



APWA High Desert Branch

Website: www.apwahdsoca.com



APWA High Desert Branch Board Meeting Conference Call March 19, 2024 – Minutes *Prepared by: Nicole Jones*

Attendees:

Amalia Marreh – President	<u>X</u>	<i>Absent</i>
Stephanie Mejia – Vice President	<u>X</u>	
Nicole Jones – Secretary	<u>X</u>	
Sheila Niebla – Treasurer		
Damon Letz – Director	<u>X</u>	
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		

1. **Welcome and Introductory Remarks:** 12:03 p.m.
2. **Approval of January Board Meeting Minutes**
Damon moved, Brian seconded, passed
3. **Look Ahead**
 - a. **2024 Calendar of Events**
No changes
 - b. **Member Roster**
Need roster from SoCal Chapter; delayed due to National website changes; there are a lot of names who are not members – how should we handle? Have two separate lists – one with members and one with interested parties only
 - c. **General Membership Meetings**
Lunches have been expensive recently and we have had to subsidize for taxes at a minimum; do we want to have a member vs non-member fee?
Tabling discussion until April board meeting
 - d. **Lunch Program Speakers**
If you know of potential speakers that are interested let Amalia or Stephanie know – want to build up a list

4. Treasurer's Report:

Sheila absent

5. Committee Update

a. Scholarships – Brian

The 15th was the last day to accept applications – received 14 to date – mostly from Victor Valley area, not a lot of response from schools.

Working on compiling the information to send out to committee for review

b. Awards – Rob

Absent

c. Communications/ Membership – Stephanie

Going to update local chapter website to match SoCal chapter website per National's requirements; eventually they will build out a new website but recommends keeping the current one until the new one is built

d. Bylaws – Rob

Absent – Jose being added to committee

e. Finance Committee – Stephen

Nothing to report at this time

f. Audit Committee – Damon

Did first quarter audit

g. Golf Tournament – Nick

Nothing to report at this time; meetings will begin soon

6. Other Topics:

a. Next Board Meeting:

April 16, 2024

b. Next General Membership Meeting:

May 21, 2024 – Hosted by Santa Clarita

Meeting adjourned: 12:30 p.m.

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