



# APWA High Desert Branch

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



APWA High Desert Branch  
Board Meeting Conference Call  
December 19, 2023 – Minutes  
*Prepared by: Nicole Jones*

## **Attendees:**

Amalia Marreh – President  
Stephanie Mejia – Vice President  
Nicole Jones – Secretary  
Sheila Niebla – Treasurer  
Damon Letz – Director  
Stephen Carrillo – Director  
Nick Godin – Director  
Brian Glidden – Director  
Jose Ascencio – Director  
Rob Kilpatrick – Past President

*Absent*

1. **Welcome and Introductory Remarks:** 12:09 p.m.
2. **Approval of October Board Meeting Minutes**  
Motion by Brian, 2<sup>nd</sup> Nick, Approved
3. **Draft 2024 Calendar of Events:**  
Amalia to check with Rob and Stephanie to double check dates; otherwise calendar looks good. No vote needed.
4. **Treasurer's Report:**  
Sheila is absent – transition to Bank of America has been completed; Amalia unsure if there is still a pending balance at Wells Fargo
5. **Committee Update**
  - a. Scholarships – Brian  
One outstanding scholarship – Jordan Charles; he is supposed to follow up; 190 scholarships, \$261,000 since 2000
  - b. Awards – Rob  
*Absent – Amalia: applications have been extended to tomorrow, 12/20*
  - c. Communications/ Membership – Stephanie  
*Absent – Amalia: APWA National has a new website; wants all the chapters to match the template; Stephanie to set up a meeting*

- d. Bylaws – Rob  
*Absent*
- e. Finance Committee – Stephen  
Stephanie and Stephen reviewed expenditures through end of October and had no comments
- f. Audit Committee – Damon  
*Absent*
- g. Golf Tournament – Nick  
Raised just over \$20K; still a few outstanding payments and sponsorship checks as of the last email exchange with Sheila; extra Bluetooth speakers given away at last week's luncheon – had to order a little extra to meet minimum order #

**6. Other Topics:**

- a. Awards Lunch Meeting:  
Hosted by the City of Lancaster, February 20, 2024
- b. Next Board Meeting:  
January 16, 2024

**Meeting adjourned: 12:30 p.m.**

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