

JAA BOD Meeting
11 December 2016

In attendance: Holly Talley (NP), Taylor York (CFO), Zachary York (NS), Shawn Cagle (DPA), Summer Folsom (Tech), Ritchie Nazareno (Trustee), Chris Behr (Trustee)

Meeting called to order at 1613 EDT

- Report of Officers:
 - NP
 - Went to Area/Region V ARCON
 - CFO
 - Trustees are paid members
 - Updated accounts for continuity
 - DPA
 - Working on a winter newsletter
 - NS
 - For the future
 - send out meeting minutes
 - 2 Year Trustee(s)
 - Went to ARCON XI
 - Tech
 - Updating the website
- VP Position
 - Elliot is stepping down
 - Election will be held in January
- Tax status
 - Taylor can get with Elliot
 - idea: move more under AAS and SW for tax purposes
 - Maybe some help from ASEF
 - The new trustee, Dave, might be able to help
- Winter newsletter
 - Holly will contribute
 - “get to know the JAA BoD”
 - picture and short bio
 - who we are (name, job)
 - where we’re from (living and college)
 - what AAS or SW group we belonged to
 - lesson learned in AAS/SW
 - why you like being a member of JAA
 - Shawn will send us an e-mail
- Trustee positions
 - Assist with other officer responsibilities
 - Continuity between staff changes

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- NATCON
 - Chris will look into
 - when registration is
 - a la carte pricing
 - can we set-up a table/booth
- ARCONs
 - III went successful, interest in joining and mentoring opportunities, next year will be at GA Tech
 - V went very well overall, Jackson State in MS has a new AAS squadron that just formed and wants to get a SW chapter started, potential for mentoring
 - small but good turnout at XI, good support from the local AFA, next year will be in Portland

Meeting adjourned at 1739 EDT