



**NEVADA WATER ENVIRONMENT ASSOCIATION
MONTHLY BOARD OF DIRECTORS MEETING
November 18, 2009 11:30am – 12:45pm and 12:45pm – 1:30pm**



SecretaryAngela MacKinnon

No report.

PWO RepresentativeCharles Trushel

Not present.

WEF DelegateEric Leveque

Not present.

4. WEF Representatives

At-Large DelegateStarlin Jones

Not present.

TrusteeRick Warner

No report.

5. Certification Board Bill Shepherd, Jennifer McMartin

No report.

Association of Boards of CertificationJohn Solvie

John has been busy planning the upcoming ABC Conference in January 2010.

6. NWEA Operations Committee Reports

Constitution & BylawsStan Shumaker

Not present.

Conference CommitteeLinda Peterson, Stephen Long

The first conference planning meeting will be on December 9, 2009. The Utah WEA will be held in April 2010, same time as the Nevada WEA conference. Action Items: The Board and committee members are tasked with coming up with creative themes for the conference.

Nominating Committee.....Linda Peterson

Submissions for the secretary position for next year can be emailed to Linda Peterson. A call for nominations can be included in the next newsletter.

Awards Committee.....Eric Leveque

Not present.



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7. Services to the Professional Community and the Public

Goal: integrate needs of professional community into all outreach activities, and make membership materials and a membership coordinator available at all events.

Communications

Publications Rob Davies

John Solvie has a CD with public service announcements (PSAs) about Nevada and will send a link or CD to Rob. This information can be included on the website or in the newsletter.

Website..... Suey Huey

No report.

Membership Development

Membership Northern NV: Stephen Long
..... Southern NV: Thomas Rura

Angela discussed the membership report for November 2009. The number of current members increased and delinquent and expired members decreased, which is good news. An email was drafted that will be sent out to delinquent and expired members to remind them to renew their membership. Action Item: Board and Committee members are tasked with talking to members about renewing their membership.

Young Professionals Northern NV: Candice Siwarga
..... Southern NV: Vacant

Candice is busy organizing the YP Summit in Puerto Rico. Some of the planned activities include a Tiki Night and tour of the treatment facilities at the Bacardi Plant. The speaker sessions are being finalized and Candice will report on that next month.

The YP is planning a joint activity with ASCE YMF.

A Membranes Webcast geared towards YPs was coordinated by Hannah Wilner and Mary Portillo was one of the speakers.

Dave James is looking for a replacement for Hannah as the YP Chair in the south, as she is busy with WEF on the national level.

Professional Development and Continuing Education

Tri-State Conference..... Keni Whalen, Bruce Dacko, Eric Leveque, Dave Ruegge

The first planning meeting for Tristate will be held December 3rd. Alternative venues may be considered in the future.

Circuit Rider..... Linda Peterson, Starlin Jones

No report.



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Operator Training..... College of Southern Nevada: Bill Shepherd
 Truckee Meadows Community College: Vacant

Dave added the Truckee Meadows Community College to the Operator Training Committee. Jennifer has an agenda item on the Certification Board to consider distance learning for operators in the north. Action Item: Jennifer will contact Dave about the outcome from the Certification Board meeting.

Professional Development..... Northern NV: Starlin Jones, John Buzzone
 Southern NV: Margaret Regan

The Pump Class was instructed by Paul Krauth at the Clark County Water Reclamation District and was held over a 3-day period. The class content was applicable to operators, maintenance staff, and engineers. Greg Turner and Jeff Mills did a great job organizing this class.

Tom and Jake have been discussing classes that correspond to requirements of certification programs for collection systems (i.e confined space, pipeline assessment and certification program, etc). They are willing to take the show on the road and travel around Nevada. The first class will be held in southern Nevada and the second class will be held in northern Nevada. A class will be planned for the NWEA 2010 Conference.

Public and K-12 Outreach

Public Education Northern NV: Dave Bruketta, Candice Siwarga
 Southern NV: Maria Stosich, Jill Christiano

No report.

Stockholm Junior Water Prize Northern NV: Candice Siwarga
 Southern NV: Bruce Dacko, Maria Stosich

No report.

Engineers without Borders Northern NV: Vacant
 Southern NV: Eric Leveque

No report.

Water for People Vacant

No report.

Topical Committees

Safety Committee Vacant

No report.

Collections Committee Jake Jacobson, Tom Rura

No report.

Nonpoint Source Committee Northern NV: Candice Siwarga
 Southern NV: Angela MacKinnon

