



APWA CENTRAL CALIFORNIA CHAPTER

## EXECUTIVE COMMITTEE MEETING

Friday, September 24 2021, 12:00pm - 1:00pm

# AGENDA

Location: Virtual GoToMeeting

Attendees: Executive Committee and Committee Chairs Glenn E., Scott R, Karl, Bryce, Haya, Brian S., Amber A.,

Call meeting to order 12:01 pm

### 1. Attachments

- 1.1. **ExCom Meeting Minutes** – motioned, second by Karl. Approved 12:11 pm
- 1.2. **2021 Calendar** – move presentation to 10/14/21.
- 1.3. **Talking Points** – talking point were distributed. Attention made towards fleet and inspector certification information.
- 1.4. **Treasurer's Reports**

### 2. Committees - Active

- 2.1. **Treasurer's Report:** Mark Gonzalez- working on audit
- 2.2. **Education and Program:** Ross Miller –
- 2.3. **Advocacy:** Jason Paul
- 2.4. **Newsletter:** Ross Miller – no newsletter at this time.
- 2.5. **Website Editor:** Glenn Eastes – Glenn attended at training at PWX related to website and made connection with some other experienced editors.
- 2.6. **Awards:** Greg Gross, Mark Gonzalez, (Past President – Scott Redelfs) Amber offered to have Courtney help. Amber will reach out to Greg and connect him with Courtney.
- 2.7. **Delegate Report** (Karl Kienow) – Quiet since PWX. There will be a happy hour 9/28/21. Tom Curdy wants to connect with us again. He was a past delegate.  
PWX was good event – For those who missed PWX there is a virtual event Oct 12-14 2021 called PWX plus it is on the website at [Event Details \(apwa.net\)](#).

### 3. Committees – Less Active

- 3.1. **Student Chapter:** Vacant (Scott and Amber) Haya and Bryce reported they attended a club event at Fresno state and got APWA registered as a club. They hope to have an election for officers by the end of October. They are applying for grant funding for the club. Before then they would like to have a get-together to get students interested. They were told that there is funding for them so reach out to Mark.
- 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. Report on PWX 2021. In-Person August 29-September 1. St. Louis MO
- 4.2. Other Items for Discussion

#### **5. Adjourn 12:35 pm**