

# Minutes

July 17, 2017

1) Call to Order

The meeting was called to order at 5:02 pm.

2) Roll Call

a) Chloe Noll, Jaclyn Simmons-Rolins, Rebecca Jackson, Daniel Casanova, and Noah Martin were excused. Isa Russell was absent.

3) Minutes Approval

a) Travis Dobbin motioned to approve the minutes, and Aasim Ahmad seconded.  
b) Minutes approved unanimously.

4) Announcements

a) Mrs. Hynd presented a tentative YAC schedule for the fall.  
b) Leftover money from the June Dive-In was used to purchase sodas for the remaining Dive-Ins.  
c) The YAC shirts were distributed.  
d) Shivansh Srivastava was selected as one of 51 high schoolers to serve on Governor Doug Ducey's Youth Commission.

5) Nubia Bertsch: PAG Regional Teen Conference

a) The Youth Conference is to be held January 12, 2018 from 9am to 1pm at the UofA ballroom  
b) The Conference is open to juniors and seniors in high school, and is expecting an attendance of 500 students. Sahuarita's youth council and OVYAC will plan the event together.  
c) YAC members are to email Nubia with ideas for the Conference no later than July 31

6) Dive-Ins

a) The June 19<sup>th</sup> Dive-In had an attendance of 167 people, a record for the first of the summer  
b) Aasim Ahmad recapped its success, and noted that YAC members fulfilled their duties  
c) Discussion over Eegees, some members found it to be an unpopular choice, and pizza is a more economical decision. YAC agreed to finalize the decision of food at a later date.  
d) Discussion over purchasing a Snapchat Geo-Filter (\$5) as part of Social Media's advertising campaign. Natalia Cruz will design the filter and OV's Communications team will verify it.

7) Bear Essentials

a) The newspaper, *Bear Essentials*, asked YAC to write 6 articles of 250-500 words each. The topics will be provided to the YAC writers and will be based on Town events.

8) Committees Discussion

a) Recap of the Committees' responsibilities; members will receive assignments next meeting.

9) Officer Elections

a) Elections will be held at the September 11 meeting, though nominations must be declared by August 25

10) League Youth Program

a) To be considered for attendance, YAC members must let Mrs. Hynd know by August 11

11) Future Agenda Items

a) Committee Assignments  
b) July 22 Dive-In Recap

12) Adjournment

Travis Dobbin motioned to adjourn the meeting at 6:37 pm. Aasim Ahmad seconded.

*Katie Frye*