

AJAA Board Meeting: December 21, 2018

Name		Name	
X	Deena Albin	X	Michele Sullivan
X	Luke Asleson	X	Jarod Turner
X	Elisabeth Edwards		
	Karen Ferris		
X	Mike Gaby		
X	Leslie Gordon		
X	Mason Pike		
X	Nida Saleem		

Meeting called to order at 7:36 AM.

- 1) Officers of Board of Directors. The resignation of Karen Ferris as President and from the Board at Large was discussed. Michele stated that an Executive Committee meeting would occur following the Board meeting to determine who would be replacing Karen.
- 2) Discussion of amended membership fee vote in October. Michele presented the Executive Committee's proposal to institute the \$50 annual membership fee per family to opt out of fundraising; otherwise, for 2019, families can still participate in fundraising by selling at least \$50 worth of product, or will be charged the fee if they do not participate. For 2020, the \$50 fee will be mandatory. Elisabeth Edwards moved to approve, Mike Gaby 2nd; Mason Pike opposed. Motion carried. Michele and Elisabeth to create short message for membership regarding fee but include link Jarod's original message on AJAA website.
- 3) Approval of November 2018 minutes: Mike Gaby moved to approve minutes as presented, Leslie Mallory 2nd; minutes approved.
- 4) Executive Director report by Jarod Turner: Questions regarding ED report: AJAA Fitness program and how it works, upcoming marketing.
- 5) Financial Update: Updates on financials provided by Jarod Turner and Mike Gaby.
- 6) Board Onboarding & Reboot: Michele reviewed Conflict of Interest Policy and Memorandum of Understanding, to be completed by Board by next Board meeting.
- 7) Organizational Strategy discussion
 - a. Coaching Development – Open position
 - b. Facilities Improvement – Building remodel discussion; park update discussion
 - c. Volunteer Engagement – No update
- 8) Committee Signups: To be completed by next Board meeting. Discussion followed regarding including non-Board members on Committees to develop leadership pipeline.

Meeting adjourned at 8:55 AM.

1.14.19 Addendum to December AJAA BOD minutes:

Virtual Vote

Leslie Mallory made a motion to remove non Board member signors that are currently on our bank accounts, appoint new signors to these accounts, and establish a new charity gaming account for the planned gaming/raffles that AJAA is planning. Elisabeth Edwards 2nd the motion those that voted in favor virtually: Mike Gaby, Mason Pike, Nida Saleem and Michele Sullivan. Luke Asleson did not respond.