JUNIOR ACHIEVEMENT OF ARIZONA, INC.

CENTRAL DISTRICT BOARD MEETING MINUTES

**JAAZ Offices & Videoconference**

**May 18, 2022**

**11:30 AM – 1:00 PM**

**Central District Board Members**:

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

**JAAZ Staff Members**:

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

**CALL TO ORDER**

Ms. Quick welcomed the Board Members to the meeting and called to order at 11:35AM.

**APPROVAL OF MARCH MEETING MINUTES**

**Motion** by Mr. Ted Raymond to approve the 3/16/22 Meeting Minutes as presented.

**Motion seconded** by Mr. Brad Harper.

**The motion passed.**

**BALANCED SCORECARD AND FINANCIAL REVIEW**

Ms. Katherine Cecala presented the April 2022 Balanced Scorecard and the April 2022 financial statements.

**JA UPDATES**

Mr. Francheterre is recruiting committee members for the Stock Market Challenge (SMC). Golfer’s Dream Day is Friday. We have already reached our financial goal for sponsorships, and more sponsors are always welcome. Mr. Alpert mentioned that for the first time we are going to sell individual tickets. Ms. Cecala shared information that we are hiring 3 JA Inspire staff and an SAZ District Director. Over the summer, JAAZ is evaluating if we want to set as a strategic focus to start the 3DE Instructional Model. Ms. Cecala will send out a link to the Board to the 3DE site to get more information.

**DISTRICT OPERATING AGREEMENT**

JA USA requires the Board to review and approve the District Operating Agreement annually.

**Motion** byMs. Karen Quick to approve the District Operating Agreement.

**Motion seconded** byMr. Charlie Smith.

**Motion passed.**

**BOARD DEVELOPMENT COMMITTEE UPDATE**

Ms. Cecala announced that Ms. Jennifer Higgins, after a long period on the Board, is terming out for the next year. The Board thanked Ms. Higgins for her many years of service.

As part of our effort to increase opportunities for Board engagement, a happy hour is planned for August 17, immediately following the Board meeting.

Mr. Collin Krickl introduced Chris Hahn, as a potential new Board member. Both Mr. Hahn and his wife have been involved with JAAZ for many years.

**Motion** byMr. Collin Krickl to approve Mr. Chris Hahn as a new board member.

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

**Motion passed.**

Mr. Charlie Smith announced the slate of members up for reelection to an additional term on the Board. They are Mr. Bill Cassidy, Mr. Collin Krickl, Mr. Jason Schneider, Ms. Suzie Eyrich, Ms. Tiffany House, Mr. Christine Baim, Mr. Fred Meeske, Mr. Michael Suba, Mr. Ted Raymond, and Mr. Vijay Kapur.

**Motion** by Ms. Karen Quick to reelect all members stated.

**Motion seconded** by Mr. Charlie Smith.

**Motion passed.**

Officer elections followed.

**Motion by** Mr. Charlie Smith to elect Ms. Karen Quick as Board Chair.

**Motion seconded** by Mr. Collin Krickl.

**Motion passed.**

**Motion** by Ms. Karen Quick to reelect Mr. Collin Krickl and Mr. Chuck Warshaver as Vice Chairs.

**Motion seconded** by Mr. Ted Raymond.

**Motion passed.**

**Fundraising Discussion**

Mr. Sam Alpert stated that staff will be focusing on the Stock Market Challenge because we believe there is much potential to grow the event. The adult fundraising event will be September 28, in the evening.

**BREAKOUT GROUPS**

The Board broke into breakout groups to discuss Board engagement, what we can do that people will be interested in and would like to do.

Wrap up/ideas from breakout groups: Pot luck get together at a member house, include spouses; Escape Room; Main Event; Picnic at Dbacks game; Hike; Museum of the West; Boos night (haunted houses/trick or treating for the whole family at JABT); Booze night (Mardi Gras with floats, etc., also for the whole family); Partner with the SAZ Board; Board Bowl-a-Thon

**OTHER BUSINESS**

Meeting Schedule for FY22-23 was provided to the Board.

Thanks to everyone for a great year.

**ADJOURNMENT**

**Motion to Adjourn** made byMs. Karen Quick.

**Motion seconded** byMr. Charlie Smith.

With no additional business coming before the Board, Mr. Cary Smith adjourned the business meeting at 1:05 PM.

### Minutes prepared by: Amy Schaefer

|  |  |
| --- | --- |
|  | 5/19/22 |
| Secretary | Date |