# Meeting Notes – General Member

# Start: 12:07 p.m.

# Members Present: Paul Shapiro

#  Denise Myer

#  Morgan Valvano

#  Bryan Vetrano

#  Brian Foote

#  Eric Sparks

# Virtually: Teams

1. Meeting passed from incoming Chapter President, Paul Shapiro, to outgoing Chapter President, Eric Sparks

Eric announced the chapter election results:

 President - Paul Shapiro

 Vice President – Morgan Valvano

 Treasurer – Steve Kopp

 Secretary – Denise Myer

 Communications Chair – Bryan Vetrano

Congratulations to all the newly elected executive committee members. Thank you to all who voted.

Eric passed the meeting back to Paul.

2. Reminder 24 June is the Safety Expo

 To be held at the Truckee Meadows Water Reclamation Facility from 10 am to 4 pm.

 ASSP is the main sponsor.

 Lunch will be provided by Ferguson.

 10-11 vendors will be present.

 Help is needed to set up at 9 am and to break down at 4 pm. Donuts and coffee will be available in the morning.

 Calls will be made to members to remind them of the Expo. The call list will be split up for those interested in helping with the calls.

3. Account Access

 The bank accounts are now accessible. Steve will now have the ability to pay bills. The account is funded through member dues from the Society. How the account works will be a future meeting topic.

4. Meetings

 A. General Meetings

 Should meet quarterly. They will be held the 2nd Wednesday in the morning, in person and virtual at the Truckee Meadows Water Reclamation Facility (TMWRF) Training Room.

 Various topics will be presented to create interest:

 August – Presenter from Washoe County Coroner’s Office

 November – TMWRF Process Engineer regarding Covid testing in water

 2023

 3rd Qtr – SME/TBD

 4th Qtr – Tour of TMWRF/ TBD

 Brian Foote of Balfour, offered to be a presenter on disaster response

 B. Executive Meetings

 Meets once/month

 Next meeting 22 June @ 8:45 am. It will be held with Eric Sparks to finish the Com T.

 July’s meeting will be the 20th.

 C. ROC

 The next ROC will be held in September in Salt Lake City.

 Attendees are typically leadership however any chapter member can attend and those interested in future leadership. Morgan and Paul are considering driving to the meeting and making a stop in Elko to include a tour of the Komsatsu tractor facility.

 D. Holiday Party

 A tentative date is 9 December. Having a definite date could encourage increased attendance.

5. Magnet Mail

 We are all encouraged to use Magnet Mail for our correspondence. For those that don’t use it often, there is an option to set up an auto forward to the preferred email.

End Time: 12:40 p.m.