

WDJAA Meeting Minutes  
April 6, 2002  
Flagstaff, Arizona  
Western District Convention

Heather Mackey, acting Secretary

Attendees: Richard Mackey, Heather Mackey, Aaron Seifert, Danielle Kane, Kathi Waddle, Daniel Valdez, Jeff French, Julie Morris, Daisy Robledo, Jessica Stone, Belen Torres-Gil, Steven Vanosdall, Jason Frey, Alissa Aune, Carolyn Soderberg, Brian Parker, Ryan Phillips, Jessup Ferris, Alyda McCarthy, Lucas Stidham, Eric Geedey, and Cori Smith

Meeting called to order: 10:25 am

General Discussion

- Reminder to pay your dues so that you are able to vote in this meeting.
- Clarification on first year life cost to join WDJAA was made.
- Discussion of the cost of reception is at \$130.00

Treasurer's Report

- Discussion of the budget
- Motion to have WDJAA cover to cost of the senior lunch after each present member contributes - cost to be determined. Seconds, motion passes.
- Motion to reimburse Aaron for the cost of the reception. Seconds, motion passes.
- Motion to donate \$100 to the Western District. Seconds, motion passes.

For other officer reports, please see the specific officer.

Kathi Waddle distributes gifts to fellow officers.

Elections:

President

- Nominations:
  - o Daisy Robledo - Declines Respectfully
  - o Jessica Stone - Accepts
  - o Brian Parker - Declines Respectfully
  - o Eric Geedey - Declines Respectfully
  - o Alyda McCarthy - Declines Respectfully
- Nominations closed
- Motion to accept Jessica by acclamation. Seconds, motion passes.

- Congratulations to Jessica as the new WDJAA President
- Vice President of Membership
- Nominations
    - Daisy Robledo - Accepts
  - Nominations closed
  - Motion to accept Daisy by acclamation. Seconds, motion passes
  - Congratulations to Daisy as the new WDJAA Vice President of Membership
- Vice President of Projects
- Nominations
    - Brian Parker - Declines Respectfully
  - Given there are no other nominations the office will go unfilled as allowed by the By-Laws.
- Secretary
- Nominations
    - Julie Morris - Accepts
    - Danny Valdez - Accepts
  - Elections Tabled

#### NAA Report

Motion to un-table elections. Seconds, motion passes

- Nominations closed
  - Discussion
  - Congratulations to Julie as the new WDJAA Secretary Treasurer
  - Nominations
    - Richard Mackey - Accepts
    - Lucas Stidham - Accepts
  - Nominations closed
  - Discussion
  - Congratulations to Lucas as the new WDJAA Treasurer
- Discussion on reopening the Vice President of Projects position

The President appoints Brian Parker as Social Chair

Brian Parker discussion on working on LAA for Cal Poly

Open discussion regarding limiting dues requirement to be a part of WDJAA. Motion that a member who is part of another LAA would pay ½ the WDJAA dues. Friendly amendment is made that LAA should be in the Western District. Friendly amendment is declined. Friendly amendment is made to have

it be at the discretion of the officers. Friendly amendment is declined. Seconds, motion passes.

Social gathering at 11 pm - meet in the lobby

Discussion that 1/3 current WDJAA membership is from NAU. NAU is charged with using that to form a LAA.

Danielle states that "IT SNOWED" and is the first time she has seen snow.

Discussion on having another meeting during convention to discuss other topics or have a new officers meeting that is opened to the general membership. Time is TBA

Meeting adjourned at 11:55