



# APWA High Desert Branch

Website: [www.apwahdsoca.com](http://www.apwahdsoca.com)



APWA High Desert Branch  
Board Meeting Conference Call Minutes  
April 15, 2025  
*Prepared by: Nicole Jones, Secretary*

## Attendees:

Board Member Name	Board Position	Committee Chair	Attendance
Nick Godin	President		X
Jose Ascencio	Vice President	Bylaws	X
Nicole Jones	Secretary	Golf Tournament	X
Sheila Niebla	Treasurer		X
Amalia Marreh	Past President	Audit	X
Stephen Carrillo	Director	Finance	X
Rosa Elias	Director		X
Brian Glidden	Director	Scholarship	X
Stephanie Mejia	Director	Comms/Website	
Candice Vander Hyde	Director	Awards	X
Robert Wagner	Director		X

## Guests

n/a			
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- Welcome and Introductory Remarks**
  - Call to Order 12:05 p.m.
- Approval of February Board Meeting Minutes**
  - Motion: STEPHEN
  - Second: AMALIA
  - Approval: YES, PASSES UNANIMOUSLY
- Look Ahead/Hot Topics/Things to Remember**
  - Starting Golf Committee Meetings
- Treasurer's Report:**
  - Bank Balance: \$87,111.39
  - All golf income has been received!
  - Sheila will send updated financials out
  - Nick working on getting access to bank
- Committee Updates**
  - Scholarships – Brian  
Committee voted and we need to finalize #; 6 with 4 votes, 2 with 3 votes, remaining 5 got 2 or less

Discussion – give top 8 \$2500/each or all 13 \$2000/each?

President: Approve budget of \$26,000 for all 13 to get \$2,000/each

Motion: JOSE

Second: ROBERT

Approval: YES, PASSES UNANIMOUSLY

Rosa will be a Vice/Co-Chair for this Committee

Motion: NICOLE

Second: CANDICE

Approval: YES, PASSES UNANIMOUSLY

b. Awards – Candice

Will pick up the Project of the Year plaque and deliver on Monday

Who will plan the Holiday Soiree/Party when the Awards happen?

-Perhaps Palmdale since it would be their turn? Discuss at next meeting.

Also, perhaps switch Victorville and Palmdale general membership meetings so they are not back-to-back

c. Communications/Membership – Stephanie

*Absent*

d. Bylaws – Jose

Moving forward with what he has and will come back with recommendations at next board meeting

e. Finance Committee – Stephen

No additional comments on January

f. Audit Committee – Amalia

Nothing to report; Robert Wagner and Lisa Campos have joined the committee

g. Golf Tournament – Nicole

Will kick off committee meetings next week

Board Committee Members: Rosa, Jose, Amalia, Nick

Need to wrap up Philip's contract prior to meetings

**6. Other Topics:**

a. Next Board Meeting: June 17, 2025

b. Next General Membership Meeting: May 20, 2025

Hosted by Santa Clarita – The Centre

**Meeting adjourned: 12:53 p.m.**

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