

APWA High Desert Chapter
Board Meeting Conference Call
May 15, 2018 – Minutes
Prepared by: Lynn Glidden

Attendees:

Brian Glidden Allen Thompson Lynn Glidden
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**10 scholarships at \$1500.
Public notice sent to AV Press and to Rob & Damon
 - 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. New positions for officers and directors available for voting at November meeting. At June general meeting, will let members know that they are available

Meeting adjourned: 12:30 p.m.

Next meeting will be a general meeting on June 20th

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

LAG