JUNIOR ACHIEVEMENT OF ARIZONA, INC.

CENTRAL DISTRICT BOARD MEETING MINUTES

**Videoconference**

**January 20, 2022 – ALL BOARDS RETREAT**

**8:00 AM – 1:00 PM**

**Central District Board Members**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Member** | **Present**  **Y/N** |  | **Member** | **Present Y/N** |  | **Member** | **Present Y/N** |
| Amy Penny | Y |  | Edson Salas | N |  | Neil Fernandes | Y |
| Antonia Sanchez | Y |  | Fred Meeske | N |  | Nikki Mancuso | N |
| Art Tellez | N |  | Jason Schneider | N |  | Perry Berry | N |
| Bill Cassidy | Y |  | Jeff Schelter | N |  | Pratiksha Long | Y |
| Bill Kastin | Y |  | Jen Frank | N |  | Robert Healy | Y |
| Brad Harper | Y |  | Jennifer Higgins | N |  | Steve Richins | Y |
| Brian Poli | Y |  | Jeannine Watanabe | Y |  | Suzie Eyrich | Y |
| Brittany Fuentes | Y |  | Joanna Gonos | Y |  | Ted Raymond | Y |
| Cary Smith (Chair) | Y |  | Joaquin Zendejas | Y |  | Tiffany House | Y |
| Chad Mantei | N |  | Karen Quick | Y |  | Todd Leveen | N |
| Chad Thurston | Y |  | Leah Karpuk | Y |  | Tom Morgan | N |
| Charlie Smith | Y |  | Lori Bartlett | Y |  | Vijay Kapur | Y |
| Christine Baim | Y |  | Martin Quintana | Y |  |  |  |
| Chuck Warshaver | Y |  | Mike Suba | N |  | Frank Marino*, ex officio* | Y |
| Clarence Stallings | Y |  | Micheline Faver | Y |  |
| Collin Krickl | N |  | Myshell Gresham | Y |  |  |  |
| Diego Verdugo | Y |  | Nadia Tahiri | Y |  |  |  |

**Southern District Board Members**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Member** | **Present**  **Y/N** |  | **Member** | **Present Y/N** |  | **Member** | **Present Y/N** |
| Adam H. Roth | Y |  | Hubert Johnson | Y |  | Michelle Hopson | N |
| Brian Beebe | Y |  | Jennifer Herrera | N |  | Raymond Smith | Y |
| Chrisie Ballard | Y |  | Jessica Graves | Y |  | Rose Snyder | N |
| Dani Gomez | Y |  | John Fung | Y |  | Russ Sullivan | N |
| Diana Charbonneau | Y |  | John Saavedra | N |  | Patricia Waterkotte | Y |
| Eli Peart | Y |  | Kendall Foster | N |  | Samuel Brown | N |
| Gayle Petrillo | N |  | Martha Chinnock | Y |  | Stephanie Gillmore | Y |
|  |  |  |  |  |  | Steve Pangburn | Y |

**State Board Members**:

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

**Finance & Audit Committee Members**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Member** | **Present**  **Y/N** |  | **Member** | **Present Y/N** |  | **Member** | **Present Y/N** |
| Karen Quick – Chair | Y |  | Elie Asunsolo | N |  | Nick Wanat | Y |
| Art Perez | Y |  | Kerri Schrage | Y |  | Olivia Howerton | N |
| Arturo Quezada | Y |  | Leah Karpuk | Y |  | Ryan Quigley | N |
| Chad Thurston | N |  | Nathan Erickson | Y |  | Steve Richins | Y |
| Chip Griffith | Y |  |  |  |  |  |  |

**JAAZ Staff Members**:

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

**GUESTS:** Rachel Bennet Yanof, Phoenix Collegiate Academy

**CALL TO ORDER**

Mr. Cary Smith welcomed the Board Members to the meeting and called the business portion of the retreat to order at 8:03 AM.

**BOARD DEVELOPMENT COMMITTEE UPDATE**

Mr. Robert Healy presented Amy Penny, Nadia Tahiri and Pratiksha Long as potential new members for the CAZ Board.

**Motion to approve Amy Penny, Nadia Tahiri and Pratiksha Long as new members for the CAZ Board was made by Mr. Robert Healy.**

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

**Motion passed.**

**ADJOURNMENT**

**Motion to Adjourn by Mr. Robert Healy.**

**Motion Seconded by Ms. Karen Quick.**

**Motion passed.**

With no additional business coming before the Board, Mr. Cary Smith adjourned the business meeting at 8:13 AM.

### Minutes prepared by: Amy Schaefer

|  |  |
| --- | --- |
|  | 2/18/22 |
| Secretary | Date |