



APWA CENTRAL CALIFORNIA CHAPTER

EXECUTIVE COMMITTEE MEETING

Friday, March 26 2021, 12:00pm - 1:00pm

Meeting Minutes

Location: Virtual GoToMeeting

Attendees: Executive Committee and Committee Chairs: **Tony Akel, Mark Gonzalez, Brian Spindor, Karl Kienow, Glenn Eastes,**

Guest Tammy Bennett.

Meeting called to order 12:08 pm. No corium recognized (no financial decisions)

1. Attachments

- 1.1. **ExCom Meeting Minutes:** Motioned by Karl, Second by Glenn, Approved.
- 1.2. **2021 Calendar:** No changes or discussion on the calendar attached.

2. Committees - Active

- 2.1. **Treasurer's Report:** Mark Gonzalez: Mark receive \$1500 check from national for the rebate. Mark is obtaining and fixing plaques and awards for past ceremony.
- 2.2. **Education and Program:** Ross Miller
- 2.3. **Advocacy:** Jason Paul
- 2.4. **Newsletter:** Ross Miller
- 2.5. **Website Editor:** Glenn Eastes: Glenn questioned changing the home pictures on the web page. Tony liked what was there but wanted add pictures for current years and deferred to any suggestions Tammy may have later on in the meeting.
- 2.6. **Awards:** Greg Gross, Mark Gonzalez, (Past President – Scott Redelfs)

3. Committees – Less Active

- 3.1. **Student Chapter:** Vacant (Scott and Amber)
- 3.2. **Social:** Josh Rhodes, Glenn Eastes
- 3.3. **Social Media:** Vacant
- 3.4. **Best Practices:** Amber Aguayo
- 3.5. **ByLaws:** Karl Kienow
- 3.6. **Diversity and Inclusion:** Amber Aguayo
- 3.7. **Scholarship:** Vacant
- 3.8. **Audit:** Tony Akel
- 3.9. **Asset Management:** Martin Querin
- 3.10. **Historical:** Tony Akel
- 3.11. **Membership:** Josh Rhodes
- 3.12. **Golf Tournament:** Josh Rhodes
- 3.13. **Transportation:** Greg Gross

4. Other Items for Discussions

- 4.1. Special Guest – Tammy Bennett (APWA Director of Membership and Engagement)
Started chapter idea forums last year. PWX @ home is one of those. Spotlight On series is the only forum that has a fee, the rest are free. APWA update their ERP due to pandemic constraints. They can now take payments online so it should help keep memberships current.

Karl, discussed delay between talking point and our excom meeting distribution. The online appears to allow us go back to topics online, so if we missed it, it is still available to us. PWX is expected to be in person with 60% capacity in New Orleans in August 29, 2021.

- 4.2. **Talking Points** – March 2021: Karl was nominate to region 8 nominating committee. The director Shawn Ahamd is termed out. Karl was not sure he could discuss who was nominated to replace him yet.

- 4.3. Engagement with Kern Branch

- 4.4. National Public Works Week May 16-22, 2021

- 4.5. Other Items for Discussion:

- 5. Adjournment Glenn motion, Brian second, meeting was adjourned 12:58 pm.