# THE NINETY-NINES, INC.

INTERNATIONAL ORGANIZATION OF WOMEN PILOTS SOUTHEAST SECTION MAY 5, 2007 MINUTES - TITUSVILLE, FLORIDA

### CALL TO ORDER:

Governor:

Marie Grein megrein@att.net

Vice Governor:

Corbi Bulluck mcbulluck@aol.com

Secretary:

Virgilea Walden Sworts vw99@bellsouth.net

Treasurer:

Dorie Richter richterst@cox.net

## ROLL CALL BY SECRETARY:

CHAPTER	# ATTENDING	CHAIRMAN
Alabama tommieann@bellsouth.net	0	
Blue Ridge nsalomon@belllsouth.net	2	YES
Carolinas gfranke@ieee.org	1	
Chattanooga anderfam5@comcast.net	1	YES
Deep South pdqphoto99@aol.com	0	
Embry-Riddle Daytona <u>jaerae@hotmail.com</u>	5	YES
Florida Firstcoast <u>etonkinson@alumi.business.pitt.edu</u>	1	
Florida Goldcoast tamras@the-beach.net	3	YES
Florida Gulf Stream <u>leelmiller@aol.com</u>	1	
Florida Spaceport <u>flygirl69@hotmail.com</u>	18	Vice-Chair
Florida Suncoast jjybmy@aol.com	9	YES
Kitty Hawk <u>imlang@jenniferlang.com</u>	4	YES
Memphis geils@midsouth.rr.com	1	
Mississippi janet@pfgoptics.com	0	
New Orleans <u>davidjan@bellsouth.net</u>	1	
North Georgia <u>fsuflyer@excite.com</u>	0	
Tennessee rgbort1938@comcast.net	1	
Section Members Only, No Chapter	0	
Florida Paradise Coast will receive their charter today	4	YES

The Florida Spaceport Chapter hosted our meeting in Titusville, Florida. Pat Prentiss, Orange County Chapter, IBD President, and Lisa Cotham, New Orleans Chapter, IBD Representative, were present. Suncoast Chapter's Marie Grein, Governor of the Southeast Section brought the meeting to order.

A list of attendees is attached separately.

Minutes were distributed. Following corrections were noted:

The misspelling of one name was mentioned. The typographical error was recognized, and replaced with the correct spelling.

## TREASURER'S REPORT

Dorie read the report and it was accepted as printed. The Treasurer's Report is attached separately. The Budget Report is attached separately.

PAT PRENTISS reported on her phone call with Donna Moore, IBD, Massillon, Ohio. Donna was piloting her 210 which crashed after her meeting. Her passengers Betty Huck, and guest were injured as well as Donna. Extensive hospitalization will be necessary for Donna. Donna Moore's email address is <a href="mailto:flyaxa@aol.com">flyaxa@aol.com</a>. Donna is in the Women With Wings Chapter. Betty Huck is in the Greater Cincinnati Chapter, her email is bettyhuck@att.net. We are grateful all three will recover.

## LISA COTHAM announced there were New Membership Forms

International Conference will be held in Boulder, Colorado in September.

Registration forms for the Conference are in the March/April 99s Magazine.

The AE Festival in Atchinson, Kansas, has requested we have more Ninety-Nines participating in the Festival.

Bylaws Chapter Chairman proposed for discussions:

Student pilot, and FWP data were lost after we had collected 2 regular fees. No checks had been in place, and the Board will resolve this matter.

International Board of Directors could serve 2 years, including the President and Vice President would be eligible to run for a second term.

Standing Rule two museums every 2 years nominating packages

Standing Rule FWP dues are \$20 to be changed to \$30.

Line of credit reduced down to zero

Pat Prentiss wants 6,000 members by the time she leaves office challenge

Lippencott Trust donated \$100,000, and will be used to improve the software at OKC

Scholarship Fund is now Three Million Dollars

Endowment Fund is \$350,000.

## CHAPTER REPORTS

(The Chapter reports are at end of Minutes.)

**ALABAMA** 

**BLUE RIDGE** 

**CAROLINAS** 

CHATTANOOGA

DEEP SOUTH

**EMBRY-RIDDLE DAYTONA\*** 

FLORIDA FIRSTCOAST

FLORIDA GOLDCOAST

FLORIDA GULF STREAM

FLORIDA SPACEPORT

FLORIDA SUNCOAST

KITTY HAWK

**MEMPHIS** 

MISSISSIPPI

**NEW ORLEANS** 

NORTH GEORGIA

TENNESSEE \*

## **AEROSPACE**

Nancy Wright, Tarpon Springs, Florida, Florida Suncoast Chapter. <a href="wright99@tampabay.rr.com">wright99@tampabay.rr.com</a> Nancy reported Kitty Hawk and her Chapter, Florida Suncoast, were the only two reporting.

#### AIRMARKING

Carol Gosling, Titusville, Florida, Florida Spaceport Chapter. <a href="mailto:cna1963@peoplepc.com">cna1963@peoplepc.com</a> Special letter from Lee Leger-Miller donating \$100 to help defray cost of meeting. Also Pauline Mallary donated her registration fee to help defray expenses. <a href="mailto:7666r@prodigy.net">7666r@prodigy.net</a>

## **AVIATION ACTIVITY & SAFETY ACTIVITY**

Linda Richards, Walls, Mississippi, Memphis Chapter, Chapter secretary, and Chapter treasurer.

<u>Isrrichards@aol.com</u> Linda Richards gave Aviation & Safety Awards. First place, Mississippi Chapter, Second place to New Orleans Chapter, and Third place to the Memphis Chapter. Following closely were Kitty Hawk, Florida Goldcoast, and Tennessee. The new award for the Chapter flown the most hours went to Florida Goldcoast with 17,895 hours.

### **FLIGHTLINE**

Mary Fletcher, Oldsmar, Florida, Florida Sun Coast Chapter. When sending Chapter information to Mary, send pictures as an attachment, separate of your email... <a href="www.SES99s.org">www.SES99s.org</a> The site <a href="www.ses.org">www.ses.org</a> will give you the previous edition. Reminder Chapter information is due the first of every month. <a href="mailto:mfletch3@tampabay.rr.com">mfletch3@tampabay.rr.com</a>

MEMBERSHIP Allie Franke, Greenwood, South Carolina, Carolinas Chapter, Chapter vice-chairman. gfranke@ieee.org

### **SCHOLARSHIP**

Ursula Davidson, Miami, Florida, Florida Goldcoast Chapter. uflyaway2@aol.com

FUND RAISING Mary Fletcher

### SUN 'N FUN

Nancy Wright reporting the workshop hosted more than 200 teachers. The teachers were celebrating their Twentieth Anniversary and this year's winner was MARIE GREIN. (Separate documents are attached.) There were 9 WASPS present. Lunch was served to 48 kids and an education meeting was enjoyed by all. ELAINE MORROW and her husband Glenn came early and stayed late.

## 49 1/2

Breakfast for the 49 ½ was organized by Elinor Kline, Florida Suncoast, with six in attendance.elijo924@comcast.net

NIFA Bobbi Region 9, Florida, Georgia, Alabama

AE SCHOLARSHIP for higher ratings Barbara Walters flypatbarb@aol.com

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Proposed Budget attached separately

Vicki Sherman made a proposal to accept the budget as printed, and Nancy seconded it. It was unanimously approved.

MARIE GREIN reported on the proposed future SE Section meeting in the Florida Panhandle. Hopefully the section meeting will be held there with the help of PATSY KNOX, <a href="mailto:pknox13@hotmail.com">pknox13@hotmail.com</a>, Arabian Chapter.

Marie distributed Good Stuff, with Tamara adding September 29, for the Cancer Fly In.

Two Ninety-Nines, BECKY RITTER, <u>rritter@worldnet.att.net</u> from Florida Goldcoast, and BARBARA YENNIAS, <u>jjybmy@aol.com</u> from Florida Suncoast, will share the SE Secretary position.

The Outstanding 49 ½ for the Southeast Section is Jim Dukeman, Kitty Hawk Chapter. Sam Blasi received a certificate for being an Outstanding 49 ½ from the Florida Goldcoast Chapter.

The Outstanding 99 for the Southeast Section is Stacy Booker, Mississippi Chapter planeflygirl7@aol.com

The Governor's Award given by Marie was awarded to Mary Fletcher, Editor of FLIGHTLINE

ENDOWMENT Award to Barbara Strachan, Florida Suncoast <sbarscanmsn.com>

### **BONNIE & ARCHIE GANN**

Presented by Vicki Sherman, recipients were John Gamble, and Kara Kessler

Meeting was adjourned for lunch.

The guest speaker was Brigadier General Susan Helms. General Helms, a NASA astronaut for 12 years, narrated a film about the 163 days she was a member of a crew on the International Space Station. Currently, she is on active duty with the Air Force and is the first woman Base Commander of Patrick Air Force Base.

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Alabama will hold Sectional meeting in Birmingham, on October 12,13, 2007

Blue Ridge Nan Salomon comments Chapter is reorganizing

Embry Riddle Daytona "April forgot to bring the wings" \$15

First Coast Millie Thomas

Florida Gulf Stream inactive

Florida Goldcoast Tamara Sheffield\*\*\*
Florida Spaceport Bobbi Lasher

Florida Suncoast Mary Fletcher, written report

Kitty Hawk Dorie reported an article in More Magazine, Fountain Boat Co.

Memphis no report, too busy doing Aviation and Safety business

Mississippi Marie read report

New Orleans Lisa Cotham, attached report

Tennessee Catherine Cavagnaro ccavagna@sewanee.edu, attached report