

Joint Defense Veterans Audiology Association Board Meeting
March 9, 2014
8:15 PM PST

Tropicana Hotel
3801 S Las Vegas Blvd.
Las Vegas, NV 89109

Present: Scott Forbes (AVAA Board Member), Sarah Draplin (AVAA Board Member), Tina Penman (Acting JDVAA Secretary and AVAA Board Member), Sean McClenney (AVAA Board Member), Angela Pond (AVAA Board Member), Amy McArthur (MAA Board Member), Amy Blank (JDVAA President), Joel Jennings (MAA Board Member), Brandon Tourtillott (MAA Board Member)

Absent: Jillyen Curry-Mathis (MAA Board Member)

Guest: None

Quorum: Met

The meeting was called to order at 8:15 PM by Amy Blank, President. A motion to approve the JDVAA minutes dated 1/14/2014 was placed, seconded, and approved with unanimous consent.

Profit allocations to MAA vs. AVAA from future JDVAA conferences were discussed. The pros and cons of different models were highlighted. Surplus funds were defined as remaining funds after all conference obligations had been paid. A motion was placed to split the surplus funds 50/50 (50% to AVAA, 50% to MAA) unless AVAA or MAA exceeds 75% of AVAA + MAA attendee registration, in which the organization with 75% registration would receive 75% of the surplus funds and 25% would go to the other organization. This motion was seconded and carried with unanimous consent.

The location of where to store JDVAA funds was also discussed. Pros and cons of different options including the Geneva Foundation, were highlighted. A motion was placed to have the Geneva Foundation as JDVAA's surplus fund handler while continuing to maintain a smaller account with KIVA, provided fees would be under 10%. The motion was seconded and passed, 8 for, 1 against.

Tina Penman, Treasurer, reviewed the following information regarding the non-profit status for the Joint Defense Veterans Audiology Association (JDVAA). CT Corp recently reviewed the following information with her:

Account name: "Joint Defense Veterans Audiology Association"
Entity Account number: 9400227489
Account established with the Secretary of State in: Washington DC only, not all 50 states

Account manager: Madison (Wisconsin) Services Corp Team, [877-467-3525](tel:877-467-3525)

While JDVAA paid CT Corp for services dating 7/1/2013 - 6/30/2014, the payment to CT Corp is completely separate and independent from JDVAA's actual non-profit status. CT Corp is the middle man between JDVAA and the Secretary of State, the agency that would recognize JDVAA as a 501(c)(6) nonprofit. Currently the Secretary of State has JDVAA flagged with a "revoked status" because the 2013 biennial report was never filed. Tina Penman never received this. The rep she spoke with will be sending her quotes for CT Corp to refile our paperwork and a late 2013 biennial report with the Secretary of State. He will send this to her by email over Sunday night. It was noted the JDVAA officers may want to look into being recognized in all 50 states rather than just Washington DC because the organization is a nationwide organization with members doing work in all 50 states. After JDVAA is recognized as a registered 501(c)(6) nonprofit once again through the Secretary of State, the organization would be eligible to file for tax-exempt status through the IRS. This is another separate and independent process which can take up to 6 months - 1 year. CT Corporation can assist with IRS paperwork (probably for a fee), but they cannot file on JDVAA's behalf.

Tina confirmed her name is currently listed as the contact for the JDVAA account with CT Corp.

A motion was placed to approve the spending of \$350 to reinstate the paperwork for JDVAA to become a recognized 501(c)(6) through CT Corp. This was seconded and approved with unanimous consent.

A motion was placed to adjourn at 9:30 PM, seconded, and approved with unanimous consent.

Respectfully Submitted,

Tina Penman
JDVAA Acting Secretary
August 12, 2014

Amy Blank
JDVAA President
August 12, 2014