



APWA CENTRAL CALIFORNIA CHAPTER

EXECUTIVE COMMITTEE MEETING

Friday, July 30 2021, 12:00pm - 1:00pm

Minutes

Location: Virtual GoToMeeting

Attendees: Executive Committee and Committee Chairs: **Tony, Glenn, Brian S. Mark G., Ross M., Jason P.**

1. Attachments

- 1.1. **ExCom Meeting Minutes:** **approved 12:10pm**
- 1.2. **2021 Calendar**
- 1.3. **Talking Points**
- 1.4. **Treasurer's Reports** (*May 2021, June 2021*)

2. Committees - Active

- 2.1. **Treasurer's Report:** Mark Gonzalez
- 2.2. **Education and Program:** Ross Miller
- 2.3. **Advocacy:** Jason Paul – **letter sent in support of SB 640. His has been signed by governor.**
- 2.4. **Newsletter:** Ross Miller
- 2.5. **Website Editor:** Glenn Eastes
- 2.6. **Awards:** Greg Gross, Mark Gonzalez, (Past President – Scott Redelfs)
- 2.7. **Delegate Report** (Karl Kienow) no report, **Glenn will report on PWX.**

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:** **Brian will work with Amber on this but does not have anything to report at this time.**
- 3.8. **Audit:** Tony Akel – **audit will be done this month.**
- 3.9. **Asset Management:** Martin Querin
- 3.10. **Historical:** Tony Akel
- 3.11. **Membership:** Josh Rhodes
- 3.12. **Golf Tournament:** Josh Rhodes - **Golf tournament, Mark- Heavy lifting done by Josh we should check with him to see his thoughts and if it is too late.**
- 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: Awards Banquet– Mark will talk to Greg about added language allowing us to back out of award venue if we are not able to meet in person.
- 4.3. Student Chapter. Tony asked to budget \$800 for Bryce Wong to head up student chapter.
- 4.4. Monthly meeting
- 4.5. PWX – Mark will budget \$2,500 for conferences like PWX.

5. Adjourn 12:45pm