

Minutes
JAA BOD Meeting
Sunday, 11 September 2011

Called to Order 1309 PST

Attending:

Current: Erin Mires (VP), Jennifer Condon-Pracht (Sec), Heather Sealover (CFO),
Summer Folsom (Tech), Stephanie Westcott (DPA), Alexandra Kuehnle (1-yr T)

Not Present:

Current: Elizabeth Stiegman (Pres), Peter Mask (NDO), William Lipscomb (2-yr T)

NACs: Regan Lyon, Crystal Arnote

1. Ex Boards

- a. Jennifer and Heather are attending the AFA Conference. Heather will be speaking with the Exec board about fundraising and finance at the request of Gen Bundy (ret). Heather has tentative agenda for the Exec Boards and is looking into getting a final copy for herself and Jennifer.
- b. JAA social—Either Sunday or Tuesday are the best days based on the AFA conference schedule. Once Heather has a better agenda for Exec Boards, her and Jennifer will pick a date and send an email to Summer to send date/time/location to interested JAA members. Looking to be at one of the hotel restaurants.

2. ARCONs

- a. Peter has received requests from JAA members to attend ARCONs. Still looking to get a final list of dates from the Exec board. Jennifer or Heather will send the dates from Exec boards to Peter once they have the list.
- b. Peter will need to make contact with Gen Bundy (ret) about the September ARCON date
- c. Bill Lipcomb will be attending ARCON II's conclave in DC in October; Stephanie will be at ARCON XI, IX; Erin will be at X; Summer will be at XI and VIII
- d. Jennifer will not be attending since she is expecting to have her baby within the dates of ARCON

3. Newsletter

- a. Stephanie will have the outline for Liz's President article to her shortly.
- b. Alexandra is resending her articles to Stephanie since they didn't go through a few weeks ago.

4. Feedback on Website and information distribution

- a. Members think the amount of information and the website are very balanced and is keeping them informed enough

5. Heather's conversation with Gen Bundy (ret)

- a. AAS/SW Squadrons are writing bad checks and are not balancing their checkbooks correctly so Gen Bundy (ret) asked if Heather would come and give a briefing on how to budget and fundraise. She will be speaking early on Sunday morning.

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- b. The Tax ID number that JAA is using is Gen Bundy's (ret) and we need to stand up our own number. Discussion and direction was given on how to establish own number—very long process
- 6. General discussion and questions
 - a. Erin and Peter will be working on a welcome package on how to start a chapter. Summer is going to start collecting some of the paperwork and start working on a webpage for it

Meeting Adjourned 1345 PST