

Spring Southeast Section Business Meeting 2015

The Spring 2015 business meeting of the Southeast Section of the Ninety-Nines was called to order by the Governor, Terry Carbonell. Roll call was taken to declare a quorum:

Chapter	Ch.Chair Name	Chair present	Number present
Alabama	Nicole Banks & Nancy Swanner	no	1
Blue Ridge	Linda Saniewski	FT	
Carolinas	Barbara Harris-Para	yes	5
Emerald Angels of Gulf Coast	Caitlin Kuersteiner	no	2
Embry Riddle	Nicole Hester	no	
Fl. First Coast	Meredith Holladay	yes	3
Fl. Goldcoast	Myra Bugbee	yes	9
Fl. Gulfstream	Barbara Ganson	FT	
Fl. Spaceport	Donna Wilt	no	1
Fl. Suncoast	Kim Elsholz	yes	12
Georgia	Ari Connelly Smith	FT	
Kitty Hawk	Rosemary Gibson	yes	4
Memphis	Joanne Spears	FT	1
Mississippi	Maryke Houben	no	
New Orleans	Karen Weldon	yes	3
Paradise Coast	Nancy Moore	no	3
Middle Tenn.	Dianne Denson	no	
Tennessee	Janice Pelletti	yes	1
St. Croix	Fiona Horne	FT	

Twelve (12) chapters present constituted a quorum. An additional five (5) chapter chairs viewed via FaceTime (FT).

Guest and past governors were recognized by standing. Three International Board members were also present: Lisa Cotham, Corbi Bullock and Marjy Leggitt.

Minutes of the last meeting were put forth for approval. With a few minor corrections Rosemary Gibson moved we accept them and Ellen Herr second. The minutes were approved as corrected.

#### OFFICER REPORTS

Vice-governor not in attendance. Treasurer not in attendance. Treasurer report attached and to be discussed later in this business meeting.

Secretary, (Mae Marquet) appreciates any minute corrections emailed to her.

Director Marilyn Shafer has been working with Joanne Spears of the Memphis chapter. They are growing and are up to 12.

Director Myra Bugbee has been working with Meredith Holladay of Fl. First coast. She is an active part of establishing the Mommy Pilot group. This chapter is strong. The

other chapter Myra has worked with is Georgia chapter. Their plans to rejuvenate include a compass rose painting.

### INTERNATIONAL BOARD REPORT

Marjy Leggitt from Washington state commented on the climate in the deep south. There are new membership forms for 99s' registration. It is important for protection against credit card fraud. Headquarters will be requiring the ccv code off your credit card.

Nov. 6-7 is the next International Board meeting and all are invited. Munich is on the horizon. Consider using a credit card with the 'Chip' in it. It is the latest in technology for the credit card companies. There are transaction fees overseas, recognize and consider these. There are no by-laws to vote on. Regarding standing rules there is one to be ratified. A ten dollar fee was to be eliminated to encourage membership. At the WAI, 55 members were signed according to Martha Phillips.

The building has a new tenant. Lightspeed continues to have their vote competition. We have placed at the top in the past but not first lately. We were encouraged to get behind this and "win" all the money we can.

Strategic planning is taking off in all directions: a new public relations membership brochure is being produced; relationship with universities are in development; Webinars entitled: Growing careers, Flight for Success, Chapter website building and Fund raising. Lastly she mentioned the website, it will have a whole new look.

### COMMITTEE REPORTS

Membership, Eileen Malan: As of today there are 552 members in our section. In the last three years we have gained 98 members.

Flightline, Stephanie Wrenn: not present.

Ways & Means: Judy Hall is retiring, Barbara Harris-Para will be taking her place.

Mommy Pilots: This new committee will have their first seminar at this section meeting. Liz Poppleman, Meredith Holladay and Maria Burns have small children and face challenges as moms and pilots. A Facebook page has been designed to encourage and facilitate these women. We have a babysitter here at the section meeting to help these woman attend this meeting. Check the page for the information and education for flying with the young.

Air Marking Report: since May 2014 to April 2015.

Replies from Chapter Chairs re; painting at airports, no paintings for the year except, The Florida Spaceport Chapter, Painted a Compass Rose at Valkiria Airport in April 2015.

Respectfully submitted

Carol Gosling

SESection Air marking Chair.

## CHAPTER CHAIRS

Memphis: Joanne Speer via Facetime has growing chapter of 13. They are busy planning the en-route stop at Union City for the Air Race Classic. They have a monthly conference call.

Fl. Gulstream: Barbara Ganson via Facetime has 26 members; they are currently developing a web site with a student pilot who has volunteered to help.

Georgia: Ari Connelly Smith mentioned their air marking possibilities.

Spaceport: Virginie Rollin They are requesting a template for help for any future compass rose painting. They painted at Valkiria airports compass rose but with much difficulty. At Sun-n-Fun Donna Wilt gave a Side Kick Seminar (pinch hitter) with attendance of 65-70. They picked up two new members at Sun n Fun. Next Spring this chapter will host the section meeting at Dayton Beach.

Fl. Goldcoast: Myra Bugbee says there are 64 members. Each meeting focuses on educational experience. This chapter likes to build community within the chapter by engaging members in interactive activities that increase their knowledge about each other. They try to fill their airplanes to attend meetings on that second Saturday of the month. They also participated in several community aviation related events this year. They had a successful registration for Fly It Forward day with 175 persons signed. Unfortunately it was IFR and no flights took place. However, guests visited with VIPs, learned about aviation careers, participated in aviation lessons, reinforced the lessons with interactive games, and designed and threw their own pink airplanes. This year is 75th anniversary of the Goldcoast chapter. They are giving two scholarships. Jodie Smith winning one. Jodie will also take the chair position after Myra. Cecile Hatfield has been honored by the International Aviation Women' Organization in Washington. Ursula Davidson just hit 7000 hours in general aviation.

New Orleans: Karen Weldon told of a "Save the Murals" event held at the New Orleans Lakefront newly renovated airport terminal. The murals originally painted in the 1930's and devastated by Hurricane Katrina are the focus of the fund raiser and to be restored are these 5 murals which represent aviation. The members participated at L38 with Fly It Forward and 38 girls participated in flight along with classes on the flying of the plane. March 5 their long time treasurer passed away suddenly, Vickie Goodbee. They voted to give a one time scholarship in her name. They raised funds for the local families of the victims of the men lost in a tragic military helicopter crash in Florida. There was a May Day Fly In weekend raffling off a unique wine canister to fund Vickie's scholarship. It was also the day of the Kentucky Derby. So the attendees all put a "bet" of \$5.00 on a horse which was pulled from a hat. The winner would get 1/3 the pot, the losing horse was to get 1/3 the pot and the scholarship fund 1/3 the pot. It was much fun and actually all the money was donated to the scholarship fund.

The Marleen Morris scholarship was awarded to one of the girls, Kelli Kuntz , Mae Marquet completed her AE scholarship for commercial license and Janet Gonzales just received an AE for IFR rating.

Fl. Suncoast: Kim Elsholz' chapter participates in Sun-n-fun yearly. Nancy Wright passed away. They have recruited new members. Thanks to all for helping host this section meeting.

Kitty Hawk: Rosemary Gibson told of 36 members but few attend. Joan Kerwin was nominated and won the International Award of Achievement 2015. Stephanie Wrenn completed her AE scholarship. They are still selling coloring books and will have a Poker Run in October to fund their scholarship. They are proud of Liz Poppleman for her collaborative efforts starting a Mommy Pilots Group. They are still tackling 501(c)(3) for their chapter but progress is being made.

Carolinas: Barbara Harris-Para was helped by Rosemary to get their 501(c)(3). Also they are hosting an en-route stop for the Air Race Classic at Hickory, NC. To interest young woman this chapter had a classroom experience at Asheboro, Airport for 14-17 year old girls.

Alabama: Ramona Banks spoke of holding an Amelia Earhart luncheon for the museum. They raised \$2000.00. Fly-Quest held a women of aviation event. One of the students who took her first flight won a scholarship earned by being first to solo after this introductory flight held at their Fly-quest event. The student was determined to win the scholarship after being introduced to flying through the first flight. She had a huge obstacle to over come in her vision problems but persevered and managed to get through her physical required to be soloed. Now she is a proud member of the 99s. Gadston is also a stop on the race, so they painted that airport's compass rose.

Tennessee: Janice Peletti spoke of their geographical challenges. This chapter has about 20 members but few attend meetings. They are trying to meet with other groups to promote attendance. This chapter awarded two scholarships, one a \$700 and \$1000 for private pilot. They are working on two resurfacing of compass roses: Morristown and Mountain City.

Paradise Coast: Ellen Herr, 21 members, spoke of hosting Paige Field Airport Day, participated in Fly It Forward but IFR, four attended Sun n Fun. They hosted a Barbie Day (Girl Scouts) with 22 very young girls. Wings over Paradise scholarship was awarded to Joelle Peterson. Smart pocket fund raiser for cell phones available.

Emerald Angels of the Gulf Coast: Carol Voss says chapter has grown from 9 to 23, many are military. They worked on a compass rose at Fairhope, the Terminus for the ARC. Many passed milestones in aviation: Erin crossed to fixed wing, working on the T34; Caitlyn, chairman, Commercial Multi Add On and working on CFI; Stacy passed Commercial and Instrument; lastly Tina passed PPL; worked with the No Limits Program; and had a meeting with the EAA.

Fl. First Coast: Meredith Holladay just moved to Florida from Washington , D.C. She appreciates 99s. This chapter wants to paint a compass rose. She and her husband wrote a book about flying around country in a J3 Cub called Fly the Airplane.

St. Croix: Fiona Horne, via FaceTime from out in the Caribbean planning an October compass rose. There are a lot of youth interested in flying. Their group has quite a few long time pilots. All invited to St. Croix for painting.

#### AOPA REGIONAL GROUPS

This regions' event will take place in Tullahoma on Oct. 10. Corbie Bullock will be involved in an interactive booth for children.

#### SPECIAL RETREAT

At Terry Carbonell's cabin in Tennessee there will be a governor's retreat. Any are invited just let her know, dates Sept. 27- Oct 10.

#### GANN SCHOLARSHIP REVISITED

Part 1: Ari Connelly Smith was awarded the \$2000 Gann Scholarship this year, she is from Georgia Chapter present via SKYPE.

Part 2: Terry proposed a change to the Gann Scholarship. She would like to see it changed to a New Horizons Scholarship. Susan Kawa, who is a family member and trustee on the board of this scholarship, had committed to raising funds to support the scholarship but has not done so. No funds have been raised in 10 years. Since the family wanted the scholarship dispersed last year, Terry presented the idea of changing this trust agreement.

In addition to the name change it is presented to change the scholarship from CFI only to any phase of flight instruction scholarship. Terry proposed the motion and Corbi Bullock second. Discussion ensued:

No money has been raised by family in the last 10 years. Money has been raised by the Section. Perhaps a Web page could be devoted to all those we wish to honor. Applicants for this particular scholarship have been few. The original motion was withdrawn and two separate motions presented.

First, Terry moved to change the name of the GANN scholarship to the Southeast Section Scholarship. Ginger Adelstone, second. The vote was taken on this change: it passed (38-6).

Secondly, Cecile Hatfield motioned the name be The Southeast Section New Horizon Scholarship, second was by Barbara Strachan. This vote also passed (33-5).

Thirdly, a motion by Jan Squillace was made. Motioned to make it for training past Commercial. Second by Ursula Davidson. Failed. (15-26)

Fourthly, a motion was presented by Lisa Cotham that the SES New Horizon Scholarship be available to any member of the SES in good standing for any phase of flight training. Ramona Banks second. Passed (35-9).

#### 2015-2016 BUDGET

Marie Grien moved to accept. Rosemary Gibson second. Passed. (Attached.)

#### FALL SECTION MEETING 2015

The fall Section meeting will be held in Huntsville, Alabama, hosted by the Alabama Chapter, Sept. 24-27. Activities are planned for early Friday. Check web site.

#### FOR THE GOOD OF THE ORDER

ARC has 3 stops plus the Terminus in this 2015 race. We voted last time to have an award for the team that wins these three legs and an award for the best stop of the three. The trophy was displayed.

Aviation Adventures is raffling a Drone, run by Terry Carbonell.

NIFA, spoken of by Marilyn Shafer, is the last week in Oct. 27-31. It is hosted by Florida Institute of Technology in Melbourne.

Fly Quest by Ramona Banks is a non-profit organization for aviation education to young people in Huntsville.

Tamra Scheffman spoke about the FI Grasshoppers fly-in to raise money for Breast Cancer with a Fly-in this year to Bartow, FL., \$18.00.

Rosemary Gibson's Kitty Hawk chapter will host a Poker Run at KTTA. They also have a coloring book for their Marcia Keaton Scholarship.

Jen Toplak representing Goldcoast is selling great "Chicks Fly" t-shirts.

Kim Elsholz thanked all who made the section meeting possible.

#### 2016 SPRING MEETING

The spring of 2016 will be at Spaceport. No date confirmed yet.

#### NEW OFFICERS INSTALLED

Ellen Herr of the nominating committee announced the new 2015-2017 officers. Nominating Committee: Virginie Rollin, Meredith Holladay and Elina Lunin.

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Directors: Karen Weldon and Carol Voss.

Treasurer: Maria Burns.

Secretary: Marilyn Shaffer.

Vice-Governor: Mae Marquet

Governor: Myra Bugbee

**Southeast Section 99s - Proposed budget 2015-2016**

revised: 5/9/2015

<b>INCOME</b>					
ITEM	ADOPTED BUDGET 2014-2015	ACTUAL THROUGH 4/30/2015	DIFFERENCE	PROPOSED BUDGET 2014-2015	NOTES
Section Dues - 601M	\$2,025.00	\$1,989.50	-\$35.50	\$2,295.00	Based on 510 members @ \$4.50 membership. We currently have 30 life members and 513 annual members.
Interest Income - 6011	\$50.00	\$9.30	-\$40.70	\$50.00	
Fundraising - Charm sales - 601C	\$1,500.00	\$2,151.72	\$651.72	\$1,500.00	Based on 100 charms @ \$15 each. Note: Sales for last fiscal year were 150 charms.
Fundraising - other - 601F	\$3,000.00	\$8,335.19	\$5,335.19		International Conference Profits
<b>TOTALS:</b>	<b>\$6,575.00</b>	<b>\$12,485.71</b>	<b>\$5,910.71</b>	<b>\$3,845.00</b>	

<b>EXPENSES</b>					
ITEM	ADOPTED BUDGET 2014-2015	ACTUAL THROUGH 4/30/2015	DIFFERENCE	PROPOSED BUDGET 2014-2015	NOTES
Governor's Expenses - 727	\$2,500.00	\$973.03	-\$1,526.97	\$2,500.00	Suggest: \$850 per IBOD meeting; \$300 for International Conference Registration and \$500 for Chapter outreach activities.
Chapter Outreach Expenses - 728	\$500.00	\$262.68	-\$237.32	\$1,000.00	BOD Chapter outreach activities.
Contributions - 750					
Sun-n-Fun Building Fund	\$500.00	\$500.00	\$0.00	\$100.00	
99s Endowment Fund	\$100.00	\$100.00	\$0.00	\$100.00	
99s Museum of Women Pilots	\$100.00	\$100.00	\$0.00	\$100.00	
AE Birthplace	\$0.00	\$100.00	\$100.00	\$100.00	
AE Scholarship Fund					
Gann Scholarship Fund	\$1,000.00	\$1,000.00	\$0.00	\$0.00	<b>2015 Scholarship awarded to Ari Connolly-Smith Need discussion on this item</b>
New Orleans Chapter 99s Scholarship	\$0.00	\$1,000.00	\$1,000.00		
Website & Advertising	\$260.00	\$160.50	-\$99.50	\$260.00	Based on \$15/month plus \$80 domain name.
Miscellaneous					
Nominating Committee - 708	\$300.00		\$300.00	\$0.00	Postage for election; election costs
Postage & Office expenses - 708	\$100.00	\$116.70	-\$16.70	\$100.00	mailing and small supplies
Licenses & Permits - 720	\$200.00		\$200.00	\$0.00	
Scholarship Committee Postage - 708	\$0.00		\$0.00		
Bank Charges - 714	\$0.00	\$141.70	\$141.70	\$200.00	
Section Meeting Expenses				\$0.00	
Hotel - 730				\$1,440.00	Based on Gov + IBOD rep, 3 nights, meetings
Registration Fees - 736				\$250.00	IBOD rep for 2 meetings
Educational Event - 730				\$500.00	AOPA Tullahoma or other
Awards (ARC 2015)				\$200.00	
Cost of Good Sold (Charms) - 701	\$500.00	\$506.74	\$6.74		We have sufficient charms in inventory for the coming fiscal year.
<b>TOTALS:</b>	<b>\$6,060.00</b>	<b>\$4,961.35</b>	<b>-\$1,320.05</b>	<b>\$6,850.00</b>	

Terry gave little tokens to each new board member with thoughtful words .

As Terry moves to past-Governor, she was greatly honored. A movie of her past accomplishments and interest was put together and viewed, a poem was written and a check for \$1253 given to her Aviation Adventures non-profit.

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The meeting was adjourned at 12:10 p.m.

Budget Attached: