

## JAA Business Session #2

Meeting called to order at 1802

### -Roll call

2d Lt Dan Whalen  
Mrs. Stephanie Westcott  
2d Lt William Westcott  
Col. Linda Aldrich  
    1st Lt Cassie Devloties (Proxy)  
Mr. Terry Miller  
    2d Lt Chris Griffin (Proxy)  
Mr. Marvin Tumin  
2d Lt Leanne Babcock  
Mr. Bill Striegel  
Ms. Ashley Agacki  
    Mrs. Ginger Chezem (Proxy)  
Mrs. Summer Folsom  
    Ms. Lisa Cass (Proxy)  
2d Lt Ted McDevitt  
Mr. Jason Lang  
SSgt Ryan Padgett

- Resolution #1: Title Change
  - Passed (unanimous vote)
  - National Director of Public Affairs

- Resolution #2: Job Description
  - Passed (unanimous vote)

- 501(c)(3) Status (by Terry Miller)
  - applied for and received from CO a generic, non-profit status
  - the status is for for chapter level, but can be utilized for national level
  - IRS has not been filed in order to save money because of price difference between paper and e-filing
  - 5-7 months to receive decision from IRS
  - AF Academy will provide some money toward the filing in order to expedite the process so that they will be able to utilize tax-exempt status
  - so will work on applying the chapter for IRS recognition

- Resolution #3: Associate Membership
  - Untabled from NATCON 2009
  - Discussion
    - limitations: family only, friends? neighbors? etc.
    - voting rights?
  - Passed

-Resolution #4: Concurrent Membership

-Discussion:

Background:

Voted down twice at National Staff level

Research conducted 5-10% of AFA members are JAA eligible

AAS-SW have had affiliation with AFA for many years

AAS Alumni Divisions were the beginning of AFA-alumni affiliation in the later 1960s/70s

JAA needs to set example for graduating seniors by also being members

-Passed

-Resolution #5: NAC

5 minute recess (in order to bring up original resolution)

Discussion

Possibility of filling 2 positions? Enough of a pool? Particularly of former national staff?

NAC or advisor?

Term of office?

Currently approved by board, pending amendments and approval by GA  
Table resolution in order to extend meeting

Meeting extended by 15 minutes

Discussion of Resolution #5 re-opened

Tabled until next business session (after each member has a chance to review resolution)

-JAAM Changes

Chapter 1

Dan left 19:15

Tabled until next session

Meeting adjourned 1922