

JAA BOD Meeting
14 August 2016

In attendance: Holly Talley (NP), Elliott Korona (NVP), Katie Falgoust (NDO), Zachary York (NS), Summer Folsom (Tech), Ritchie Nazareno (2 Yr)

Meeting called to order at 1720 EDT

- ARCONs
 - A spreadsheet will be put together of the ARCONs
 - to include where, when, point of contacts, etc.
- Exec Boards
 - At the AFA National Convention
 - Saturday 17 September – Sunday 18 September
 - Holly and Summer may go
 - If no one goes, then a memo will be sent
- 2 year trustees
 - We need 3 people
 - 2 for 2 years
 - 1 for 1 year (other half of Elliott's term)
 - People that are interested
 - Chris Behr
 - David Dietsch
 - Deadline to apply is 10 September
- Continuity
 - Make sure the new officer has continuity
- Call
 - E-mail/call/text Holly good days and times to talk 1 on 1
 - e-mail: hollyktalley@gmail.com
 - personal cell: (318) 669-0166
- Job descriptions
 - We all need to familiarize ourselves with our job descriptions
- Legal status
 - We are a sole proprietorship
 - We may want to incorporate, which may help the 501c3 process in the future

Meeting adjourned at 1811 EDT