

Fall Southeast Section Meeting
Asheville, NC
September 26, 2009

Call to order: 0902

Introductions:

Section officers

First Timers: Terry Carbonell, Paradise Coast Chapter, VC

Danna Parks, Blue Ridge Chapter, Associate Member

Karen Davis: Kitty Hawk Chapter, CC

Associate members: Danna Park

Roll Call of Chapters:

Alabama	1	Chairman: Harriett Hall and Nancy Miller-Borg, Absent
Blue Ridge	3	Chairman: Lori Irvin Connorton, Present
Carolinas	7	Chairman: Elizabeth Lee, Present
Embry-Riddle Daytona	0	Chairman: Julianna Leutz, Absent
FL Firstcoast	0	Chairman: Deceased
FL Gold Coast	1	Chairman: Pat Blasi, Absent
FL Spaceport	1	Chairman: Chararose Lee , Absent
FL Suncoast	1	Chairman: Marilyn Shafer, Absent
Kitty Hawk	5	Chairman: Karen Davis, Present
Memphis	0	Chairman: Margaret Lindsey, Absent
Mississippi:	1	Chairman: Stacy Booker, Present
New Orleans:	1	Chairman: Jaime Gonzales, Absent
Georgia:	0	Chairman: Susan Delgado, Absent
Paradise Coast:	3	Chairman: Ellen Herr, Present
Tennessee:	0	Chairman: Martha Miller, Absent

Declaration of quorum: 24 present

Adoption of agenda: Motion was made by Rosemary Gibson, ^{2nd} seconded by Connie Wilds, to accept the agenda. Accepted.

Adoption of previous meeting minutes: Motion was made by Judy Bowser, seconded by Ellen Herr to adopt the minutes as corrected. Accepted.

Reports

Governor

Council of Governors report

BOD Oklahoma City OK report

VG: Fiscal year ended one month after Southeast Section meeting in the Spring.

Standard Operating Procedures for the Board Of Directors are being ~~worked~~ created, then we will be working on the SOPs for Section Committee chairs.

Sec: None

Treas: Nan Salomon, Treasurer's report attached.

International Rep: Kris Irvin-Herron, International treasurer: Reviewed the Chicago activities and the meeting. Our HQ's Building has many issues. The north exterior wall, balcony and stairs, need to be repaired. History of the building of the buildings was given. Need more money to keep from borrowing money to complete renovations.

Our next International convention is in Hawaii. You can register and get information on our website.

Committees:

Airmarking- Carol Gosling, FL Spaceport: Report provided.

Annual Spring reports

Committee chairs

BOD revamping awards for Section.

International needs nominations for all International offices by October 31, for the Spring election.

Amelia Earhart Scholarship –Section Chair: Jaime Gonzales, New Orleans: not available.

International needs applicants. SES did not have any applicants this past year. Apply!

Bylaws: We need to review section by-laws and see if they need to be changed.

Membership – Eileen Malan, Carolinas Chapter, spoke to the assembly, and challenged us to recruit more members and gave suggestions. Membership number of 5124 is starting number for our challenge. Governor Lisa asked Chapter membership chairmen, challenged and suggested ways to help with retention.

Section Website Mistress – Stacy Booker, Mississippi Chapter Chair: If you have articles and pictures email them to Stacy: planeflygirl7@aol.com or phone her: 601 454 6457. The Southeast Section website address is Southeast99s.org

Unfinished Business:

The recruitment Section meeting in Pensacola have 5-6 ladies meeting with Governor Lisa to help them create a new chapter. They will select their own name.

The Bahamas trip : Terry Carbonell has experience doing this. She will get with Tamra Sheffman and Becky Ritter to help them with planning a trip.

IRS business: Our section chapters' 501-c-3 organization's tax deductible status is non-existent. At this time, there is no tax exemption for chapters, through the section. A chapter must earn \$25,000.00 or more to file the 990 form. There is now a 990N form which is electronic filing for earnings less than \$25,000.00. The Section needs all required paperwork for group application and "opt in or out" paperwork. Terry Carbonell, from Paradise Coast Chapter, will work with us for information. We have to have copy of chapter by-laws, your Articles of Incorporation or Documents of Organization, if not incorporated. SOP will be introduced to help with this issue. Financial reports for last 4 years will be needed also.

NEW BUSINESS:

Section SOPs are being worked on by the Section officers.

Flightline Articles: Send newsletters and articles to Judy Bowser, who does the FLIGHTLINE.

Ways and Means: We need something for resale. We need ideas and volunteers for chair.

October 23rd is the world premier "Amelia" Movie. Suggestions for this premier were given.

HQ Building Fund: Pledge of \$500.00 for SES. A motion was made by Marlene Raseta, and seconded by Karen Davis, and Carol Gosling, to give HQ the pledged amount upon maturity of CD in 2010. Accepted.

Trusts:

Mary Wunder, Endowment Fund: Information and an explanation were given.

Barbara Harris Para, nominating committee chair: if you intend to run, they must know in 3 weeks. To use our 99s trademark, you must have application to obtain permission.

Spring 2010 Section Meeting – FL Goldcoast Chapter will be hosting us in Ft. Lauderdale, FL the last weekend of April. The Land-Sea Convention will be there then also.

Announcements

Paradise Coast Chapter, Terry Carbonell and Ellen Herr; Ft. Myers, FL ARC 2010 and Second Annual Sunshine Derby information and suggestions were provided.

Evelyn Bryan Johnson 100th Birthday Celebration is the weekend of the 14th and 15th of November in Morristown, TN. Rides will be provided. Nan Salomon will be the person to see!

Meeting was adjourned at 11:45 am.

Respectfully submitted,

Judy Bowser, Section Secretary

