JUNIOR ACHIEVEMENT OF ARIZONA, INC.

CENTRAL DISTRICT BOARD MEETING MINUTES

**JAAZ Offices & Videoconference**

**May 25, 2021**

**11:30 AM – 1:00 PM**

**Central District Board Members**:

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

**JAAZ Staff Members**:

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

**GUESTS:** Taylor Schulte, JAAZ Education Manager; Sam Stevens, JAAZ JA Inspire Director

**CALL TO ORDER**

Mr. Cary Smith welcomed the Board Members to the meeting and called to order at 11:34 AM.

**APPROVAL OF MARCH MEETING MINUTES**

**Motion** by Mr. Raymond to approve the 3/16/21 Meeting Minutes as presented.

**Motion seconded** by Ms. Watanabe.

**The motion passed.**

**FINANCIAL REVIEW**

Ms. Cecala presented the April 2021 Balanced Scorecard, programs and special events.

Ms. Schaefer presented condensed April 2021 financial statements, the JAAZ FY 21-22 Proposed Budget and the Central District FY21-22 Proposed Budget.

**Motion to approve the Central District Budget for FY21-22** by Mr. Harper

**Motion was seconded** by Ms. Quick.

**Motion passed.**

**JA UPDATES**

Ms. Cecala and Ms. Cox gave updates on JA program activities. Mr. Francheterre gave an update on golf and 4.01K events activities.

**DISTRICT OPERATING AGREEMENT**

Ms. Cecala presented the District Operating Agreement that is in a format as required by JA USA.

**Motion to approve the District Operating Agreement as presented** was made by Mr. Raymond.

**Motion was seconded** by Ms. Quick.

**Motion passed.**

**BOARD DEVELOPMENT COMMITTEE UPDATE**

Ms. Eyrich, on behalf of the Board Development Committee, presented Myshell Gresham as a new board member.

**Motion to approve** Myshell Gresham as a new board member was made by Ms. Eyrich.

**Motion seconded by** Ms. Quick**.**

**Motion passed.**

The Board Development Committee will have a happy hour on July 22 at JA Offices, sponsored by Lovitt Touche. There will also be a happy hour in August after the board meeting.

**Motion to re-elect** Chad Thurston, Justin John, and Robert Healy to second terms as board member was made by Ms. Quick.

**Motion seconded by** Mr. Tellez**.**

**Motion passed.**

**Motion to re-elect** Cary Smith as Central Board Chair; Tiffany House and Chuch Warshaver as Vice Chairs/Co-Chairs of Fundraising; and Colin Krickl as Vice Chair/Chair of Board Development was made by Mr. Raymond.

**Motion seconded by** Mr. Wilde**.**

**Motion passed.**

**Funraising update**

Mr. Alpert gave an update on upcoming fundraising activities.

**BREAKOUT GROUPS**

Attendees split into breakout groups to share a bit about themselves and get to know each other better.

**ADJOURNMENT**

**Motion to Adjourn made by** Ms. Faver.

**Motion seconded by** Mr. Cassidy

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

### Minutes prepared by: Amy Schaefer

|  |  |
| --- | --- |
|  | 5/25/21 |
| Secretary | Date |