

# NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



May 15, 2024

Time: 12:00 PM PST

### 1. Approval of the Agenda

2. <u>Approval of Meeting Minutes</u>

#### 3. Board Reports

- a. Past President..... Sabrina Dodos
- b. President ...... David Williams
- c. President Elect ..... Cody McDougall
- d. Secretary ..... Aaron Kraft
- e. PWO Representative..... Dave Wozynski
- f. WEF Delegate ..... Kamrun Ahmadi

### 4. Treasurer's Report – Michael Rawlins

- 5. <u>Certification Board Report Adrian Edwards</u>
- 6. <u>Program Administrator Report Ashley Jacobson</u> Certemy update
- 7. WPI Report John Solvie
- 8. <u>Membership Services Committee Suey Huey, Jeff Bigham (Website)</u>
  - a. Golf Committee- Joe Navas, Jonathan Leitch
  - b. Social Media- Hamed Heidari
  - c. Blog Development: Hamed Heidari, Danielle Palffy
- 9. Tri-State Report Ashley Jacobson, Nikita Lingenfelter, Raj Chavan, Keli Callahan, LeAnna Risso
- 10. <u>Conference Planning Committee Meetings</u>
- 11. Professional Development and Training Committee Sabrina, David
  - Pending Dissolved Air flotation Tank (DAFT)Pre-Thickening workshop-south
  - Dr. Chris Machado, Stantec, two-day BNR Workshops-North and South



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12. <u>Public Education and Outreach Committee –</u> North- Monica Morales

**South-** (Seeking leader here)

LV Science & Tech Festival – Saturday May 4

#### 13. Young Professionals/Outreach Committee

- Angel Lacroix Northern Nevada Chair
- Blake Gonska Southern Nevada Chair (seeking replacement)
- 14. Policies and Procedures Committee Kamrun Ahmadi, Casey Mentzer
- 15. <u>DE&I Committee Joe Navas, Nikita Lingenfelter</u>
- 16. General WEF Standing Committee All
- 17. Nominations and Awards Committee Jennifer Mason
- 18. Old Business
- 19. New Business
- 20. <u>Next Board Meeting Date:</u>
  - Date proposed: June 19, 2024
  - Proposed Locations:
- 21. Adjourn NWEA Meeting