

APWA High Desert Chapter
Board Meeting Conference Call
August 21, 2018 – Minutes
Prepared by: Lynn Glidden

Attendees:

Brian Glidden	Allen Thompson	Lynn Glidden
Mike Shahbakhti	Rob Kilpatrick	Chuck Heffernan

1. Welcome and Introductory Remarks –
2. Treasurer's Report – Current balance is about +\$48,635. 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**Rob will get out request for applications in early September
 - 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.
**Nothing to report
 - 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. Bruce Katz (City of Lancaster)
 6. Ulises Gonzales- (City of Palmdale)**1st meeting will be held in May
**Added to new members to the committee: Bruce & Ulises

- d. Holiday Committee:
Committee members:
 - 1. **Terry Brice (Chair, Santa Clarita hosting)**
 - 2. Mica Schuler (Palmdale, as needed)** Nothing to report

- e. Website
**Nothing to report

- f. Committees/Membership
**Nothing to report

New Items:

- 1. Chuck mentioned that maybe we should look into an endowment for the money that is continually sitting in the bank. Need to look at guidelines at possible having 2 years of reserves.

- 2. New positions for officers and directors available for voting at November meeting. Not getting anyone interested in positions.

Meeting adjourned: 12:30 p.m.

Next meeting will be a general meeting on September 18th.

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

LAG