

JAA BOD Meeting
13 December 2015

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

Meeting called to order at 1607 EST

- JAA Newsletter
 - We used to do them quarterly
 - Included
 - Important resolutions that passed in AAS & SW
 - Articles from the AAS & SW newsletters
 - Mentoring requests
 - Bios of alumni
 - Members' good personal news
 - birth announcements, promotions, etc.
 - via a form people used to fill out that will be put back out there
 - If anyone has any more ideas, please e-mail Shawn
 - dpa@aasswjaa.org
- NATCON [COWBOYCON; Dallas, TX; Friday 25 March – Tuesday 29 March]
 - <https://nationalconclave2016.wildapricot.org/>
 - Probably a good idea to get a local alumni to help get ideas and plan events
 - A breakdown of the cost will be coming
 - for people who can't attend the whole thing, will share a room, etc.
- ARCONs
 - Send any photos to Summer to be posted on the website
- 501(c)3
 - Taylor and Elliott need to contact each other, so the 501(c)3 application can be discussed
- Action items by office
 - NDO
 - Try to get a breakdown of costs for NATCON
 - CFO
 - Get in contact with Elliott about the 501(c)3 application
 - DPA
 - Gather ideas for a JAA Newsletter
 - Tech
 - Try to get a breakdown of costs for NATCON
 - Gather ARCON photos to post on the website
 - 2 Yr (Elliott)
 - Get in contact with Taylor about the 501(c)3 application

Meeting adjourned at 1646 EST