

APWA High Desert Chapter
Board Meeting Conference Call
January 16, 2018 – Minutes
Prepared by: Lynn Glidden

Attendees:

| | | | |
|---------------|-----------------|-----------------|--------------|
| Brian Glidden | Allen Thompson | Chuck Heffernan | Lynn Glidden |
| Terry Brice | Mike Shahbakhti | Rob Kilpatrick | |

1. Welcome and Introductory Remarks – Brian wished everyone a Happy New Year and thanks for all the support in 2017
2. Treasurer’s Report – Current balance is about \$50,183.39.
3. Meeting Minutes – December 12, 2017 meeting minutes were approved
4. 2018 Calendar – was approved
5. Board nominated Rob Kilpatrick as interim Vice President for 2018. Approved by board members
6. Committee Update –
 - a. Awards
 - i. Committee members:
 1. **Rob Kilpatrick (chair)**
 2. Mike Shahbakhti
 3. Brian Glidden
 4. Chuck Heffernan – put on committee 1/16/18
 5. Carla Callahan
 - b. Scholarships
 - i. Committee members:
 1. **Brian Glidden (chair)**
 2. Chuck Heffernan
 3. Mike Shahbakhti
 4. Allen Thompson
 5. Damon Letz
 6. Sheila NieblaScholarship applications will be going out in early February.
 - c. Golf Tournament

Committee members:

 1. **Terry Brice (Chair)**
 2. Chuck Heffernan
 3. Romero Fuentes (Santa Clarita)
 4. Gabe Nevarez
 5. TBD – Lynn will try to find Palmdale repLynn mentioned to group that a consultant stated that the golf tournament is a very well run event and enjoys attending each year.

d. Holiday Committee:

Committee members:

1. **Terry Brice (Chair, Santa Clarita hosting)**
2. Mica Schuler (Palmdale, as needed)
3. TBD
4. TBD

e. Website

- i. Brian updated the Website with the current scholarship application

f. Committees/Membership

- i. Lynn requested list from City's of APWA members

Meeting adjourned: 12:25 p.m.

2nd board meeting of 2018 will be held on February 20th 16th @ 12:00 p.m, call in.

The foregoing shall be considered as confirmed unless this office receives clarification or amendment within seven (7) calendar days.

LAG