



APWA High Desert Branch

Website: www.apwahdsoca.com



APWA High Desert Branch Board Meeting Conference Call April 16, 2024 – Minutes *Prepared by: Nicole Jones*

Attendees:

Amalia Marreh – President	<u>X</u>	<i>Absent</i>
Stephanie Mejia – Vice President	<u>X</u>	
Nicole Jones – Secretary	<u>X</u>	
Sheila Niebla – Treasurer	<u>X</u>	
Damon Letz – Director	<u>X</u>	
Stephen Carrillo – Director	<u>X</u>	
Nick Godin – Director	<u>X</u>	
Brian Glidden – Director	<u>X</u>	
Jose Ascencio – Director	<u>X</u>	
Rob Kilpatrick – Past President		

1. **Welcome and Introductory Remarks:** 12:03 p.m.
2. **Approval of March Board Meeting Minutes**
Brian moved, Stephanie seconded, passed
3. **Look Ahead**
 - a. **2024 Calendar of Events**
Gen Membership meeting needs to move to 5/28 due to an all hands meeting on the 21st in Santa Clarita. Sending an invite out this week and will see how the responses come in
Cover anything above \$25 for lunches within our budget
Sheila moved, Brain seconded, passed
 - b. **Member Roster**
So Cal Chapter is still finalizing the rosters – about two months out from receipt
 - c. **FY24 Financial Reporting**
Need to start to close out and get reports to So Cal Chapter on time
4. **Treasurer’s Report:**
69,187.22 – balance; one check to deposit
One more payment for golf course potentially, otherwise up to date

5. Committee Update

- a. Scholarships – Brian
Final selection of awardees. 17 apps submitted; 7 have 2 or more votes – would like to move forward and notify schools for award presentations. \$1500 per awardee; Brian will send final list to board for reference
Approve 7 winners: Stephanie moved, Stephen seconded, passed
- b. Awards – Rob
Absent
- c. Communications/ Membership – Stephanie
Has access to backend of new websites for regional and national websites
Member lists to be sent to Nicole to update spreadsheet and send out
- d. Bylaws – Rob
Absent
- e. Finance Committee – Stephen
Reviewed Jan & Feb budget information and submitted edits to Sheila
- f. Audit Committee – Damon
Absent
- g. Golf Tournament – Nick
Nothing new to report; working to start up monthly meetings again

6. Other Topics:

- a. Next Board Meeting:
June 18, 2024
- b. Next General Membership Meeting:
May 28, 2024 – Hosted by Santa Clarita

Meeting adjourned: 12:30 p.m.

The foregoing shall be considered as confirmed unless clarifications or amendments are submitted within seven (7) calendar days.