JUNIOR ACHIEVEMENT OF ARIZONA, INC.

STATE BOARD OF DIRECTORS MEETING

**August 19, 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 | Y |  | Marcia Wepfer | Y |
| Brad Harper | N |  | Frank Marino – Chair | Y |  | Patricia Waterkotte | Y |
| Cary Smith | Y |  | Karen Quick | Y |  | Pete Rathwell | Y |
| Charlie Smith | Y |  | 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 | Y |  | Joss Francheterre | N |  | Sam Alpert | N |
|  |  |  | Colleen Cox | Y |  |  |  |

**GUEST: Ashley Nevison, JA Young Ambassador**

**CALL TO ORDER and Welcome**

The business meeting of the State Board of Directors retreat was called to order by Mr. Marino at 11:32AM.

**MISSION MOMENT:** Ashley Nevison, a JA Young Ambassador, shared how her experiences at JA BizTown and JA BizTown have impacted her life.

**APPROVAL OF MINUTES OF** **MAY Meeting**

Members reviewed the minutes from the 5/27/21 Board Meeting.

**Motion to approve** **the Minutes of the 5/27/21 meeting** was made by Mr. Perez.

**Motion seconded** by Ms. Wepfer.

**Motion unanimously approved.**

**FINANCE REPORTS**

Ms. Cecala reviewed the 6/30/21 Balanced Scorecard and FY 2020-21 Key Accomplishments.

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

**JA UPDATES**

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

Ms. Cox gave an update on programs including how much stronger of a start we are having this year over last year in schools signing up.

Ms. Cecala gave an update on Special Events plans and on fundraising activities.

Elizabeth Clements gave an update on hiring challenges.

**STRATEGIC FRAMEWORK AND PARTNERSHIPS**

Ms. Landers gave a report on several of the strategic partnerships (one of our key strategic priorities) that are in the works.

Ms. Cecala reviewed the other key strategic priorities for the year.

**BOARD DEVELOPMENT COMMITTEE**

Ms. Quick presented a new potential member for the Finance & Audit Committee.

**Motion to add Kerri Schrage to the Finance & Committee** was made by Ms. Quick.

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

**Motion passed.**

**Other Business**

Mr. Perez pointed out that it is time for Corporate Employee Giving Campaigns so we should reach out where we can to be presenters at the meetings for that purpose.

Mr. Marino stated that he would be calling an executive session meeting to discuss the President’s annual review.

**Adjournment**

With no further business coming before the members the meeting was adjourned by Mr. Marino at 12:52 PM.

### Minutes prepared by Amy Schaefer

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|  | August 19, 2021 |