certification contract
6. **Program Administrator Report – Ashley Jacobson**
- No report, not present
7. **WPI Report – John Solvie**
- Developing new generation of certification exams. Survey has been sent out for waste water operators and collection system operators to help determine documentation that will be used to lay out the questions on all 4 levels of the exams.
 - Fall mixer with NDEP in Carson City, typically occurs in early November.
8. **Membership Services Committee – Suey Huey, Jeff Bigham (Website)**
- a. **Golf Committee-Joe Navas, Jonathan Leitch**
 - If interested reach out, still looking for players and sponsors, plenty of volunteer opportunities. Scheduled for June 16th.
 - b. **Suey**-sent out updated email list, discussed switching from Kellman, and still receiving discount for WaterSpot publication. Will post Lab Class
 - c. **Social Media- Hamed Heidari**
9. **Tri-State Report – Ashley Jacobson, Nikita Lingenfelter**
- Exhibitors registration sold out
 - Next board meeting in June to finalize everything
10. **Conference Planning Committee – Dodos**
- Signed contract with Palace Station. Sent over first deposit. Would like to host summer social event at Palace Station. Anyone else interested in being on the committee send Sabrina an email.



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11. Professional Development and Training Committee – Sabrina, David

- David-Good turnout for the collections class last week, 19 people attended in person. Possibly having Sidney conduct operator training as well.
- Sabrina-Microbiology training in Henderson. Looking for new chairs on training committee.

12. Public Education and Outreach Committee –

Monica Morales—Northern

Tanner Spendlove—Southern

- a. Science Expo was successful. Ideas to be included in high school career days.
- b. Blaga has scheduled a date for Reno's WaterPalooza at an Elementary School
 - i. Friday, June 9th
 - ii. Location: Sparks, NV
 - iii. 12 participants running booths

13. Young Professionals/Outreach Committee

- **Angel Lacroix – Northern Nevada Chair**
 - No report
- **Blake Gonska – Southern Nevada Chair**
 - Refined project for WEFTEC system design competition to evaluate water for the supplemental airport in Southern Nevada

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

- First draft for code of conduct more NWEA specific is with Sabrina for review initially.

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

- No report

16. General WEF Standing Committee – All

- None

17. Nominations and Awards Committee – Jennifer Mason

- None

18. Old Business

- None

19. New Business

- Budget meeting will be set up prior to next board meeting.

20. Next Board Meeting Date:

- **Date proposed: June 21, 2023**
- **Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:CCWRD)**



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EXECUTIVE BOARD OF DIRECTORS MEETING**



21. Adjourn NWEA Meeting