

JAA BOD Meeting
10 April 2016

In attendance: Peter Mask (NP), Dayna Ferguson (NVP), Tyler Worley (NDO), Zachary York (NS), Shawn Cagle (DPA), Summer Folsom (Tech), Elliott Korona (2 Yr), Ritchie Nazareno (2 Yr)

Meeting called to order at 1601 EDT

- 501(c)3
 - Tabled for the 2016-2017 BOD
 - Future discussion points include:
 - Reasoning why we should have a 5013c
 - Make sure ASEF understands that we are not their competitor
 - Pete was told that funds cannot be used for operating budget (i.e., NATCONs/ARCONs)
 - Need to clarify what funds can and cannot be used for
- NATCON
 - Summer will send an e-mail out about the social
 - SW NHQ is Clemson
 - AAS NHQ is at Illinois
 - Students sounded interested with the mentorship request
- Elections
 - Officially closed today
 - If an office did not receive an application, then the deadline is extended for that office
 - Applications will go to your e-mail
 - Start an e-mail chain between all 1-year officers set to exit office
 - Dayna will send out an e-mail
 - Contact two prospective candidates each
 - Talk to them directly and divulge more information about JAA and its leadership
 - Submit names of prospective candidates to the group
 - Ideas for 2 Yr Trustees
 - the Current Vice Chairman of AFA for Field Operations
- Newsletter
 - Send any ideas to Shawn

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- Action items by office
 - NP
 - Work on continuity
 - Contact prospective candidates
 - NVP
 - Work on continuity
 - Contact prospective candidates
 - Send out the email to the 1-year officers set to exit
 - NDO
 - Work on continuity
 - Contact prospective candidates
 - CFO
 - Work on continuity
 - Contact prospective candidates
 - NS
 - Work on continuity
 - Contact prospective candidates
 - DPA
 - Work on continuity
 - Contact prospective candidates
 - Work on newsletter
 - Tech
 - Work on continuity
 - Contact prospective candidates
 - Send an e-mail out about the social/NATCON
 - 2 Yr (Elliott)
 - Contact prospective candidates
 - 2 Yr (Ritchie)
 - Contact prospective candidates

Meeting adjourned at 1647 EDT