DRAFT

JUNIOR ACHIEVEMENT OF ARIZONA, INC.
CENTRAL DISTRICT BOARD MEETING MINUTES
OCTOBER 30, 2019
Embassy Suites 5001 N. Scottsdale Road, Scottdale
OR
Call in #: 480-436-5129, Passcode: 6360

Central District Board Members:

Member	Present Y/N	Member	Present Y/N	Member	Present Y/N
Analydia Shooks	Y	Collin Krickl	Y	Michael Suba	Y-Ph
Anna Lee	N	Fred Meeske	N	Nikki Mancuso	Y
Art Tellez	Y	Jason Schneider	N	Perry Berry	Y
Barbara (Alex) Alexander	Y	Jeff Schelter	N	Robert Healy	Y
Bill Cassidy	Y	Jennifer Higgins	Y	Sean Claypool	N
Bill Kastin	N	Jim Wessel	Y	Suzie Eyrich	Y-Ph
Brad Harper	N	John Standring	Y	Ted Raymond	Y
Cary Smith	Y	Jonas McCormick	N	Tiffany House	Y
Chad Mantei	Y	Justin John	Y	Todd Leveen	N
Chad Thurston	Y-Ph	Karen Quick	Y	Tom Morgan	Y
Charlie Smith, Board Chair	Y	Kim Anderson	Y	Vijay Kapur	Y
Christine Baim	Y	Kirk Kuller	N	Marcia Wepfer, ex officio	Y

JAAZ Staff Members:

Member	Present Y/N	Member	Present Y/N	Member	Present Y/N
Katherine Cecala	Y	Colleen Cox	Y		
Sam Alpert	Y	Amy Schaefer	Y-Ph	Joss Francheterre	Y

CALL TO ORDER

Mr. Charlie Smith welcomed the Board Members to the meeting and called the meeting to order at 11:35 AM. Mr. Smith introduced the two guests, Ms. Nikki Mancuso and Dr. Perry Berry.

APPROVAL OF 8/29/2019 MEETING MINUTES

Ms. Kim Anderson moved to approve the 8/29/19 Meeting Minutes. Ms. Analydia Shooks seconded the motion. The motion passed.

PRESIDENT'S REPORT AND FINANCIAL REVIEW

Ms. Katherine Cecala shared the balanced scorecard, the financial reports, and the final program statistics for the 2018/18 school year. She announced that the Finance & Audit Committee reviewed and approved the audit with our Auditors, it was a clean audit report and that it will go before the State Board on November 7 for final approval. The Finance & Audit Committee also reviewed and approved the 990 which will be filed after the State Board approves the audit and has a chance to see the 990. JAAZ was approved for BBB Accreditation. Ms. Cecala reviewed a list of other nonprofits that we are

currently working with and with whom we are in the process of developing working relationships. Mr. Sam Alpert gave an update on the progress of the initiative to reimagine JABT and of the progress on the digital cirriculum. Ms. Katherine Cecala annouced that Kerry Suddes will work with the Board again at the retreat in January. Mr. Charlie Smith shared that Ms. Cecala was selected by In-Business Magazine as a Woman of Achievement in Phoenix and that her speech at the luncheon was very moving and well received by the audience.

BOARD DEVELOPMENT COMMITTEE UPDATE

Ms. Kim Anderson and Mr. Robert Healy reported on the progress of the Board Development Committee and its focus on recruiting, self-assessment, new Board member orientation, and demographics. The Committee has nine potential new members in process and seven pending. The Committee receommended two new Board members, Ms. Nikki Mancuso and Dr. Perry Berry for Board membership. The motion passed.

Mr. Charlie Smith shared that Mr. Charlie Lala and Mr. Nindi Wadwah resigned from the Board.

FUN RAISING COMMITTEE ROUNDTABLE AND 911

Mr. Ted Raymond gave an update on the activities of the Fun Raising Committee.

Mr. Charlie Smith put out a 911 for additional members to join the Board Development Committee. Mr. Collin Krickl, Ms. Jennifer Higgins, and Dr. Perry Berry responded to the 911 by agreeing to join the Committee.

HOT TOPIC: WORKFORCE OF THE FUTURE

Ms. Katherine Cecala led a discussion regarding the workforce and jobs of the future. Members will share interesting articles or activities or ideas from their workplaces related to this topic as they come up. The Board Members engaged in a robust discussion about the future of work and shared issues and ideas.

ADJOURNMENT

With no additional business coming before the Board, Mr. Charlie Smith adjourned the meeting at 1:04PM.

Minutes prepared by: Amy Schaefer

	10/30/19
Secretary	Date