

APWA High Desert Chapter
Board Meeting Conference Call
April 16, 2019 – Minutes
Prepared by: Rob Kilpatrick

Attendees:

Rob Kilpatrick	Allen Thompson	Damon Letz	Sheila Niebla
Terry Brice	Mike Behen	Brian Glidden	

1. Welcome and Introductory Remarks
2. Treasurer's Report – No Report
3. Approval of February 2019 Meeting Minutes -
4. Committee Update
 - a. Awards – Rob Kilpatrick
 - Current Award schedule – Notices go out on September 6
 - Discussed possibility of moving the Awards to a lunch banquet that corresponds with Engineers Week in February.
 - **We will still hold the Holiday Dinner Party scheduled this year as planned.**
 - Will present options to Full Membership at the June 18 meeting.
 - Options for Awards Ceremony:
 1. Lunch Banquet – December (Holiday) – 2020
 2. Lunch Banquet – February (Engineers week) – Move 2019 Awards, currently scheduled at Holiday Dinner Party, to Feb 2020
 3. Leave as is, Holiday Dinner Party – As planned in December 2019
 - b. Scholarships – Brian Glidden
 - Final voting completed. Received 40 Applications – 11 Selected
 - 6 from Antelope Valley area, 2 from Victor Valley area, 3 from Santa Clarita area.
 - Award ceremonies are typically in Mid-May – Brain will coordinate for volunteers to attend the ceremony for each school.
 - Had a discussion on developing a policy/procedure to assure that students without an Engineering discipline not apply for the scholarships.
 - c. Golf Tournament – Terry Brice
 - 1st meeting will be held in May

New Items:

1. Public Works Week – City of Lancaster (Allen Thompson) requested the Branch's sponsorship for the upcoming Public Works Community Day. Request was for a "Bus Sponsor" of \$500.00. Board approved 7-0. Allen to see if we can set up a booth for APWA and coordinate this.

2. Holiday Party – Scheduled for December 6. No report from Lynn Glidden. Will coordinate with Lynn on final decision for location and menu.
3. June 18 – General Membership Meeting – Santa Clarita – Will have report at next board meeting for Venue and Topic.

Meeting adjourned: 12:55 p.m.

Next meeting will be a board meeting on May 21, 2019 @ 12:00

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

RAK