JUNIOR ACHIEVEMENT OF ARIZONA, INC.

CENTRAL DISTRICT BOARD MEETING MINUTES

**Videoconference at https://zoom.us/**

**OR Teleconference at 669-900-6833; meeting ID 2301452167**

**May 21, 2020**

**11:30 AM – 1:00 PM**

**Central District Board Members**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Member** | **Present****Y/N** |  | **Member** | **Present Y/N** |  | **Member** | **Present Y/N** |
|  |  |  | Collin Krickl | Y |  | Michael Suba | Y |
| Antonia Sanchez | Y |  | Diego Verdugo | Y |  | Micheline Faver | Y |
| Art Tellez | N |  | Fred Meeske | N |  | Neil Fernandes | N |
| Bill Cassidy | Y |  | Jason Schneider | Y |  | Nikki Mancuso | N |
| Bill Kastin | N |  | Jeff Schelter | N |  | Perry Berry | Y |
| Brad Harper | Y |  | Jen Frank | Y |  | Robert Healy | Y |
| Brian Poli | Y |  | Jennifer Higgins | Y |  | Sean Claypool | N |
| Brittany Fuentes | Y |  | Jim Wessel | Y |  | Suzie Eyrich | Y |
| Cary Smith | Y |  | Jonas McCormick | N |  | Ted Raymond | Y |
| Chad Mantei | Y |  | Justin John | Y |  | Tiffany House | Y |
| Chad Thurston | N |  | Karen Quick | Y |  | Todd Leveen | N |
| Charlie Smith, Board Chair | Y |  | Kim Anderson | Y |  | Tom Morgan | Y |
| Christine Baim | Y |  |  |  |  | Trevor Wilde | Y |
| Chuck Warshaver | Y |  | Lance Infanger | N |  | Vijay Kapur | Y |
| Clarence Stallings | Y |  | Lori Bartlett | Y |  | Marcia Wepfer, ex officio | N |

**JAAZ Staff Members**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Member** | **Present****Y/N** |  | **Member** | **Present Y/N** |  | **Member** | **Present Y/N** |
| Katherine Cecala | Y |  | Amy Schaefer | Y |  | Colleen Cox | Y |
| Sam Alpert | Y |  | Anne Landers | Y |  | Joss Francheterre | Y |

**GUEST: Madison Myers, JA Young Ambassador; Jeremy Quintanilla**

**CALL TO ORDER**

Mr. Charlie Smith welcomed the Board Members to the meeting and called the meeting to order at 11:32 AM.

**MISSION MOMENT**

JA Young Ambassador spoke to the Board about her JA experiences.

**APPROVAL OF 3/24/20 SPECIAL MEETING MINUTES**

**Ms. Quick moved** to approve the 3/24/20 Special Meeting Minutes as presented. **Ms. Anderson seconded** the motion. **The motion passed.**

**PRESIDENT’S UPDATE**

Ms. Cecala gave an update on COVID-19 implications for Junior Achievement of Arizona and plans to deal the situation, the Balanced Scorecard, the reimagination of JA BizTown, and JAAZ contingency plans and scenarios**.**

**FINANCIALS**

Ms. Schaefer presented the April 2020 Financial package.

**Mr. Cary Smith moved** to accept the April 2020 Financial package as presented. **Ms. House seconded the motion**. **The Motion passed**.

**OPERATING AGREEMENT**

Ms. Cecala presented the District Operating Agreement.

**Mr. Cassidy motioned** to approve the District Operating Agreement as presented. **Mr. Cary Smith seconded** the motion. **The motion passed.**

**BOARD DEVELOPMENT COMMITTEE UPDATE**

**Ms. Anderson, on behalf of the Board Development Committee, nominated** Bill Kastin and Tom Morgan for a second term to the CAZ Board. **The Motion passed**.

**Ms. Anderson, on behalf of the Board Development Committee, nominated for officers for FY 20-21:** Cary Smith, Board Chair; Tiffany House, Vice Chair, Chair of FUNraising Committee; Colin Krickl, Vice Chair, Chair of Board Development. **The Motion passed.**

**Ms. Anderson, on behalf of the Board Development Committee, nominated for new membership:** Micheline Faver, Brian Poli, Jennifer Frank, Chuck Warshaver, Brittany Fuentes, Trevor Wilde. **The Motion passed.**

**Funraising Committee Update**

Mr. Wessel and Mr. Raymond gave a committee update.

**Strategic Plan Priorities for 2020/21**

Ms. Cecala presented JAAZ Strategic Plan Priorities for 2020/21.

**ADJOURNMENT**

With no additional business coming before the Board, Mr. Charlie Smith adjourned the meeting at 1:00 PM.

### Minutes prepared by: Amy Schaefer

|  |  |
| --- | --- |
|  | 5/28/20 |
| Secretary | Date |