



# APWA High Desert Branch Board Meeting Conference Call Minutes June 17, 2025

Prepared by: Nicole Jones, Secretary

#### Attendees:

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

#### Guests

1 /-		
I n/a		
1 11/ <b>a</b>		

# 1. Welcome and Introductory Remarks

a. Call to Order 12:03 p.m.

# 2. Approval of February Board Meeting Minutes

a. Motion: STEPHENb. Second: BRIAN

c. Approval: YES, PASSES UNANIMOUSLY

# 3. Look Ahead/Hot Topics/Things to Remember

- a. Next meeting in Victorville, has anyone talked to Rob about presentation?
  - i. Candice will reach out
- b. Who will be the liaison to help host the meeting?
  - i. Candice volunteered and Jose will assist

## 4. Treasurer's Report:

- a. Sheila absent
- b. Motion to table until August: CANDICE
- c. Second: JOSE
- d. Approval: YES, PASSES UNANIMOUSLY

## 5. Committee Updates

a. Scholarships - Brian

One scholarship-ee had to give back as he had to only accept one for another he received

Presentations all done, kudos to Rosa for all her help

Send out notices in February, any changes made to program need to be made before then

Higher participation due to larger amount, we were among the highest offered to students

Updated contact list this year

#### b. Awards - Candice

Delivered Santa Clarita award to them

Do we want to keep awards the same, change it up, any feedback?

Will schedule a committee meeting and put together a list of ideas in July and send out as survey to general membership after August board meeting

Does Palmdale want to switch with Victorville for luncheon dates?

## c. <u>Communications/Membership</u> – Stephanie Absent

#### d. Bylaws – Jose

Currently states - President is not a carryover position (needs to change); Board is at 11 members (does not need to change)

Were there any other changes anyone was hoping to make or that needed to make? Does the head of a committee have to be a board member?

## e. Finance Committee - Stephen

Nothing has been submitted for review

#### f. Audit Committee - Amalia

Absent

## g. Golf Tournament - Nicole

First meeting kicked off last week

Need to firm up budget for this year, July 15 is deadline to send to SoCal

#### 6. Other Topics:

- a. Next Board Meeting: August 20, 2025
- b. Next General Membership Meeting: September 16, 2025 Hosted by Victorville

Meeting adjourned: 12:43 p.m.

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