

APWA High Desert Chapter
Board Meeting Conference Call
April 17, 2018 – Minutes
Prepared by: Lynn Glidden

Attendees:

Brian Glidden	Allen Thompson	Damon Letz	Lynn Glidden
Terry Brice	Mike Shahbakhti	Rob Kilpatrick	

1. Welcome and Introductory Remarks –
2. Treasurer's Report – Current balance is about +\$45,000. 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**Nothing to report
 - b. Scholarships
 - i. Committee members:
 1. **Brian Glidden (chair)**
 2. Chuck Heffernan
 3. Mike Shahbakhti
 4. Allen Thompson
 5. Damon Letz
 6. Sheila Niebla**Final voting; waiting for results from Damon & Sheila.
Typical award ceremonies are Mid May
Vote was taken to give out up to 11 scholarships based on voting results. All voted in agreement
 - 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. Ulises Gonzales- tentative (City of Palmdale)**1st meeting will be held in May

d. Holiday Committee:

Committee members:

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

2. Mica Schuler (Palmdale, as needed)

** No update

e. Website

i. Brian updated the Website with the current scholarship application

ii. Brian posted the "Save the Date" for June membership meeting

f. Committees/Membership

i. List has been updated

New Items:

1. Brian forwarded branch's comments back to Inland Empire Branch with regard to revisions to the boundaries. Waiting on the branch to process with Chapter

2. June membership meeting getting finalized with speakers. Currently Terry has received 8 RSVP's. Lynn will send out invite again in May and again in June. Payment will be arranged through Terry, either cash, credit or check

3. Will send APWA HD logo to Allen

Meeting adjourned: 12:30 p.m.

Next meeting will be a board meeting on May 15, 2018 @ 12:00

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

LAG