

JAA Board Meeting

22 May 2011

Attendees: Elizabeth Rouillier Steigman (Pres), Erin Mires (VP), Ashley Agacki (DPA), Stephanie Westcott (DPA Elect), Summer Folsom (Tech), Heather Sealover (CFO Elect), Jennifer Condon-Pracht (Sec Elect)

Not present: Jacqueline Bress (Sec), Anthony Keith (NDO), Peter Mask (NDO Elect), NACs, Katrina Tabinowski (CFO)

Meeting called to order at 1406 CDT

Bylaws

Liz is in the process of revising the bylaws with comments from NATCON

Continuity books and/or electronic emails from previous position holders to follow in the next week or so

Introductions of the team

1-yr/2-yr Trustees

LTC Lipscomb (ret) was nominated by Summer to be a 2-year trustee—resolution to follow
501c3 is being handled by Liz and a close friend who will file the paperwork for free

Newsletter

Ashley will finish this quarter's newsletter to include biographies from all the new members and Stephanie will start to take rest of the newsletters.

Ashley only received one ARCON article

New officers' transition

30 June 2011

Other business

Summer will be adding BOD meetings to site and member calendar so all members can see

Meetings via voice instead of typing the conversation—granted, next meeting will be a live chat

Minutes will be out by 23 May 2011

Meeting adjourned at 1509 CDT