

APWA High Desert Chapter
Board Meeting Conference Call
December 10, 2018 – Minutes
Prepared by: Lynn Glidden

Attendees:

Brian Glidden Allen Thompson Lynn Glidden Mike Behen
Mike Shahbakhti Chuck Heffernan Candice Vander Hyde

1. Welcome and Introductory Remarks –
2. Treasurer's Report – Current balance is about +\$48,635. All scholarships are paid out.
3. Committee Update –
 - a. Awards
 - i. Committee members:
 1. **Rob Kilpatrick (chair)**
 2. Mike Shahbakhti
 3. Brian Glidden
 4. Chuck Heffernan
 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 Niebla

**10 scholarships at \$1500.
 - c. Golf Tournament

Committee members:

 1. **Terry Brice (Chair)**
 2. Chuck Heffernan (City of Palmdale)
 3. Romero Fuentes (Santa Clarita)
 4. Gabe Nevarez (City of Lancaster)
 5. Bruce Katz (City of Lancaster)
 6. Ulises Gonzales- (City of Palmdale)
 - d. Holiday Committee:

Committee members:

 1. **Terry Brice (Chair, Santa Clarita hosting)**

** Nothing to report
 - e. Website

**Nothing to report

f. Committees/Membership
**Nothing to report

New Items:

1. Welcome to new officers.

Meeting adjourned: 12:20 p.m.

Next meeting will be a board meeting on January 15, 2019

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

LAG