



APWA CENTRAL CALIFORNIA CHAPTER

## EXECUTIVE COMMITTEE MEETING

Friday, June 25 2021, 12:00pm - 1:00pm

# Minutes

Location: Virtual GoToMeeting

Attendees: Executive Committee and Committee Chairs: Karl, Mark, Scott R, Tony, Brian S, Glenn, Ross Miller.

Call to order- 12:02 pm

### 1. Attachments

- 1.1. **ExCom Meeting Minutes** : 4/28/21 minutes approved
- 1.2. **2021 Calendar**: no comments
- 1.3. **Talking Points**
- 1.4. **Treasurer's Reports** (October 2020, November 2020, December 2020, January 2021, February 2021, and March 2021). Mark gave report. Revenue is lower but expenditures are also lower. We received a Rebate from national in December. Mark shipped and delivered plaques for last year's awards. He had to fix a few plaques. The Checking and Savings balance is roughly \$36,700, and \$21,400 respectively. The Balance are slightly higher than years past but too much. Karl asked if we could approve in one action.

**Motion to approve 6 monthly financial reports from 10/31/20 to 4/30/21. Motion by Karl, Second by Ross, Approved 12:19pm**

**Scholarship – Brian S. volunteered to look into scholarship for student who benefits from public works.**

### 2. Committees - Active

- 2.1. **Treasurer's Report:** Mark Gonzalez
- 2.2. **Education and Program:** Ross Miller- Mark looking for a venue. Painted table was too expensive. Toledo's or Andimo. Ross Miller mentioned there was a chapter of WTS (womens transportation Society) starting up. There was minor discussion of connecting with them. Maybe inviting them or meeting or having co events like we do with ASCE.
- 2.3. **Advocacy:** Jason Paul
- 2.4. **Newsletter:** Ross Miller
- 2.5. **Website Editor:** Glenn Eastes; Glenn will post meeting minutes. Treasury reports will not be posted by available by request.
- 2.6. **Awards:** Greg Gross, Mark Gonzalez, (Past President – Scott Redelfs)
- 2.7. **Delegate Report** (Karl Kienow) Talking points – PWX will be in August 29 in person. Excom meeting minutes should be sent to [rwilHITE@apwa.net](mailto:rwilHITE@apwa.net). Ross may attend COC at PWX. Glenn plans on attending.

### 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. PWX 2021. In-Person August 29-September 1. St. Louis MO
- 4.2. Other Items for Discussion

#### 5. Adjourn **12:56 pm**