



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



**Thursday, July 21, 2022**

**Time: July 21, 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**

+16699006833,,92170363504#,,,,\*342864# US (San Jose)

+12532158782,,92170363504#,,,,\*342864# US (Tacoma)

**Dial by your location**

+1 669 900 6833 US (San Jose)

+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**

- 12:04pm Sabrina called to approve, passed

**2. Approval of Meeting Minutes**

- 12:04pm Sabrina called to approve, passed

**3. Board Reports**

- a. **Past - President..... Jake Jacobson**
- b. No report
- c. **President ..... Casey Mentzer**
- d. Working on CEU opportunities and have held 4 separate events virtual and in person. Working with Misco Water to coordinate a vendor fair in the north.
- e. **President - Elect ..... Sabrina Rivera**
- f. Working to refine process of sending out emails.
- g. **Secretary ..... David Williams**
- h. No report
- i. **PWO Representative..... Dave Wozynski**
- j. No report
- k. **WEF Delegate ..... Joe Navas & Jennifer Mason**
- l. WEF updates: Wef still updating strategic plan has been over decade since last update.



## NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



Updates on how other groups engage with members. Discussion on Why more YP's are not coming in or volunteering.

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

- Go over budget reports. Clarifying where some of the funds come from and payment methods.

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

- Meeting will be the following week. Talking about what CEU courses should be approved. Finish working on the policy and procedures.

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

- Started written exams again. Cancelled the one at Tri-State, no sign ups for it. Working on scheduling 4 times throughout the year.

**7. WPI Report – John Solvie**

- Water Treatment/Distribution Job Analysis meetings were conducted in June and went very well. Strategic Planning meetings for the Certification Commission are scheduled for September. Wastewater Treatment/Collection Job Analysis meetings are slated for fall.

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

- Working to enhance the website experience and photo galleries. Make more user friendly.

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

- No further meetings cancelled math class due to conflict of timing.

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

- Contracts signed. Coming up with theme Wastewater in the wild west. Focus on the issues we are having in the west.
- Planning use of space with vendor setups and exhibit vehicles. Working on menus and registration costs. Setting up team building activities.
- Send out call for papers as soon as possible.

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

- No update, no one available on call.

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

-**Kathryn** -- I will be contacting the Science department at Coronado High School when school begins in August to see about scheduling some classroom presentations. We will be meeting with SNWA next month to discuss plans for the teacher workshops coming this fall. Also, I would like to join or form a bowling team with anyone who would be interested.

- **Monica** – No events planned while school has been out. Water day is March 22<sup>nd</sup> of every year can be an opportunity for events, try to get sponsors for it. Agencies to host with different themes and activities.



## NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



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

- Angel Lacroix – Northern Nevada Chair n/a
- Blake Gonska – Southern Nevada Chair
- Students are preparing to present at WEF in Chicago 10/17. Requesting they present to this group sometime between August and October for a dry run on the presentation.

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

- No update

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

- No update, no one available on call

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

- No Update

### **17. Nominating Committee – Jake Jacobson**

-

### **18. Old Business**

### **19. New Business**

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

- Date proposed: August 18, 2022
- Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:City of Henderson)

### **21. Adjourn NWEA Meeting**

12:58 David Williams