

JAA BOD Meeting
8 November 2015

In attendance: Peter Mask (NP), Dayna Ferguson (NVP), 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 1600 EST

- Meetings
 - They will stay as the second Sunday of each month at 1600 EST
 - Indicate on the calendar whether or not you will be in attendance
 - Remember – the time and date for the meetings can be changed, if needed
- E-mails
 - Everyone should have made the switch and should be using the e-mails on the new domain
 - If there is a problem, contact Summer
 - Summer will start switching the Google groups stuff to go to the new domain e-mails
- ARCONs
 - If you went to an ARCON, write-up a small debriefing
 - This will help give everyone some idea into each region/area in preparation for NATCON
 - Have it done by the end of the month to correspond with the Officer Report Forms
 - Taylor will look into name tags/badges
 - The next and last one is ARCON II [Manhattan College, New Rochelle, 13-15 Nov]
 - Pete will get with Tyler so we have representation
- 501(c)3
 - Application has yet to be submitted
 - Taylor needs the scholarship application
 - The following link should have the information he is looking for
 - http://aasswjaa.org/?page_id=51
 - Once it is ready to be submitted, Elliott will look at it
 - It will be discussed more in detail via e-mail
- NATCON [COWBOYCON, Dallas, TX]
 - Everyone consult your calendars
 - We'd like to get as many people there as possible
 - Summer may have ideas from the BOT in her e-mails
 - One idea is an alumni event

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- Action items by office
 - NP
 - Write a debriefing about the ARCON you attended
 - Get in contact with Tyler about ARCON II
 - Get more in depth information about the 501(c)3 status via e-mail
 - Get with Shawn about an article for the fall newsletter
 - NVP
 - Write a debriefing about the ARCON you attended
 - NDO
 - Write a debriefing about the ARCONs you attended
 - Coordinate representation for ARCON II
 - CFO
 - Finish the 501(c)3 application then send it to Elliott for review
 - Look into name tags/badges
 - Tech
 - Write a debriefing about the ARCON you attended
 - Start switching the Google groups stuff to go to the new domain e-mails
 - 2 Yr (Elliott)
 - Write a debriefing about the ARCON you attended
 - Once you have received the 501(c)3 application, get with your colleague and provide recommendations to the BOD

Meeting adjourned at 1700 EST