

JAA BOD Meeting
17 January 2016

In attendance: Peter Mask (NP), Tyler Worley (NDO), Taylor York (CFO), Zachary York (NS), Summer Folsom (Tech), Elliott Korona (2 Yr), Ritchie Nazareno (2 Yr)

Meeting called to order at 1614 EST

- Newsletter
 - Contact Shawn with ideas and articles
- 501(c)3
 - ASEF
 - Asked why are we seeking a 501(c)3
 - Concerned with us competing with them for the same funds
 - There's confusion in both groups asking for funds as it's from the same target audience
 - The members of the meeting agree to still go forward with the 501(c)3 application
 - Rebranding is a better way of looking at it
 - ASEF more scholarship based with JAA more outreach/mentorship/professional development based
 - Once 100%, the BOD needs to be in agreeance before we submit and can clearly articulate to ASEF and others what our fundraising efforts are for
- ASEF
 - Could combine databases
- NATCON [COWBOYCON; Dallas, TX; Friday 25 March – Tuesday 29 March]
 - Main things
 - The info session where we pitch JAA
 - The Jr/Sr Mixer
 - We can advertise to JAA and AFROTC cadre to see if anyone wants a roomie
 - We will work on getting a la carte pricing
- Action items by office
 - NP
 - Start dialogue with EMC/AAS/SW NHQ on NATCON regarding JAA attendance, pricing, etc.
 - Work on e-mail to ASEF to discuss 5013c and roles, responsibilities, etc.
 - E-mail Elliott and Taylor regarding 5013c and items needed
 - NVP
 - Set-up next meeting agenda and review action items.
 - NDO
 - Work on making contact and initial planning for NDO brief to Joint Business Session to AAS/SW and Jr/Sr Mixer (w/hotel)
 - CFO
 - Get with Elliott about the 501(c)3

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- DPA
 - Work on finalizing newsletter to recap ARCONs and release info for NATCONs
- Tech
 - Work on database merge and look at JAA functions to merge with ASEF
- 2 Yr (Elliott)
 - Summarize items needed for clarification/submission to JAA BOD with Taylor
- 2 Yr (Ritchie)
 - Look for opportunities to help us clarify outreach/professional development among the JAA population

Meeting adjourned at 1716 EST