JUNIOR ACHIEVEMENT OF ARIZONA, INC.

CENTRAL DISTRICT BOARD MEETING MINUTES

**Videoconference**

**August 20, 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 | Y |  | Fred Meeske | N |  | Neil Fernandes | N |
| Bill Cassidy | Y |  | Jason Schneider | Y |  | Nikki Mancuso | N |
| Bill Kastin | Y |  | Jeff Schelter | N |  | Perry Berry | Y |
| Brad Harper | Y |  | Jen Frank | N |  | Robert Healy | Y |
| Brian Poli | Y |  | Jennifer Higgins | Y |  | Sean Claypool | N |
| Brittany Fuentes | Y |  | Jim Wessel | Y |  | Suzie Eyrich | Y |
| Cary Smith (Chair) | Y |  | Jonas McCormick | N |  | Ted Raymond | Y |
| Chad Mantei | Y |  | Justin John | Y |  | Tiffany House | Y |
| Chad Thurston | Y |  | Karen Quick | Y |  | Todd Leveen | N |
| Charlie Smith | 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 |  | Frank Marino, ex officio | Y |

**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: Nicholas, JA Young Ambassador**

**CALL TO ORDER**

Mr. Cary Smith welcomed the Board Members to the meeting and called the meeting to order at 11:39 AM, after a Welcome and Re-Connect chat.

**APPROVAL OF 5/21/20 MEETING MINUTES**

**Mr. Raymond moved** to approve the 5/21/20 Meeting Minutes as presented.

**Mr. Harper seconded** the motion.

**The motion passed.**

**BALANCED SCORECARD & FINANCIALS**

Ms. Cecala reviewed the July 2020 Balanced Scorecard

Ms. Schaefer presented the June 2020-Preliminary Financial package.

Ms. Cecala and Ms. Schaefer reviewed FY2020/21 forecast and a 1-year, 3-year and 5-year financial forecast model.

**MISSION MOMENT**

JA Young Ambassador Nicholas spoke to the Board about his JA experiences.

**JAAZ UPDATES**

Ms. Cecala presented updates covering general operations and the strategic framework,

Ms. Cox gave an update on programs.

Mr. Alpert gave an update on fundraising.

Ms. Landers gave an update branding**.**

**UPDATES ON SCHOOLS**

Ms. Cox gave an update on what is happening with schools and school districts.

**BOARD DEVELOPMENT COMMITTEE UPDATE**

Mr. Cary Smith presented an update on the Board Development Committee. Mr. Krickl would like anyone who would be willing to be a mentor to a new board member to contact him.

**Funraising Committee Update**

Ms. House gave a Fundraising Committee update. She noted that the Committee is discussing the Board Give/Get Policy and welcomed input from others.

Mr. Wessel and Mr. Francheterre gave an events update.

**ADJOURNMENT**

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

### Minutes prepared by: Amy Schaefer

|  |  |
| --- | --- |
|  | 8/27/20 |
| Secretary | Date |