

JAA BOD Meeting
13 March 2016

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

Meeting called to order at 1609 EDT

- 501(c)3
 - We need to get an e-mail dialogue started and going
- NATCON [COWBOYCON; Dallas, TX; Friday 25 March – Tuesday 29 March]
 - Holley Talley can be briefed and can help out
 - a la carte pricing is not available
 - Jr/Senior Mixer
 - Sunday 27 March
 - Summer is going to talk to a hotel staff member about the bar vs. a meeting room
 - Funding
 - EMC – \$1,000
 - JAA – try \$500-\$1,000
 - AFA – ?
 - They are doing a separate event, that is not open to students, at the same time
 - Elliott has information on it and will pass the information along to Summer
 - Scholarship
 - Maybe \$500
 - \$250 for AAS; \$250 for SW
- Elections
 - The period for applying and submitting begins today and runs through 2 weeks after NATCON (13 Mar - ~12 Apr)
 - After the period closes, then voting may begin
 - Ideas for 2 Yr Trustees
 - the Current Vice Chairman of AFA for Field Operations
 - Dave
- Action items by office
 - NP
 - Get an e-mail dialogue going about the 501(c)3
 - Contact Holley Talley
 - Get Summer the bylaws
 - CFO
 - Get an e-mail dialogue going about the 501(c)3

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- Tech
 - Work on the Jr/Senior Mixer
 - prices
 - the bar vs. a meeting room
 - Obtain the bylaws to make a resolution
 - Make a post that states we are now accepting applications
- 2 Yr (Elliott)
 - Get an e-mail dialogue going about the 501(c)3
 - Get AFA event information to Summer

Meeting adjourned at 1645 EDT