

JAA BOD Meeting
11 September 2016

In attendance: Holly Talley (NP), Katie Falgoust (NDO), Taylor York (CFO), Zachary York (NS), Shawn Cagle (DPA), Summer Folsom (Tech), Ritchie Nazareno (2 Yr)

Meeting called to order at 1602 EDT

- Reading & Approval of the Minutes
 - The previous meeting minutes were approved
- Report of Officers:
 - NP
 - Going through and responding to e-mails
 - Becoming more familiar with the Constitution and Bylaws
 - Looking for ways to improve and build going forward
 - Have contacted everyone about roles and duties
 - CFO
 - Maintaining the accounts and appropriate records
 - Talking with the president on past emails
 - Waiting for direction on the tax issue.
 - NDO
 - Sent out ARCON information
 - Asked for ideas for NATCON social
 - Still need to
 - go over bylaws
 - contact previous NDO and talk continuity
 - For the future
 - contact Shawn and discuss an info/welcome sheet to use for recruiting
 - DPA
 - Working with AAS and SW counterparts to get articles for an autumn newsletter
 - NS
 - Sent out meeting minutes
 - Been in contact with Holly
 - For the future
 - send out meeting minutes
 - get a handle on the membership data
 - 2 Year Trustee(s)
 - Hope to see the role expand more in the bylaws and more communication with squadrons and chapters as we move closer to and post-NATCON
 - Tech
 - Got GoDaddy e-mails back up and running
 - Redoing the website

- adding more material
 - Making sure all positions have permissions on calendars
- ARCONs
 - An e-mail was sent out with the info
 - ARCON I, Oct 7-9 or 14-16, The Constitution Inn, Boston, MA
 - ARCON II, Oct 7-9, Courtyard Marriott, Charlottesville, VA
 - ARCON III, Oct 21-23, Holiday Inn Raleigh Downtown, Raleigh, NC
 - Summer is going
 - ARCON IV, Oct 7-9, Sheraton Old San Juan Hotel, San Juan, PR
 - ARCON V - MAGCON, Oct 28-30, Courtyard Marriott Gulfport Beachfront, Gulfport, MS
 - Holly is going
 - ARCON VI - BoilerCON, Oct 7-9, Union Club Hotel/Purdue University Memorial Union, West Lafayette, IN
 - ARCON VII, Nov 4-6, Canad Inn, Grand Forks, ND
 - ARCON VIII, Oct 21-23, Millenium Hotel, Boulder, CO
 - Zachary may go
 - ARCON IX, Nov 11-13, Skirvin Hilton, Oklahoma City, OK
 - Holly is going
 - ARCON X, Oct 7-9, Tuscon Riverpark Inn, Tucson, AZ
 - ARCON XI-Silicon, Oct 28-30, Holiday Inn, Silicon Valley San Jose, CA
 - Ritchie may go
 - If no one can attend, we should try to Skype in
 - Holly will get with Katie to update what was used last year
- Exec Boards
 - No one is able to attend, so a memo will be sent to them
- Continuity
 - Get in contact with the previous person to get it, if you have yet to do so
- Legal status
 - Last BOD term
 - Taylor filled out form 1023 (nonprofit/tax exempt form)
 - He sent it to Elliott
 - Contact will be made with Elliott to see where it is on his end
- 2 Year Trustee positions
 - Filled out application
 - Chris Behr
 - Interested
 - Dayna
 - Pete
 - Dave Dietsch

JAA BOD Meeting
11 September 2016

- Application deadline has been pushed back to 25 Sep
- Voting begins on 1 Oct
- NATCON
 - IMAGINATCON, Orlando, FL, 14-18 April 2017
 - Social
 - Get old pics to put together a "through the years" type presentation
 - Send pictures to Katie
 - Katie and Summer will work together to get it on the site
- Membership: Recruitment & Retention
 - When people update their contact info, it goes to Tech, CFO, and NDO
 - Tech maintains the database
 - CFO makes sure they're paid
 - NDO thanks them for applying
 - For the future
 - Tech, CFO, NDO, and NS will have access to the database
- E-mail etiquette
 - Check e-mails regularly and respond to people in a timely manner
- Website
 - Contact info for BOD
 - Have brief bios
 - Constitution, bylaws, forms, etc.
- Social Media
 - We have Facebook, Twitter, and LinkedIn
 - For the future
 - Develop specific hashtags
- Homework
 - Think of ideas for us to discuss next month, so we can start to hammer down specifics of what we want the JAA events at NATCON to look like
 - Think of incentives you'd like to see us offer to encourage people to join? If you were being asked to join the JAA today, what would you want to have? Or see from the JAA?
 - Where do we go from here? What do we want it to look like?

Meeting adjourned at 1828 EDT