

APWA High Desert Chapter
Board Meeting Conference Call
May 21, 2019 – Minutes
Prepared by: Candice Vander Hyde

Attendees:

Rob Kilpatrick - President
Lynn Glidden - Vice President
Candice Vander Hyde - Secretary
Terry Brice - Director
Allen Thompson - Director
Mike Behen - Director
Brian Glidden - Past President

1. Welcome and Introductory Remarks: 12:08 p.m.
2. Approval of February 2019 and April 2019 Meeting Minutes - Approved
3. Treasurer's Report – No Report, Treasurer Absent
4. Committee Update
 - a. Awards – Rob Kilpatrick
Board approved to replace the December Holiday Party with a February 2020 Lunch Banquet during Engineers Week (February 16–22, 2020). The presentation of awards will be at the lunch banquet. Application schedule to remain the same for 2019. This change will be presented at the June General Membership meeting.
 - b. Scholarships – Brian Glidden
Thanks to everyone that is helping present the scholarships to the recipients.
 - c. Communication/Memberships – Lynn Glidden
No report.
 - d. Bylaws – Mike Behen
Mike to review and circle back with the Board.
 - e. Golf Tournament – Terry Brice
 - i. First meeting was last week
 - ii. Agreement has been signed. For the more part it is the same as last year.
 - iii. Discussion resulted in questions for the Board.
 1. 25th Annual Golf Tournament: Excellent opportunity to highlight that and use this to get more sponsors.
 - Committee wants to design a special logo.
 - Give participants golf polo shirts that are sponsored by a company to have their logo on the sleeve. APWA logo on the chest and a 25th Anniversary logo.
 - **Board liked these ideas and said move forward.**

- Consider recognizing those members that started the golf tournament and/or scholarship program. Board is unsure whether they started at the same time or who all should be recognized. **Terry decides to put a hold on this idea until more can be determined.**

Other Topics:

2. Holiday Party – See notes from Awards committee update. The March General Membership meeting will be absorbed into the luncheon. Lancaster will host.
3. Public Works Week Updates – City of Lancaster’s Community Day is tomorrow, May 22, 2019. Allen described the event and invited everyone to swing by to see the sponsorship in action.
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4. June 18 General Membership Meeting: In Santa Clarita. Topic is “Safe Clean Water – Measure W, the Update”. Candice to prepare agenda for Rob to review, including a statement about the awards and holiday party changes.
5. September 17 General Membership Meeting: In Victorville, likely to be a speaker from Circlepoint.

Meeting adjourned: 12:49 p.m.

Next meeting will be a board meeting on August 20, 2019 @ 12:00 p.m.

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

CVH