

JAA BOD Meeting
14 February 2016

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

Meeting called to order at 1606 EST

- 501(c)3
 - We need to get an e-mail dialogue on
 - What else is needed
 - Define who we are going to fundraise from
 - So we don't conflict with ASEF
- NATCON [COWBOYCON; Dallas, TX; Friday 25 March – Tuesday 29 March]
 - Going
 - Summer
 - Elliott
 - Tentative
 - Pete
 - Dayna
 - Tyler
 - Not going
 - Taylor
 - Zachary
 - Shawn
 - Need to get a la carte pricing
 - Summer's friend and Holly Tally stated they could help out
 - Jr/Senior Mixer
 - Sunday 27 March
 - Location may be in one of the Facebook posts
- JAA Newsletter
 - Shawn is about to get started on the spring edition
 - Goal is to get alumni more involved
- Elections
 - Generally done around NATCON
 - Should probably get something out (e-mail, social media, etc.) stating it's coming up
 - We need to come up with a deadline
 - For the Trustee position(s), a memo could go out to all the schools

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- Action items by office
 - NP
 - Get an e-mail dialogue going about the 501(c)3
 - NVP
 - Contact Summer about NATCON
 - Help with the memo about elections
 - CFO
 - Get an e-mail dialogue going about the 501(c)3
 - DPA
 - If you need help with the spring edition, just let us know
 - Help with the memo about elections
 - Tech
 - See if you can obtain a la carte pricing for NATCON
 - Help with the memo about elections

Meeting adjourned at 1645 EST