



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



Thursday, October 20, 2022

Time: October 20, 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** Sabrina Motion to approve, passes

2. **Approval of Meeting Minutes** David Wozinski motion to approve, passes

3. **Board Reports**
 - a. **Past - President**..... **Jake Jacobson**
N/A no report
 - b. **President** **Casey Mentzer**
Hosted collections training, 38 attendees, 6 agencies represented. Training was successful and break-even. Vendor fair, 2 dozen attendees. Strategic planning.
 - c. **President - Elect** **Sabrina Dodos**
Potential residual testing for ops, opened to all people in dischargers meeting. Process control training a success. Holiday happy hour.
 - d. **Secretary** **David Williams**
No report.
 - e. **PWO Representative**..... **Dave Wozynski**
No report just helping Casey conference planning.



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f. **WEF Delegate** Joe Navas & Jennifer Mason
No report.

4. Treasurer’s Report – Kamrun Ahmadi

No report.

5. Certification Board Report – Adrian Edwards

Lots of reciprocity requests. Communicating out our policy and procedures. We drop people down a grade and then allow them to test for their higher grade immediately. Potential mixer with NDEP up north. 11/29 and 11/30 are potential dates. Going to get quotes for both dates but leaning towards Wednesday. Get the save the date on the website sooner than later

Program Administrator Report – Ashley Jacobson

No report.

6. WPI Report – John Solvie

No report.

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

No report.

8. Tri-State Report – Ashley Jacobson, Nikita Lingenfelter

No update.

9. Conference Planning Committee – Jacobson, Lacroix, Mentzer, Pagilla, Dodos

Registration is now open! Looking for abstracts. Casey is reaching out to potential exhibitors. 3rd track is still in development. Two potential trainers either Steve w/ microscope training, would need to purchase scopes. Or CCWRD for pump training.

10. Professional Development and Training Committee - Kent Carlson, Ralph Stevens

Developing survey for after training events.

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

- Last Friday visit with 90 5th grade students. Hands on lesson for the students with spaghetti and marshmallows. Future spring trip to STMWRF, Pyramid Lake.
- WaterPalooza in May or June at Katherine Dunn, a mini-WEFTEC activity with the students. Agencies to host booths.

12. Young Professionals/Outreach Committee

- **Angel Lacroix – Northern Nevada Chair**

No report

- **Blake Gonska – Southern Nevada Chair**

- WEFTEC student design competition competed, were successful but didn’t make it to the next round
- Hamed UNLV NWEA student chapter. 3 students competed. Topic about treating stormwater in Las Vegas Wash. Questions about cost and integrating plan into existing infrastructure. Got great feedback from judges and other students. Blake did a great job as an advisor!

- UNLV working with UNR to get a student chapter started

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

No report



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

No report.

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

No report

16. **Nominating Committee – Jake Jacobson**

- WEF and NWEA awards are now line. Please nominate people in your organization! Due by end of year so we can get awards ordered in time.

17. **Old Business**

n/a

18. **New Business**

Mail chimp – sharing costs due to the amount of emails we send out from the executive board. Support this request Motion to approve by Sabrina, passes.

19. **Next Board Meeting Date:**

- **Date proposed: November 17, 2022**
- **Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:City of Henderson)**

20. **Adjourn NWEA Meeting**—David Williams