

APWA High Desert Chapter
Board Meeting Conference Call
August 15, 2017 – Minutes
Prepared by: Lynn Glidden

Attendees:

Brian Glidden	Rob Kilpatrick	Allen Thompson
Lynn Glidden	Damon Letz	Chuck Heffernan

1. Welcome and Introductory Remarks
2. Treasurer's Report – Current balance is about \$52,000. All paperwork for APWA So Cal chapter tax report has been submitted. This does include (2) reimbursements for scholarship recipients.
3. Meeting Minutes – May meeting minutes were approved
4. Committee Update – Brian would like someone to volunteer to head up the Awards committee. Rob Kilpatrick has taken over the position as chairperson. The group is as follows:
 - a. Awards
 - i. Committee members:
 1. **Rob Kilpatrick (chair)**
 2. Mike Shahbakhti
 3. Brian Glidden
 4. TBD

Inland Empire contacted Brian with regard to a project, submitted by Apple Valley, that was submitted to their branch and selected. They didn't realize at that time that Apple Valley was not in their jurisdiction. Brian asked if they could forward the project application and Rob will talk with Brad Miller, City Engineer with Apple Valley. Lynn will send out an email to members with regard to due dates, October 6th.

- 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 were awarded in \$1500. Two recipients have requested reimbursement. Brian will see about sending out another letter to the recipients to remind them.

c. Golf Tournament

Committee members:

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

1. Tournament will be held at Robinson Ranch, November 10th. Committee will be sending out information. Lynn will inform APWA So Cal chapter once a flyer has been submitted.

2. Brian will work with Golf committee to implement logos and/or special pages on website

d. Holiday Committee:

Committee members:

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

Holiday party is schedule for December 1st at the MOAB (top floor)
Allen will begin looking at catering cost, entertainment, gifts etc.

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.

Meeting adjourned: 12:30 p.m.

Next meeting is a general meeting to be held on **September 19, 2017 @ 12:00 p.m., hosted in Victorville. Location, speaker and cost needs to be to me by September 1st.**

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

LAG