

24 Jul 2011
BOD Meeting

In Attendance: Elizabeth Stiegman(Pres), Stephanie Westcott(DPA), Summer Folsom(Tech),
William T Lipscomb Jr(2 yr), Alexandra Kuehnle(1 yr), Crystal Arnote(NAC)

Meeting called to order at 2:01pm MDT

- 501(c)3
 - Liz
 - Has been working on paperwork
 - Will be handing over to Heather
- 1 yr Trustee
 - Congratulations to Alexandra Kuehnle
 - Alex: What strengths can she bring to the table?
 - Summer: Being a recent SW, serves as a good POV for the younger crowd and what questions and involvement the organizations would want from JAA
- Trustee General Membership Vote
 - General Members need to finalize with a vote, Erin will email out about this
- Official Election Results
 - President: Elizabeth Stiegman
 - Vice President: Erin Mires
 - Chief Financial Officer: Heather Sealover
 - Development: Peter Mask
 - Director of Public Affairs: Stephanie Westcott
 - Secretary: Jennifer Condon-Pracht
- Code of Ethics
 - Bill is working on a piece on contacting Detachments, Squadrons, and Chapters
 - Alex would like to look at it more
 - Crystal: Concerned that it doesn't directly address conduct when interacting with AAS-SW members and their activities. Would gladly review it to make sure it meets the EMC's expectations
 - Erin will send out an email shortly concerning them
 - Discussion tabled
- Newsletter (Stephanie)
 - Summer Edition
 - Still Needs
 - Article from President
 - Bios from Liz, Peter, and Jennifer
 - NATCON info
 - Crystal: No info on hotel or dates yet
 - Alex will work on articles about a past ARCON and this past NATCON and have it in the next 3 days
 - Has
 - Wording about pics from old NATCONs from Regan
 - Will send Crystal ARCON and NATCON wording to review
 - Is doing a new format and will have others review
 - Fall Edition

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- Bios for Bill and Alex
- Hopes to have it out right after Exec Boards
- Alumni News Section
 - Announcements of weddings, births, promotions, etc...
 - Worked with Summer on a form for these to be submitted
- Spotlight
 - Will work with Summer to randomly select a member for this

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- Email Continuity
 - People have been emailing personal accts with information that should go to the official accts. An ex.: Newsletter Bios were sent to Ashley instead of the PA email
 - Summer
 - There is a way to reply as the official
 - There are options instead of logging in to the email acct to make sure sent copies are part of also. Will get an email going concerning this topic.
- ARCONs
 - I
 - Last weekend in October
 - Bill is not sure yet if he can make it
 - II
 - Bill sent an email concerning it to other Alum from his school
 - Serve as POC for JAA
 - VIII & XI
 - Summer will attend
 - IX
 - Crystal will likely be at
 - Summer will give Peter Regan's email address concerning ARCON info

Meeting adjourned at 3:04pm MDT