



# APWA High Desert Branch

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



## APWA High Desert Branch Board Meeting Conference Call December 17, 2024 – Minutes *Prepared by: Nicole Jones*

### **Attendees:**

Amalia Marreh – President	<u>X</u>	<i>Absent</i>
<del>Stephanie Mejia – Vice President</del>		
Nicole Jones – Secretary	<u>X</u>	
Sheila Niebla – Treasurer	<u>X</u>	
Damon Letz – Director	<u>X</u>	
Stephen Carrillo – Director	<u>X</u>	
<del>Nick Godin – Director</del>		
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 October Board Meeting Minutes**

Brian moved, Jose seconded, passed

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

- a. Directors Election Results – Certify Results
  - i. Sent out survey to general membership and offered paper ballots at November general meeting
  - ii. Results tabulated
  - iii. Directors Elected:
    - 1. Stephani Mejia (City of Palmdale-Incumbent)
    - 2. Rosa Elias (City of Lancaster)
    - 3. Stephen Carrillo (City of Lancaster-Incumbent)
    - 4. Robert Wagner (City of Palmdale)
    - 5. Brian Glidden (AESI-Incumbent)
    - 6. Candice Cander Hyde (City of Lancaster)
  - iv. Sheila moved, Damon seconded
    - 1. Yay: Jose, Stephen, Sheila, Damon, Brian, Nicole, Amalia
    - 2. Nay: Rob
    - 3. Passes
- b. Look Ahead/Hot Topics/Things to Remember.
  - i. 2025 Calendar of Events
    - 1. Discuss draft in January

- ii. 2025 Committee and Chairs
  - 1. Will vote on in January

**4. Treasurer's Report:**

- a. Bank Balance: \$65,642.69; additional transactions still pending for golf tournament
- b. Golf Tournament final net profit: \$25,784

**5. Committee Update**

- a. Scholarships – Brian  
Awarded 8, reimbursed all 8  
New scholarship dates ready for review; will send to Nicole  
Website has been updated with 2025 information; due 3/14/2025
- b. Awards – Rob  
Scheduled for March, will change to holiday luncheon in 2025; Deadline extended to January due to lack of response
- c. Communications/Membership – Stephanie  
Absent
- d. Bylaws – Rob  
Will be nominating Jose to be chair
- e. Finance Committee – Stephen  
Reviewed with no comment
- f. Audit Committee – Damon  
No update
- g. Golf Tournament – Nick  
Absent

**6. Other Topics:**

- a. Next Board Meeting:  
January 21, 2025
- b. Next General Membership Meeting:  
TBD – Hosted by Lancaster

**Meeting adjourned:** 12:49 p.m.

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