



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



Thursday, April 21, 2022

Time: April 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

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1. Approval of the Agenda

Move to approve the agenda 12:04pm 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. Welcomed new Secretary and PWO Representative, Went over the membership survey

e. President - Elect Sabrina Rivera

f. No report

g. Secretary David Williams

h. No report

i. PWO Representative..... Dave Wozynski

j. No report

k. WEF Delegate Joe Navas & Jennifer Mason

l. WEF Water Week, member association grants are due June 24th



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4. **Treasurer's Report – Kamrun Ahmadi**
Went over current budget overview
5. **Certification Board Report – Adrian Edwards**
No report
6. **Program Administrator Report – Ashley Jacobson**
No report
7. **WPI Report – John Solvie**
ABC has changed name to Water Professional Institute, need to add WEF Stormwater Committee Report to the agenda
8. **Membership Services Committee – Suey Huey, Jeff Bigham (Website)**
9. **Tri-State Report – Ashley Jacobson, Nikita Lingenfelter**
No report
10. **Conference Planning Committee – Jacobson, Lacroix, Mentzer, Pagilla, Rivera**
Discussed possible date of January 30th at the Nugget as well as doing a co-conference with NWRA.
11. **Professional Development and Training Committee - Kent Carlson, Ralph Stevens**
Working thru training and CEU submittals
12. **Public Education and Outreach Committee – Kathryn Foxworthy, Monica Morales**
 - North Volunteer Opportunity: Outreach event on Friday, May 6th from 12:30 pm to 2:30 pm for a water filtration activity. Contact Monica.Morales@jacobs.com for more info!
13. **Young Professionals/Outreach Committee**
 - Angel Lacroix – Northern Nevada Chair
 - No report
 - Blake Gonska – Southern Nevada Chair
14. **Policies and Procedures Committee – Kamrun Ahmadi, Casey Mentzer**
Possibly modifying bylaws and nominating procedures, Draft possible by next month, Need to review member code of conduct.



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

- Met in April.

16. Nominating Committee – Casey Mentzer

- Standing committee per the bylaws.

17. General WEF Standing Committee Updates - All

- This will be a place for anyone on a standing committee at the WEF level to share updates or important information.

18. Old Business

- Discuss ideas for future fundraising event (golf, bocce ball, etc.)
- Tour of Apex Landfill with Republic Services, Friday May 20th at 9 AM
RSVP to sabrina.rivera@cityofhenderson.com limited to 9 people!
Proposed Bowling in August Southern NV

19. New Business

- Look into adding WEF code of conduct, creating an NWEA member specific code

20. Next Board Meeting Date:

- **Date proposed: May 19, 2022**
- **Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:City of Henderson)**

21. Adjourn NWEA Meeting

Moved to adjourn meeting passed.