



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



**Thursday, January 19, 2023**

**Time: January 19, 2023 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 Bigham (Website)
9. Tri-State Report – Ashley Jacobson, Nikita Lingenfelter  
Ashley-Discuss Tristate event costs for suite
10. Conference Planning Committee – Jacobson, Lacroix, Mentzer, Pagilla, Dodos
11. Professional Development and Training Committee – Sabrina, David
12. Public Education and Outreach Committee – 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  
*-New Business*, Vote on organization manual changes. Vote on code of conduct revision.
15. DE&I Committee – Joe Navas, Nikita Lingenfelter
16. General WEF Standing Committee -- All
17. Nominations and Awards Committee – Jennifer Mason
18. Old Business
19. New Business

Casey- discuss upcoming WEFMAX events

  - WEFMAX in St. Louis – April 12-14, 2023
    - Theme – **Improving MAs through Collaboration and Partnerships**
  - WEFMAX in Denver – May 3-5, 2023
    - Theme – **Improving MAs through Member Engagement and Service**
  - WEFMAX in Charlottetown PE Canada – May 24-26, 2023
    - Theme – **Improving MAs through Leadership and Innovation**

Casey- Discuss David Jenkins Operator Scholarship
20. Next Board Meeting Date:
  - **Date proposed: February 16, 2023**
  - **Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:City of Henderson)**



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**21. Adjourn NWEA Meeting**