



**NEVADA WATER ENVIRONMENT ASSOCIATION
MONTHLY BOARD OF DIRECTORS MEETING
Wednesday, January 20, 2010 11:30am – 12:45pm**



NORTH
SPB Utility Services
 430 Stoker Avenue, #207
 Reno, NV 89503
 Phone (775) 329-7757 Fax (775) 329-3218

SOUTH
MWH Americas, Inc
 3010 W Charleston Blvd, Suite 100
 Las Vegas, NV 89102
 Phone (702) 878-8010 Fax (702) 878-7833

Conference Call No. 1-866-394-4146; Participant Code: 899762484

AGENDA

1. Review and Approval of NWEA Board Meeting Minutes of Nov 18, 2009.

2. Treasurer's Report - Gary Hutchinson

- a) Expenses and revenue against budget
- b) Discussion of improved auditing procedures

3. Board Reports – Voting Officers

Past - PresidentLinda Peterson
 PresidentDave James
 President - Elect.....Stephen Long
 SecretaryAngela MacKinnon
 PWO RepresentativeCharles Trushel
 WEF DelegateEric Leveque

4. WEF Representatives

At-Large DelegateStarlin Jones
 TrusteeRick Warner

5. Certification Board

Bill Shepherd, Jennifer McMartin

Association of Boards of CertificationJohn Solvie

6. NWEA Operations Committee Reports

Conference CommitteeLinda Peterson, Stephen Long
 Nominating Committee.....Linda Peterson
 Awards Committee.....Eric Leveque
 Constitution & BylawsStan Shumaker

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
 Website..... Suey Huey

Membership Development

Membership Northern NV: Stephen Long
 Southern NV: Thomas Rura



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Young Professionals Northern NV: Candice Siwarga
 Southern NV: Hannah Wilner/Keli Callahan

Professional Development and Continuing Education

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

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

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

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

Public and K-12 Outreach

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

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

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

Water for People Vacant

Topical Committees

Safety Committee Vacant

Collections Committee Jake Jacobson, Tom Rura

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

Reuse Committee John Buzzone, Mary Portillo
 a) Reuse Nevada..... Northern NV: Dwayne Smith
 Southern NV: Mary Portillo
 b) Water Reuse Assn Vacant

Cal/Nevada AWWA Liaison..... Northern NV: Joe Crim
 Southern NV: Vacant

8. Old Business

9. New Business

- a) WEF MA Leadership summit – April 7, 2010 – For Stephen Long, Angela MacKinnon
- b) Annual NDEP mixer – hold in conjunction with conference?

10. Next Meeting Date: Date proposed – Wednesday, February 17, 2010.

Proposed Locations: North: SPB Utility Services; South: MWH Americas, Inc

11. Adjourn NWEA Meeting: 12:45pm