



APWA High Desert Branch

Website: www.apwahdsoca.com



APWA High Desert Branch
Board Meeting Conference Call
October 15, 2024 – Minutes
Prepared by: Nicole Jones

Attendees:

Amalia Marreh – President	<u>X</u>	<i>Absent</i>
Stephanie Mejia – Vice President		
Nicole Jones – Secretary	<u>X</u>	
Sheila Niebla – Treasurer	<u>X</u>	
Damon Letz – Director		
Stephen Carrillo – Director	<u>X</u>	
Nick Godin – Director	<u>X</u>	
Brian Glidden – Director	<u>X</u>	
Jose Ascencio – Director	<u>X</u>	
Rob Kilpatrick – Past President	<u>X</u>	

1. Welcome and Introductory Remarks

- a. Call to Order 12:04 p.m.

2. Approval of June and August Board Meeting Minutes

Stephen moved, Robert seconded, passed

3. Look Ahead/Hot Topics/Things to Remember

- a. 2024 Calendar of Events - elections and nominations for 2025
- b. December Holiday Meeting – 12/3 location TBD, 6-8 p.m.
 - i. Happy Hour style; Rob to sponsor the appetizers, cash bar (APWA does have budget)
 - ii. Send out a Save the Date, then additional invite with details

4. 2025 Officers and Directors Nominations

- a. Two-year terms
- b. Board elects officer positions once election is over
- c. Should be 6 directors, 1 past president, and 4 officers: total of 11

5. Treasurer’s Report:

- a. \$61,207.45 balance – golf income not included yet; need to balance Sept.; taxes were submitted on time

6. Committee Update

- a. Scholarships – Brian
Awarded 8, reimbursed 5 so far
- b. Awards – Rob
Scheduled for February, will change to holiday luncheon in 2025; need to follow up with Palmdale, their emails get kicked back
- c. Communications/Membership – Stephanie
Absent
- d. Bylaws – Rob
Update the bylaws to make the past president a carryover position
- e. Finance Committee – Stephen
Reviewed with no comment
- f. Audit Committee – Damon
Absent
- g. Golf Tournament – Nick
All set to go for 11/11; we have 108 golfers; updated budget projections – expecting to net \$25K

7. Other Topics:

- a. Next Board Meeting:
December 17, 2024
- b. Next General Membership Meeting:
November 19, 2024 – Hosted by Palmdale

Meeting adjourned: 12:57 p.m.

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