



**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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Dial by your location

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+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 Bigam (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
12. Public Education and Outreach Committee – Kathryn Foxworthy, 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 – Jake Jacobson
18. Old Business
19. New Business
 - Casey—revision of bylaws
 - Ashley—vote on Tristate network event costs for suite.
 - Sabrina—discuss Cetemy or other data bases for cert and ceu processing.
 - All board members—Policy & Procedure review/guidelines
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