



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



Thursday, May 19, 2022

Time: May 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

One tap mobile

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1. Approval of the Agenda

Move to approve the agenda 12:07pm Passed

2. Approval of Meeting Minutes

Move to approve the minutes Passed

3. Board Reports

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

b. No report

c. President Casey Mentzer

d. Successful Earth day Event in the North. Lunch and learn scheduled for 6-2-2022 on grooved pipe fittings in Carson City Followed by tour of Carson City WWTP. Partnering with pretreatment waste inspectors on additional technical tour opportunities. Looking at Ethics courses for PDH requirements.

e. President - Elect Sabrina Rivera

f. Tour tomorrow at Apex Landfill. Setting up bowling tournament for September 16th helping the training group getting quotes on some opportunities.

g. Secretary David Williams

h. No report

i. PWO Representative..... Dave Wozynski



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- j. No report
 - k. **WEF Delegate** **Joe Navas & Jennifer Mason**
 - l. Wefmaxx June 1st thru 3rd , Joe Navas: Code of conduct is complete Weftec Registration is open.
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- 4. **Treasurer’s Report – Kamrun Ahmadi**
 - Went thru the budget report. Looks on-track no surprises. All insurances have been paid for the fiscal year. Motion to approve it with addended to reflect additional funds revenue due to Water Spot advertising. Motion Passed.
 - 5. **Certification Board Report – Adrian Edwards**
 - Ashley-- Trying to get new meeting going 3 times a year. Will be written exams at Tri State this year.
 - 6. **Program Administrator Report – Ashley Jacobson**
 - No report
 - 7. **WPI Report – John Solvie**
 - No report
 - 8. **Membership Services Committee – Suey Huey, Jeff Bigham (Website)**
 - No report
 - 9. **Tri-State Report – Ashley Jacobson, Nikita Lingenfelter**
 - Sponsorships and exhibitors sold out. Made over 60k in sponsorships. Adding more sponsorship opportunities for next year.
 - 10. **Conference Planning Committee – Jacobson, Lacroix, Mentzer, Pagilla, Rivera**
 - Scheduling an interim call, Jake may not be as available this year. NWRA at the Nugget Jan 30th
 - 11. **Professional Development and Training Committee - Kent Carlson, Ralph Stevens**
 - Reaching out to vendors and working with CWEA and WEF to compile list to get quotes on in person training.
 - 12. **Public Education and Outreach Committee – Kathryn Foxworthy, Monica Morales**
 - Kathrine-Working towards an event in the fall at the Springs Preserve for teacher training.
 - Monica- Have the High school field trip with 60 total people involved 56 students around Tahoe locations. Following week set up at an elementary school doing water filtration activities.



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13. Young Professionals/Outreach Committee

- **Angel Lacroix – Northern Nevada Chair**
- No report
- **Blake Gonska – Southern Nevada Chair**
- No report

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

- Joe and Jennifer would like to be more involved to incorporate code of conduct. Set up meeting with WEF delegates.

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

- No report

16. Nominating Committee – Jake Jacobson

- No nominations currently

17. General WEF Standing Committee Updates - All

- Nothing to report

18. Old Business

- Discuss ideas for future fundraising event (golf, bocce ball, etc.)

19. New Business

- Ralph Stevens Needs 15 Minutes to talk about competency-based training.

20. Next Board Meeting Date:

- **Date proposed: June 16, 2022**
- **Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:City of Henderson)**

21. Adjourn NWEA Meeting

Moved to adjourn meeting passed.