



APWA High Desert Branch

Website: www.apwahdsoca.com



APWA High Desert Branch Board Meeting Conference Call June 20, 2023 – Minutes *Prepared by: Nicole Jones*

Attendees:

Amalia Marreh – President

Stephanie Mejia – Vice President

Vacant – Secretary

Sheila Niebla – Treasurer

Damon Letz – Director

Stephen Carrillo – Director

Nick Godin – Director

Brian Glidden – Director

Nicole Jones – Director

Rob Kilpatrick – Past President

Absent

1. **Welcome and Introductory Remarks:** 12:02 p.m.

- a. Emerging Leaders Academy apps due by June 28

2. **Approval of April Board Meeting Minutes**

Motion by Robert, 2nd Damon, Approved

3. **Vacancy in Secretary Position:**

Robert recommends Nicole Jones be nominated for Secretary. Amalia calls for a motion to nominate Nicole Jones to the role of Secretary.

Motion by Robert, 2nd by Brian, Approved

4. **Possible Vacant Director Position:**

Amalia to send email with bios for those interested in position; vote next meeting.

5. **Treasurer’s Report:**

Sheila Absent

Amalia’s Updates: \$63,719.22 current balance of bank account; doing seven (7) scholarships this year to save funding

6. **Proposed 2023-24 Budget**

Amalia meets with Sheila next Monday and view proposal, schedule special meeting to approve budget or send via email; Nick to provide updated golf budget within a week or two

7. Committee Update

- a. Scholarships – Brian
People starting to reach out for reimbursement for this year; about halfway through the list; we do need to try to do more outreach to try to get additional applications for future years
- b. Awards – Rob
Award notices in September
- c. Communications/ Membership – Stephanie
No updates, have not had a chance to focus on website due to ELA
- d. Bylaws – Rob
Compiling some information, looking for volunteers
- e. Finance Committee – Stephen
Reviewed April and May transactions, no exceptions found
- f. Audit Committee – Damon
Meeting next week or week after
- g. Golf Tournament – Nick
Tournament will be October 30 at Rancho Vista; notifications will be sent out asap to all previous year attendees

8. Other Topics:

- a. Next General meeting:
City of Victorville hosting at Crystalaire Golf Course, September 19, 2023
- b. Next Board Meeting:
August 15, 2023

Meeting adjourned: 12:52 p.m.

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