JUNIOR ACHIEVEMENT OF ARIZONA, INC.

CENTRAL DISTRICT BOARD MEETING MINUTES

**STATE FARM MARINALINK**

**January 19, 2023**

**8:35 AM – 8:40 AM**

**Central District Board Members**:

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

**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 | Y |  | Elizabeth Clements | Y |
| Amy Schaefer | Y |  | Jennie Clausen | Y |  | Lily Cole | Y |
| Paloma Santiago | Y |  | Miriam Robles | Y |  | Taylor Schulte | Y |

**CALL TO ORDER**

Ms. Quick welcomed the Board Members to the meeting and called to order at 8:55AM.

**CONSENT AGENDA** was reviewed.

**APPROVAL OF DECEMBER MEETING MINUTES**

Correction of typo of spelling of October was mentioned.

**Motion to approve minutes with correction** by Mr. Cassidy.

**Motion seconded** by Mr. Harper.

**The motion passed.**

**ADJOURNMENT**

With no additional business coming before the Board, Ms. Quick adjourned the business meeting at 8:56AM and the All Boards retreat commenced.

### Minutes prepared by: Amy Schaefer

|  |  |
| --- | --- |
|  | 1/26/23 |
| Secretary | Date |