

APWA High Desert Chapter
Board Meeting Conference Call
May 16, 2017 – Minutes
Prepared by: Lynn Glidden

Attendees:

| | | |
|---------------|----------------|----------------|
| Brian Glidden | Rob Kilpatrick | Allen Thompson |
| Lynn Glidden | Damon Letz | Hoon Hahn |

1. Welcome and Introductory Remarks
2. Treasurer's Report – Current balance is \$53,329.16. This includes all deposits made from the golf tournament. Chuck Heffernan has filled the Treasurer position. Brian, Lynn & Chuck have filled out paperwork to having signing authority.
3. Meeting Minutes – February 21st meeting minutes were approved
4. Committee Update – Brian would like someone to volunteer to head up the Awards committee. As of this meeting, no one has volunteered or nominated someone.

a. 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 were awarded in \$1500. 5 highschool and 5 college students. Presentations took place at AV Highschool, Pete Knight Highschool and Quartz Hill Highschool

b. Golf Tournament

Committee members:

1. **Terry Brice (Chair)**
2. Chuck Heffernan
3. Romero Fuentes (Santa Clarita)
4. Bruce Roadhouse
5. Gabe Nevarez

1. Held 1st meeting last month and there was talk about creating more of a VIP feel for hole sponsors (i.e. swag bags, check-in area). More to come. Tournament will be held at Robinson Ranch.
2. Brian will work with Golf committee to implement logos and/or special pages on website

c. Project Awards:

Committee members:

1. TBD
2. Mike Shahbakhti
3. Rob Kilpatrick
4. Allen Thompson

d. Holiday Committee:

Committee members:

1. **Allen Thompson (Chair, COL hosting)**
2. Mica Schuler (Palmdale)
3. TBD
4. TBD

e. Website

- i. Brian continues to update website with current membership roster, calendar, scholarship information, agenda and meeting minutes. He is also working on providing access to the officers and directors to be able to make edits to the website if necessary

f. Committees/Membership

- i. Lynn continuing working with APWA on current membership list.
- ii. Lynn asked members for any updates to their membership for staff that is leaving and/or have left

5. New Business:

- a. Hoon Hahn will be leaving the City of Santa Clarita effective May 24th and will become the City Engineer for City of LaCanada Flintridge. Good luck in your new position and you will be missed!!

Meeting adjourned: 12:30 p.m.

Next meeting is a general meeting to be held on **June 20th, 2017 @ 12:00 p.m, hosted by City of Santa Clarita. Location, speaker and cost needs to be to me by June 1st.**

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

LAG