JUNIOR ACHIEVEMENT OF ARIZONA, INC.

STATE BOARD OF DIRECTORS MEETING

**May 27, 2021**

**11:30 AM– 1:00 PM**

[**https://zoom.us/2301452167**](https://zoom.us/2301452167) **Videoconference**

**State Board Members**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Member** | **Present****Y/N** |  | **Member** | **Present Y/N** |  | **Member** | **Present Y/N** |
| Art Perez | Y |  | Chrisie Ballard | N |  | Marcia Wepfer | Y |
| Brad Harper | N |  | Frank Marino – Chair | N |  | Patricia Waterkotte | Y |
| Cary Smith | Y |  | Karen Quick | Y |  | Pete Rathwell | N |
| Charlie Smith | N |  | Kim Anderson | Y |  |  |  |

**JAAZ Staff Members**:

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

**CALL TO ORDER and Welcome**

The business meeting of the State Board of Directors retreat was called to order by Ms. Waterkotte at 11:33AM.

**APPROVAL OF MINUTES OF** **MARCH Meeting**

Members reviewed the minutes from the 3/25/21 Board Meeting.

**Motion to approve** **the Minutes of the 3/25/21 meeting** was made by Ms. Wepfer.

**Motion seconded** by Ms. Quick.

**Motion unanimously approved.**

**FINANCE REPORTS**

Ms. Cecala reviewed the 4/30/21 Balanced Scorecard.

Ms. Schaefer presented the Financial Statements as of April 30, 2021.

**Motion to approve the Financial Statements** was made by Mr. Perez.

**Motion was seconded** by Mr. Cary Smith.

**Motion passed**.

Ms. Schaefer presented the FY21-22 Operating Budget and FY21-22 Capital Budget as approved by the Finance & Audit Committee.

**Motion to approve the FY 21-22 Operating and Capital Budgets as presented** was made by Mr. Perez.

**Motion was seconded** by Ms. Weper

**Motion passed**.

Ms. Schaefer discussed the need for a resolution to add Sam Alpert as a signer on the NBAZ checking account.

**Motion to approve a resolution to add Sam Alpert as a signer on the NBAZ Checking account** was made by Mr. Perez

**Motion was seconded** by Mr. Cary Smith.

**Motion passed**.

**JA UPDATES**

Ms. Katherine Cecala gave an update on key activities of Junior Achievement of Arizona including in-person guidelines which JA is following.

Ms. Cox gave an update on programs including the many spring JA Days and JA Inspire.

Mr. Francheterre gave an update on events including the 4.01K and 2 golf tournaments.

Mr. Alpert and Ms. Landers gave a fundraising update, including recently submitted requests for government funding now available due to the CARES Act.

**VOTING ITEMS FOR JA USA AND COMPLIANCE**

**Motion to approve the Expenditure Authorization Matrix as presented** was made by Ms. Wepfer.

**Motion was seconded** by Mr. Cary Smith.

**Motion passed**.

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

**Motion was seconded** by Ms. Anderson.

**Motion passed**.

**Motion to approve the resolution approving all JA Arizona In-Person Experiences now or hereafter conducted by JA Arizona** was made by Ms. Wepfer.

**Motion was seconded** by Mr. Perez.

**Motion passed**.

**BOARD DEVELOPMENT COMMITTEE**

**Motion to reelect Art Perez, Cary Smith and Charlie Smith to second terms and to reelect Frank Marino Board Chair; Charlie Smith Vice Chair, Strategy; Brad Harper Vice Chair, Board Development; Karen Quick Secretary/Treasurer, Chair of Finance & Audit Committee** was made by Ms. Quick.

**Motion was seconded** my Ms. Wepfer.

**Motion passed**.

**FUNDRAISING DISCUSSION**

Mr. Sam Alpert shared that we need leads on shop sponsor prospects for our JA BizTowns.

**STRATECIG FRAMEWORK PRIORITIES**

Ms. Cecala led a discussion about how to strategically vision and framework.

**Adjournment**

**Motion to adjourn** was made my Mr. Cary Smith.

**Motion was seconded** by Ms.Wepfer.

**Motion passed.**

With no further business coming before the members the meeting was adjourned by Ms. Waterkotte at 12:46 PM.

### Minutes prepared by Amy Schaefer

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|  | May 27, 2021 |