



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



Thursday, November 17, 2022

**Time: November 17, 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**

No Quorum

**2. Approval of Meeting Minutes**

No Quorum

**3. Board Reports**

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

N/A

**b. President ..... Casey Mentzer**

N/A

**c. President - Elect ..... Sabrina Dodos**

Holiday party Thursday the 8th

**d. Secretary ..... David Williams**

Working on training class about clarifiers through Misco Water.

**e. PWO Representative..... Dave Wozynski**

N/A

**f. WEF Delegate ..... Joe Navas & Jennifer Mason**

N/A



## NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



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

Suey—sent out new reports. Questions about several line items regarding networking and sponsorships of the events. Tax deadline extended 6 months due to Tristate audit.

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

Went through policy. Cleaning up language in the reciprocity policy. Added in the Equivalent language. Executive board Voted to Approve the change Via Email.

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

Cert Board meeting will be up on the website soon. Audit is completed for Tristate be on the lookout for it.

**7. WPI Report – John Solvie**

December will begin doing the job analysis on Wastewater Operator and Collections exams. AS soon as form is together to get them out to operators to participate in it.

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

No report

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

Conversation about the use of large suite to host party at. Need to vote next meeting on if we do it and costs associated with it. By the end of the year NWEA should have their money from Tristate event.

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

Casey—Swag has started to arrive, reached out to 38 speakers and 38 exhibitors. Have 6 abstracts and 10 others committed but have not supplied their abstracts yet. Continue to solicit more speakers. Coombs Hopkins sponsor Women in Water breakfast McCarthy will be Gold sponsor. Wef will attend our meeting, looking for 60 minute open forum on water related topic. Creating topic for Women in Water scholarship.

**11. Professional Development and Training Committee – Sabrina, David**

October training event at CCWRD went well. Working on new clarifier training. Change the

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

Kathryn—Did a presentation with SNWA for teachers. Approx 90 showed up. 3 sessions went well. Next planned event is in spring. No date yet.

Blaga—No report

**13. Young Professionals/Outreach Committee**

- Angel Lacroix – Northern Nevada Chair



## NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



No report

- **Blake Gonska – Southern Nevada Chair**

Will be transferring new leadership role. Talk about next year new student design competition.

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

N/A

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

N/A

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

No report

**17. Nominating Committee – Jake Jacobson**

N/A

**18. Old Business**

**19. New Business**

**20. Next Board Meeting Date:**

- **Date proposed: December 15, 2022**
- **Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:City of Henderson)**

**21. Adjourn NWEA Meeting**

No Quorum