

The Ninety-Nines, Inc.
INTERNATIONAL ORGANIZATION OF WOMEN PILOTS
SE SECTION



Daytona Beach, FL
May 14, 2016

Officers

Governor Myra Bugbee
Vice Governor Mae Marquet
Secretary Marilyn Shafer
Treasurer Jeanne Burklund
Directors Carol Voss & Karen Weldon
Immediate Past Governor Terry Carbonell
International Representative Cathy Prudhomme

Call to Order Myra Bugbee
9:00 Thank you to Spaceport & Daytona Beachin' Eagles

Roll Call Marilyn Shafer
Declaration of Quorum – 13 of 19 chapters in attendance.
68% of chapters in attendance. A quorum is met.

Introduction of Guests and Past Governors in attendance Mae Marquet

Approval of Minutes of Fall 2015 Meeting (Huntsville, AL) Marilyn Shafer
Ursula Davidson motion; Ginger Adelstone 2nd; motion carried unanimously

Prizes Presented for Scavenger Hunt

Myra Bugbee

Scavenger hunt is one of Myra's fun activities that builds community, builds relationships, and gets us talking while learning something.

Southeast Section fundraisers:

Charms for sale in gold & silver along with etched 99s wine glasses

Ginger Adelstone-shirt

Barbara Strachan-wine glass

Laura Lewis-charm

Officers' Reports

Governor – Myra Bugbee updating throughout meeting

Vice Governor – Mae Marquet

Thank you Spaceport & Virginie Rollin

Fall – Fall Creek Falls, Spencer, TN Hosted by Board

Spring 2017 – Lauren McEneny for Florida Goldcoast

Cathy Prudhomme – International Rep



Secretary – Marilyn Shafer

Thank you letters mailed to WASP benefactors

Treasurer – Jeanne Burklund

- *End of fiscal year is May 31st for Southeast Section
- *Send Financial reports from chapters to Jeanne Burklund by 8/1/16
- *990N due 10/15/16 and chapters should send email confirmation of filing to Jeanne Burklund

Directors – Carol Voss & Karen Weldon

- *Karen: Tennessee has new chair and working on revitalization; BBQ planned

International Representative – Cathy Prudhomme

- *Member of Houston chapter; elected last year at Munich Conference
- *Enjoyed panelists at ERAU – women in a men field – International looking to establish outreach in social media to reach young women. Martha Molina & Jill Shockley already working on this.
- *Looking for volunteers to help Social Media / PR Chair, Susan Larson
- *HQ: outdoor staircase under repair to handle greater traffic
- *Ottawa International Conference

Bylaws & Standing Rules Amendments on agenda:

1. Electronic Voting – research equitable access and ready for member approval; *paper voting will still be available*. Discussion ensued on cost. **IBOD Concurs**
2. Allow members who have accrued 40 years of membership to purchase a Life membership for \$500; no dues increase has occurred in a long time **IBOD does NOT concur to allow** Currently Life membership based on age of member not years of membership. Discussion ensued with Q&A

Corbi Bulluck, International Director, explained: This would allow a first-time member to become a Life member at initial joining. 99s are a small, nonprofit organization; HQ has only 2.5 employees with the rest volunteers. WAI give \$250K to their President. All other organizations have raised dues but the 99s have not. If this passes, remaining members will need to pay more. We are not making money but are also not operating in the red at present. Currently it costs \$2400 for a Life Membership at age 17. What is the reason for becoming a Life member? Is it a reward to the member for 40 years of membership? Or is it to show that you have a lifelong commitment to the 99s? We cannot offer any subset reduced fees without charging more to remaining members.

Pat Ohlsson commented that the 99s own our HQ building, support the Amelia Earhart museum and other things that are maintained through dues

3. Standing rule – establish Friends of the 99s as a separate 501(c)3 entity to benefactors' contributions to the 99s and become a Friends of the 99s member in this organization when they don't meet the regular membership criteria. Great way to recognize supporters for \$50 a year and receive a pin "Friend 2016". Could renew membership by continuing to support the 99s financially. Won't dilute the membership.
4. July 12-16, 2017 – International Conference in San Antonio, Tx

Myra recognized members in attendance with 10-50 years of membership & Life members

Minds-on / Hands-on Activity

Myra & All

Membership – Recruiting / Retaining; Leadership Team Building

How do we recruit and retain members? Myra engaged everyone in an activity to explore that question and to develop a shared vision.

SE Section membership has grown to 557 which is a 5% increase over the past year

25,000 female pilots around the world with only 5,000 as members of the 99s. How can grow our members?

Myra's goal is to reach 600 members by May 2017. That is 1 new member per week. If each of us shares our passion with another woman pilot and recruits one new member, the goal will easily be met.

Myra engaged members in a self-reflection activity by using a *99s Participation Scale* (this can be used at the chapter level, too) Members reflected on questions such as: Why are you here? (Leadership, networking, ideas) What have you gained from the organization? What are your strengths? What can you contribute? The activity

ended with each person completing a puzzle piece highlighting a personal strength – They all became an “*Essential Piece*” on the chart which was displayed in the Hospitality Room.

SOPs – Updated & Approved

Myra Bugbee

Revised last fall, posted on SE Section website, and emailed to officers and relevant committee chairs. Take time to look at these updates.

Officers

Committee Chairs

Section Meeting Guidelines

Sun n’ Fun Update

SE Section hosted the WASP: Bee Haydu, Shirley Kruse, Kay Hilbrandt & escorts. They are 94 and 95 years old. Radio interviews, museum presentations, and on our panel at our luncheon to inspire us all.

NIFA (National Intercollegiate Flying Association) Marilyn Shafer

PowerPoint presentation made & will be emailed to chapters for recruitment of volunteers for their local regional SAFECON. Our Southeast Section covers the following NIFA regions:

Region 4 – Mississippi, Louisiana, (Arkansas)

Region 8 – Tennessee (and others)

Region 9 – Alabama, Florida, Georgia

Region 10 – North Carolina, South Carolina, (Virginia)

Dates for SAFECONS are not yet set. If you are interested in volunteering, please use the following contacts for more information:

Office Hours:

8:00 a.m. – 11:30 a.m. ET

12:30 p.m. – 5:00 p.m. ET

Phone: 614-247-5444

Executive Director (Richard Smith): rgsiii@nifa.aero

Tech/Web Help (Adam Stiffler): support@nifa.aero

Senior Chief Judge (Erich Hess): seniorchiefjudge@nifa.aero

New Horizons Scholarship Presentation

Congratulations to Virginie Rollin (instrument rating)

Deadline: June, 2017 to complete

Trustees

Myra Bugbee, Governor

Jeanne Burklund, Treasurer

Janice Pelletti

Nancy Miller-Borg

Jaime Gonzales

Paradise Coast Scholarship Presentation

Virginie Rollin awarded scholarship

Jeanne La Fountain

Cheryl Cichocki Estate -- finalized

Left part of her estate to Southeast Section, Sun ‘n Fun House, 99s Endowment Fund

Myra Bugbee

2016-2017 Section Budget

1.Chili’s Give Back Event Night

2.Pampered Chef online

3.Chapter & individual Donations to WASP

Additional funds to roll over to 2017 Sun ‘n Fun WASP event

International raised per member share to Section to \$5.00 per member on June 1, 2016.

Jeanne Burklund

Expenses:

- Added funds to Governor to cover cost of International registration
- Forest of Friendship – honoring SE Section as a group nomination
- Increased New Horizons Scholarship amount
- Reduction for Section meeting since fall will be inexpensive

Motion: Ramona Banks made motion to approve the 2016-2017 budget;
 Rosemary Gibson 2nd ; Passed unanimously

Ottawa Ballot for Voting

Myra Bugbee

Each chapter chair will receive ballots for conference. Be sure someone in each chapter takes the ballots to Ottawa or, if no one from a chapter will attend, give ballots to a Section member for voting. Don't put a name on the ballot until registering in Ottawa because there is a limit to the number of votes one person can cast.

Electronic voting discussion: this amendment will give chapters and sections the option but not be mandatory. Chapters/Sections must meet the criteria in order to use the electronic voting. Less expensive if more sections and chapters use this vehicle.

- Bylaw Amendment I - unanimous approval
- II - unanimous approval
- III - unanimous approval
- IV - unanimous approval

- Standing Rule I unanimous approval
- II not supported with 1 Yea
- III unanimous approval
- IV unanimous approval
- V unanimous approval

Chapter Reports (Please keep to 2 minutes) – See attached

Committee Chairs

Air Marking – Rosemary Gibson - 2 airmarkings since fall with others planned

Awards – Carol Voss

*99s Governor's Award (individual)

*49 ½ Award – one to each chapter's supporter

*Spinning Prop – 99 with most hours flying general aviation in the year

*99s of Note – chapter award for activity, compass rose

Bylaws – Marie, Grein, Terry Carbonell, Corbi Bulluck

Education – Laurene McEneny

*Use AOPA, FAA, etc. to organize topics available that can be incorporated into chapter meetings for education; please share ideas of focus or suggestions

Flight Line Editors – Stephanie Wrenn & Odi Velazquez

Membership – Ginger Adelstone & Eileen Malan

*Increased by 31 members since January

*Stuart chapter – Treasure Coast chapter starting formation

Mommy Pilots – Liz Poepelman

*Facebook page – open to all women, not just pilots

*Twitter – brings in random traffic to spread the word

*Website – PowerPoint under construction on flying with kids – infants to teens

*Webinar on June 6 and another presentation at the fall SE Section meeting

*Need volunteers

NIFA – Marilyn Shafer

*PowerPoint presentation made earlier

Nominating Committee – Virginie Rollin, Elina Lunin, Meredith Holladay

Website/Social Media – Ramona Banks

*Need calendar submissions; WASP presentation is video on website;

*Want to run again or first time, fielding a slate in fall

Scholarship – Beth Schoppaul

Social Media – Ramona Banks

Ways and Means – **NEED VOLUNTEER**

Section Representatives

Myra Bugbee

Corbi Bullock elected International Vice-President

Terry Carbonell elected International Director

Lisa Cotham re-elected International Secretary

Announcements:

Myra et al

Design contest for SE Section logo – Myra – prize undetermined

Design logo for Friends of the 99s – Corbi

Upcoming Section Meetings & Retreat

October 7 - 9, 2016 – Fall Creek Falls Park, Spencer, TN Terry Carbonell

Hosted by SE Section BOD & Middle TN Chapter “BACK TO BASICS”

Fall Creek Falls State Park has activities including caves, whitewater rafting, lodge, lake, zip line & ropes’ course, and more.

Rooms: \$85/night for a double no charge for kids under 16

King Room \$95

More than 2 in a room +\$10 per person extra

Hospitality Suite at Terry’s cabin

Bring your families

99 and 49 ½ registration fees: \$25 each adult

12+ years old registration fee: \$15

Nearby airports: SRB @ Spencer; Chattanooga, Knoxville, Nashville (Allegiant flies in)

Spring Section Meeting:

April 28 – 30, 2017 – Miccosukee Resort, Miami, FL

Laurene McEneny

Hosted by FL Goldcoast Chapter

For the Good of the Order (open forum – please limit comments to 2 minutes)

Mommy Pilots selling hats. See Liz Poppelman

Lauren McEneny (Goldcoast) - *Flying on Fabric* by Marc Rossi – books donated and raffled

Terry Carbonell – Bee Haydu provided Fifanella pins, protector of the WASP, for sale

Adjournment 11:45am

Motion to adjourn Carol Voss, 2nd Carol Gosling

Group photo

Fly, Learn, Mentor, Inspire



SE Section Upcoming Events – Mark Your Calendar



May 21, 2016 – AOPA Regional Event in Beaufort, NC hosted by
Kitty Hawk Chapter

June 1, 2016 -- submissions for Flight Line due to Odi Velazquez
odi_vela@yahoo.com

June 6, 2016 – *Flying with Kids* Webinar by Liz Poeppleman and Maria Burns

June 21 -24, 2016 – Air Race Classic, *The Collegiate Cross Country* from Prescott, Arizona to Daytona
Beach, Florida

July 5 – 10, 2016 – International Conference, Ottawa, Canada

August – *Buying Your First Airplane* Webinar by Cathy Boyko

September 1 – submissions for Flight Line due to Stephanie Wren
stephlayne@aol.com

September 15, 2016 – Deadline for Fall *Fly Now* Award applications.

October 7 - 9, 2016 – SE Section Meeting, *Back to Basics* Fall Creek Falls, TN

October 10, 2016 – *What Happens when the Engine Goes Quiet* Webinar by John Townsley

October 10 – 15, 2016 – Governor’s Retreat at 142 Mountain Crest Dr., Spencer, TN 38585, nearest airport
KSRB (Upper Cumberland Regional)

November 4 - 5, 2016 IBOD Meeting in OKC -- all members are welcome to attend

December 1, 2016 -- submissions for Flight Line due to Odi Velazquez
odi_vela@yahoo.com

December 1, 2016 – AE Scholarship Applications due to Chapter

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