

NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



Meeting Minutes Thursday, July 16, 2024

Approval of the Agenda

Casey, motion to approve Agenda, Aaron second.

Approval of Meeting Minutes

Casey, motion to approve Minutes, Aaron second.

• Board Reports

- a. Past President...... Sabrina Dodos
 Sabrina nothing to report.

- d. Secretary Aaron Kraft
 Aaron nothing new to report.
- e. PWO Representative...... Dave Wozynski

 Working on inquiries for folks that have reached out to obtaining their training certifications.
- Treasurer's Report Michael Rawlins

Absent, but he did share the budget with the Board last night.

• **Certification Board Report** – Adrian Edwards

The annual certification and users' meetings will be held again at NDEP in Carson City, followed by the annual NWEA Red's Social event on Sept 25th.

• <u>Program Administrator Report</u> – Ashley Jacobson

Absent, but previously reported that she is working on getting Certemy issues worked out.

WPI Report – John Solvie

John reported that he is busy on exam development processes for all water arenas. August meeting is in Des Moines for all four groups in order to meet the Jan. 1st final exam for testing approval. This year's Board of Directors certification meetings will be in Mexico on Sept 1st. Ken Kerri Books- Dr. Butros (spelling?) is new leadership replacement. Leanna Riso sent out under ETC that she is offering free operator certification training.

- <u>Membership Services Committee</u> Suey Huey not present and Cody said nothing to report.
 - a. South Golf Committee- Joe Navas and Jonathan Leitch

6/21 golf scholarship fundraiser at Revere was a success. The cool people were there.



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b. Suey/Jeff- No report.

- c. **Social Media- Hamed Heidari-** Not present.
- d. **Blog Development: Hamed Heidari, Danielle Palffy-** Not present.

• Tri-State Report – Ashley Jacobson, Nikita Lingenfelter, Raj Chavan, Keli Callahan, LeAnna Risso

Leanna's last year as the leader. Peter Beauilu nominated to be on Board. All Board members voted yes. Next leader recommendations in the mix. Board voted and approved Keli Callahan to be Secretary.

NWEA social mixer at TriState at Southpoint's Presidential Suite again this year. Bring a "plus one" but RSVP.

• <u>Conference Planning Committee</u>

Conference planning ramping up. David asked for support help. Still need a theme. Blake suggested using Chat GPT to create. At GSR February 24-26, 2025.

Professional Development and Training Committee – Jeff Mills (absent)

Sabrina said items related to this will be updated on website.

<u>Public Education and Outreach Committee</u> – Monica Morales

North- Gearing up for national Water Palooza event at WEFTEC. Monica will not be able to make it, but she has two team members helping who could use onsite volunteer help at the event. Blaga will help while Monica is out on personal leave.

South – Daylin is working on YP social event in Sept. and planning a few more before year end.

Young Professionals/Outreach Committee

Angel Lacroix - Northern Nevada Chair

Not present

Daylin – will be meeting with Monica to get intel.

No report. Working on final replacement

Policies and Procedures Committee – Kamrun Ahmadi and Casey Mentzer

Kamrun will update us next month.

Nakita not present for DEI update.

General WEF Standing Committee – All

No report.

• Nominations and Awards Committee – Kamrun Ahmadi

Jennifer reported that we have 11 awards categories and need to update manual. Will email Exec. Board.

Old Business

Updates on BNR training.



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New Business

Sabrina reported on NWEA golf fundraiser successes and on the upcoming bowling social event. Aaron suggested we advertise the golf fundraising opportunities well ahead of the next event so people know of the silent and donation and sponsorship opportunities as well as what is being auctioned off. This would increase participation.

Also, Dave has given insight to many people reaching out to us through our website for current and upcoming training opportunities.

• Next Board Meeting Date: Aug. 20th

North In person meeting location: TMWRF South in person meeting location: CCWRD facilities

Adjourn NWEA Meeting 12:59 pm

Dave moved to adjourn meeting; Aaron seconded.