



APWA High Desert Branch

Website: www.apwahdsoca.com



APWA High Desert Branch
Board Meeting Conference Call Minutes
December 16, 2025
Prepared by: Nicole Jones, Secretary

Attendees:

Board Member Name	Board Position	Committee Chair	Attendance
Nick Godin	President		X
Jose Ascencio	Vice President	Bylaws	X
Nicole Jones	Secretary	Golf Tournament	X
Sheila Niebla	Treasurer		X
Amalia Marreh	Past President	Audit	
Stephen Carrillo	Director	Finance	X
Rosa Elias	Director		X
Brian Glidden	Director	Scholarship	
Stephanie Mejia	Director	Comms/Website	
Candice Vander Hyde	Director	Awards	X
Robert Wagner	Director		X

Guests

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1. Welcome and Introductory Remarks

- Call to Order 12:05 p.m.

2. Approval of June Board Meeting Minutes

- Motion: STEPHEN
- Second: ROSA
- Approval: YES, PASSES UNANIMOUSLY MINUS CANDICE WHO ABSTAINS

3. 2026 Calendar Approval

- Motion: CANDICE
- Second: JOSE
- Approval: YES, PASSES UNANIMOUSLY

4. Holiday Soiree and Awards Presentation Debrief

- Went well, repeat next year – huge shout out to the Palmdale team who put it together

5. Treasurer's Report:

- Bank Balance \$58,500.22
- Perfect Golf Balance \$30,250

- c. Square Balance \$4,400.46
- d. Total: \$93,150.68
- e. Two Checks need to be written; carryforward balance will be: \$75,378.64
- f. Scholarships checks were mailed, need to audit to see if any are still pending being cashed

6. Committee Updates

- a. Scholarships – Brian
Absent
- b. Awards – Candice
Happy with how it all went, thankful for reviewers
- c. Communications/Membership – Stephanie
Absent
- d. Bylaws – Jose
To send amendment list (5 items) to present and **vote on at January/February meeting**; one being entertain having at least one board member from each entity (Lancaster, Palmdale, Santa Clarita, and Victorville)
 - i. A minimum of one representative from each of the following cities: Lancaster, Palmdale, Santa Clarita, and Victorville, shall be nominated and voted on by the Board of Directors. The remaining 7 positions shall be nominated and voted on by the membership at large.
 - ii. Presidential Nominees shall be persons that held a position on the Board of Directors within the previous two calendar years.
 - iii. The incumbent President, if not reelected, shall serve a single 2-year term on the Board of Directors after the completion of the presidential term.
 - iv. Chairs of Standing Committees shall be persons on the Board of Directors.
 - v. Amendments to By-Laws shall be voted on during the elections for Officers and Board of Directors.
- e. Finance Committee – Stephen
No comments
- f. Audit Committee – Amalia
Absent
- g. Golf Tournament – Nicole
\$15K revenue; Looking at proposal from Sand Canyon; Penciled in at Rancho Vista for 11/11

7. Other Topics:

8. Look Ahead/Hot Topics/Things to Remember

- a. Next Board Meeting: January 20, 2025
- b. Next General Membership Meeting: March 17, 2025 – Hosted by City of Lancaster

Meeting adjourned: 12:28 p.m.

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