

APWA High Desert Branch
Board Meeting Conference Call
March 16, 2021 – Minutes
Prepared by: Allen Thompson

Attendees:

Rob Kilpatrick - President
Terry Brice - Vice President
Allen Thompson – Secretary
Sheila Niebla, Treasurer
Damon Letz - Director
Candice Vander Hyde – Director
Ulises Gonzalez – Director
Amalia Marrah - Director

1. Welcome and Introductory Remarks: 12:04 p.m.
2. Approval of previous minutes – Not available for approval

3. Treasurer’s Report

Sheila reported; Balance of \$60,222. All of 2020 Scholarships are paid out. No pending expenses.

4. Chapter Report

Terry mentioned that he attended So Cal Chapter Board meeting on 2/25. Other branches cancelled their golf tournaments. Terry reported to the Board that we held ours and it was a success. So Cal Board members want to sit in on our next meeting.

5. Year 2021 Budget

Rob asked Sheila for proposed budget by our April meeting.

6. Committee Update

- a. Scholarships –
Rob reported we are on track. Accepting applications now and will distribute for evaluation soon.
- b. Awards – Rob Kilpatrick
Rob to send out applications for review by end of month. Will order plaques for May meeting.
- c. Communication/Memberships – Amalia asked if membership is down due to Covid. Sheila will check.

- d. Candice reported on Committee meeting to discuss website. Explained history from 12 years ago how website was planned and started including budget development. Reported that we took a member poll on future of website. Will tabulate responses. Will find out if APWA will sponsor a website for Branches like they do for Chapters. Should have a plan for website by next meeting.
- e. Bylaws –
No Report
- f. Golf Tournament – Terry Brice
Committee will begin planning meetings next month. Expect to be similar to last year.

Other Topics:

Award Lunch Meeting Discussed next General meeting May 18th to be put on by Santa Clarita. Terry will investigate possibility of live meeting.

Meeting adjourned: 1:00 p.m.

Next meeting will be a board **meeting** on April 20, 2021 @ 12:00 p.m.

The foregoing shall be considered as confirmed unless clarifications or amendments are submitted within seven (7) calendar days.