



APWA CENTRAL CALIFORNIA CHAPTER

EXECUTIVE COMMITTEE MEETING

Friday, August 27 2021, 12:00pm - 1:00pm

Minutes

Location: Virtual GoToMeeting

Attendees: Executive Committee and Committee Chairs, Glenn, Tony A., Haya Qutob, Scott R., Martin, Mark G.,

Call to order 12:01 pm

1. Attachments

- 1.1. **ExCom Meeting Minutes:** Minutes will be submitted for the next meeting.
- 1.2. **2021 Calendar:** Tony would like to defer face to face meetings until next time. Martin offered a future speaker. (The County Surveyor)
- 1.3. **Talking Points (August 2021)** talking points were sent out.
- 1.4. **Treasurer's Reports (July 2021)** 18 cents richer do to interest. Motion Scott, second Ross, approved 12:11

2. Committees - Active

- 2.1. **Treasurer's Report:** Mark Gonzalez
- 2.2. **Education and Program:** Ross Miller – Ross said his surveyor also discussed speaking.
- 2.3. **Advocacy:** Jason Paul
- 2.4. **Newsletter:** Ross Miller
- 2.5. **Website Editor:** Glenn Eastes- we and add newsletter
- 2.6. **Awards:** Greg Gross, Mark Gonzalez, (Past President – Scott Redelfs)
- 2.7. **Delegate Report (Karl Kienow)** Karl was on a plane to PWX so he could not attend. He did submitted chapter report 8/13/21 to national.

3. Committees – Less Active

- 3.1. **Student Chapter:** Vacant (Scott and Amber) Haya was introduced, Bryce came on later and was introduced.
- 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: Mark was working on it but didn't get it complete.
- 3.9. **Asset Management:** Martin Querin
- 3.10. **Historical:** Tony Akel
- 3.11. **Membership:** Josh Rhodes

3.12. **Golf Tournament:** Josh Rhodes –The prices went up, there are talks that Covid spikes may change playing condition and there may not be enough time to get everything set up. It was decided to cancel golf.

3.13. **Transportation:** Greg Gross

4. Other Items for Discussions

4.1. **PWX 2021. In-Person August 29-September 1. St. Louis MO.** A few members will attend , Glenn, Martin and Karl.

4.2. Other Items for Discussion

5. Adjourn 12:33pm