

MINUTES OF THE SOUTHEAST SECTION SPRING BUSINESS MEETING

Held in Pensacola Beach, FL - May 1 - 3, 2009

At 9:15 a.m. on May 2, 2009 Governor Corbi Bulluck called the meeting to order. Governor Corbi welcomed the 99s members and said she was so pleased to see everyone and she appreciated everybody coming to the Spring Section Meeting. Governor Corbi said that "it strengthens me to be with you all!" Since there is not a 99s Chapter in the Florida Panhandle, one of the goals of this meeting is to establish a 99s Chapter in the Pensacola, Florida area. Governor Corbi said we have a tight agenda and we will try to stay on task.

The Governor asked the Board Members to introduce themselves. Governor Corbi introduced visiting International Board Member Lisa Cotham. Lisa will be installed as the new Southeast Section Governor at the Dinner Banquet on Saturday, May 2, 2009.

Governor Corbi asked for a show of hands for 99s attending 10, 15 and 20 + Section Meetings resulting in a big show of hands. Then she asked how many were attending their first Section Meeting and welcomed the new attendees.

The Chapter Roll Call taken by Co-secretary, Barbara Yeninas, was as follows:

<u>Chapter</u>	<u>Number Present</u>	<u>Chairman Present (Yes/No)</u>
Alabama	4	Yes
Blue Ridge	1	
Carolinas	6	Yes
Embry-Riddle Daytona	0	
FL Firstcoast	0	
FL Goldcoast	6	Yes
FL Gulf Stream	0	
FL Spaceport	2	
FL Suncoast	5	Yes
Georgia	1	
Kitty Hawk	4	
Memphis	1	
Mississippi	1	
New Orleans	8	Yes
Paradise Coast	3	Yes
Tennessee	0	
Section Members – No Chapter	1	

The minutes of the Fall 2008 Section Meeting in St. Petersburg, Florida were corrected for a typo error on Judy Bowser's, (FL Suncoast Chapter) E-mail address. The correct E-mail address is as follows: sailawayjb@embarqmail.com. Jessica Stearns, Paradise Coast Chapter moved to accept the corrected minutes. The motion was seconded by Virgilea Sworts, of the Memphis Chapter and the oral vote was unanimous.

Quorum Report by Becky Ritter:

Becky Ritter established a Quorum that 42 members were present at this Section Meeting. See attached list of attendees (page 13).

Report by Governor Corbi Bulluck:

Governor Corbi Bulluck stated that she had attended the 99s International Board of Directors Meetings in the Fall 2008 and the Spring 2009. In December 2008 she also attended the Florida Goldcoast's Holiday Gathering. In February 2009 she worked at the 99s Booth at the Women in Aviation Conference. A WASP who attended the WIA Conference filled out an application and joined the 99s. In April 2009 Governor Corbi also attended the Sun 'N Fun Airshow and was interviewed by FAA TV about the Ninety Nines Organization.

Governor Corbi advised all the Chapter Chairman and 99s present that 99s President Susan Larson has posted a special message on the 99s International website on the main page. This topic will be addressed by Lisa Cotham, International Director later on in the program.

The 99s Annual International Convention will be held in Chicago, IL on July 22-26, 2009. The deadline for Registration is May 15, 2009, after that date prices will go up. Convention Raffle tickets for a cruise on the Odyssey are on sale.

Report by Treasurer Marlene Raseta:

The Treasurer advised that the Fiscal Year will not be over until the end of May. As a result, Marlene did not have final numbers on the Treasurer's Report. Marlene will publish a completed Treasurer's Report for Year 2008-2009 in the Section's Flightline Newsletter or send copies of the report to all the Chapter Chairman who, in turn, should distribute it to their membership.

Marlene advised that the last column of the Budget handout is the Proposed Budget for the Coming Fiscal Year which needs to be voted on by membership. After a short discussion, Hilda Ray, Alabama Chapter moved to accept the Proposed Budget, the motion was seconded by Harriett Hall, Alabama Chapter and the oral vote was unanimous.

Hilda Ray asked if a donation could be made to the Endowment Fund from either the Checking Account or the Savings Account. Barbara Strachan, FL Suncoast Chapter made a motion to have a \$100.00 donation made to the Endowment Fund. The motion was seconded by Jean Harris, Georgia Chapter and the oral vote was unanimous. Also a motion was made by Nancy Swanner, Alabama Chapter to have a \$50.00 donation made to the Endowment Fund in the name of the Outstanding 99 in the Southeast Section for the coming year. The motion was seconded by Barbara Harris-Para and the oral vote was unanimous.

Needs to be based on next fiscal year

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Report by Lisa Cotham, International Director:

There are two Buildings at our 99s International Headquarters in Oklahoma City, OK. Both buildings are in disrepair and need work. The tenant, Rocket Plane, that leased space in one of the buildings has moved out and owed back rent. This means a loss of rental income of \$35,000/year meanwhile Headquarters is looking for a new rental tenant. In order to raise money for the building repairs, a floor of inlaid tiles in the shape of a Compass Rose will be laid. Ninety Nine members will have an opportunity to purchase these inlaid tiles in their name or a loved ones. There will be a plaque at 99s Headquarters with the names of the people who purchased the tiles.

Due to cost cutting measures the 99s Magazine will now be published 4 times per year. The 99s Directory costs \$36,000/ year to publish. It is available on line for members to access, if 99 members want a printed copy of the Directory, ~~the cost now will be \$25.00/ea plus \$5.00 shipping.~~ there will be a cost

With regard to the A.E. Scholarship Fund there was 4.1 million dollars in this fund last year; however, after the economic downturn the fund now has 3.2 million.

Lisa Cotham advised there was a new Section chartered in France a few weeks ago.

There is a new Bill HR2014 introduced into Congress that would award the Congressional Gold Medal to the WASP's for their valiant service to their country in World War II. Please logon to website, Wingsacrossamerica.us to learn more.

Lisa Cotham advised that all Chapter Chairs should have already received Credentials for the 99s International Convention. Please contact Thelma Call, Credentials Chairman if you have not received them.

With regard to the Proposed Bylaws which will be voted on at the 99s International Convention, Lisa referred to Bylaw #1 which encompasses the Termination, Suspension or Expulsion of a 99s member. In the current Bylaws there is no process in place that covers this membership area; that is why this proposed 3-step process was developed. Governor Corbi Bulluck says, "it's a way to protect the integrity of the 99s organization and to protect the membership of the individual."

Also, under Membership there is a proposed change in regard to the Future Woman Pilot (FWP). They will have 2 years as an Associate Member to get their pilot's license. After 2 years, they will pay full dues and will still be an Associate Member with no voting rights. There is a proposal that the Academic Member category be eliminated. The proposed Bylaw also defines Military Pilot's Membership criteria. Another Bylaw clarifies the 99s International Board's responsibilities for employees that work for the organization and not individuals.

Report by Barbara Strachan, Endowment Fund Chairman:

Barbara Strachan advised that most major organizations operate an endowment fund. The Endowment Fund is the foundation of an organization. The 99s dues alone are not enough to support our organization. The goal of the 99s Endowment Fund is to attain one million dollars and then interest only money will be used after the million dollars is attained. Last year we had \$400,000 in the Endowment account. With the economic downturn, that sum is currently reduced to \$330,000. However, Barbara is

optimistic that the economy will recover. The Endowment Fund has no employees. Barbara explained that all donations made to the Endowment Fund go to the Endowment Fund.

It is possible to have monthly credit card deductions earmarked to the 99s Endowment Fund. Barbara advised less than 33% of 99s Chapters have made a donation to the 99s Endowment Fund. Last year every Section had made an Endowment Fund donation. There are numerous ways to donate. If you use the search engine website, Goodsearch.com and click on 99s Endowment Fund as your choice, then the 99s will get a donation each time you do a website search. Also, if 99s use the website Goodshop.com, the Endowment Fund will get a percentage of the purchased item. Please put these 2 websites in your Favorites List and use them often.

Endowment Fund note cards are also for sale at \$10.00 each. Jaime Gonzales, New Orleans Chapter said that a member of her chapter, Mary Brown had recently passed away and that the New Orleans Chapter will make a donation to the Endowment Fund in her honor.

A ten minute Break was given and the Section Meeting resumed at 10:32 a.m.

Governor Corbi Bulluck announced we will continue with the Meeting Agenda and called for Section Committee Reports.

Report by Marie Grein, Aerospace Education Chairman:

Marie teaches a Wings Program in the Pinellas County School System which covers aerospace education, airplanes and rocketry. She also conducts an aerospace education program with the Girl Scouts to qualify them to earn Merit Badges. Marie Grein thanked the Florida Suncoast Chapter who contributes money to fund her aerospace education programs. The Chapter holds Wine Tastings annually which raise money to pay for the bus transportation to Sun 'N Fun for the kids in Marie's aerospace class.

Report by Carol Gosling, S.E. Section Airmarking Chairman:

Carol Gosling, Airmarking Chairman for the Section advised she had E-mailed all the Chapter Chairman for reports on their Airmarking Activities. Carol referred to Page 23 of the Section Meeting Agenda for the detailed report.

Report by Becky Ritter, Aviation Activities:

The Activities Form was distributed to every Chapter in the Southeast Section. Chapter members keep a log of their aviation activities and a final tally from each Chapter is submitted. Becky thanked all the Chapters (6) who participated. They were Blue Ridge, FL Suncoast, FL Goldcoast, Kitty Hawk, New Orleans and Paradise Coast. Under the Category- Highest Average Points per Member, the Winners were:

1st Place - Paradise Coast; 2nd Place – New Orleans; 3rd Place – Blue Ridge

In the Highest Total Points Category...the Winners were:

1st Place – Paradise Coast; 2nd Place – FL Goldcoast; 3rd Place – FL Suncoast

Report by Tamra Sheffman, Fly for Breast Cancer Cure:

At the Fly for Breast Cancer Cure Luncheon, co-chaired by Tamra Sheffman, FL Goldcoast Chapter and Nancy Wright, FL Suncoast Chapter a total of \$1,500 was raised for this charity. Tamra thanked all the 99s who participated. Over the past 3 years, 99s International has raised over \$80,000 for Breast cancer research. Governor Corbi mentioned that at the International level, Headquarters will no longer be supporting this as a flying activity; however, at the Chapter level you are free to continue with this fund raiser. The Kitty Hawk Chapter raised \$3,600 last year from a golf tournament it sponsored. Part of their fund raiser went to Breast Cancer research.

Report by Corbi Bulluck for Eileen Malan, Nominating Committee:

Governor Corbi and members from the Kitty Hawk and Carolinas Chapters mailed out Nominating Ballots to all members of the S.E. Section, for the election of New S.E. Section Officers. The results of the election are: Lisa Cotham, Governor; Marlene Raseta, Vice Governor, Nan Salomon, Treasurer and Judy Bowser, Secretary.

Report by Barbara Strachan, Sun 'N Fun:

FL Suncoast Chapter has the privilege of acting as the 99s Host at Sun 'N Fun held in April at Lakeland Airport. Co-hosts Nancy Wright and Barbara Sierchio and many hard working volunteers man the 99s Building on Club House Row and welcome 99s from far and wide during the week long event. Barbara Yeninas mentioned that the 99s Club House is an oasis for 99s and their families. It's a place for them to refresh themselves, get a cold drink and do some hanger talking. The FL Suncoast Chapter had their monthly meeting at the 99s Club House on Saturday, April 25. During Sun 'N Fun there's a 99s Membership Drive to attract female pilots to join the 99s organization.

Chapter Reports

Governor Corbi referred to Chapter Reports for Activities on Pages 14 thru 22 in your Agenda handout. Since Corbi had difficulty with her computer and may not have received some of these reports, she asked if anyone would like to give an oral Chapter Report or would like to add to their report already submitted.

Alabama Chapter advised they were weathered out on their Airmarking plans.

Florida FirstCoast Chapter – Governor Corbi mentioned that Eileen Tonkinson, Chapter Chairman had recently past away and will be missed greatly. She asked the other 99 Chapters to help this Chapter by their moral support.

Carolinas Chapter, Liz Lee said due to airport construction problems, the Chapter's Airmarking projects in both North Carolina and South Carolina airports have been postponed.

FL Goldcoast Chapter, Pat Blasi advised their chapter had several members who were judges at the NIFA Competition. The Chapter's Greiner Scholarship Award amount was raised to \$2,000.

Florida Spaceport Chapter, Carol Gosling advised that CarolAnn Garratt was a guest speaker at their Chapter meeting in November 2008 before she undertook her Dash for the Cure Flight Around the World. Also, the Chapter had a NASA representative as a guest speaker whose topic was the Retirement of the Space Shuttle in 2010. Carol said some of the Chapter members, also worked at the NIFA Competition.

Florida Suncoast Chapter, Barbara Strachan, Chapter Chairman advised that on May 9, 2009 at their Chapter meeting there will be the Installation of New Officers. The new Chapter Chairman is Marilyn Shaffer; Vice Chairman is Judy Bowser; Jeanne Burklund is Treasurer and Jane Oparowski is Secretary.

Georgia Chapter, Jean Harris said in September 2008 the Chapter had a cookout in Peachtree City. The Chapter meets every other month and has dinner together.

Kitty Hawk Chapter, Hanna Mari Salo advised six (6) Aviation Scholarships were awarded.

Memphis Chapter, Virgilea Sworts suggested there be a joint Section Meeting between the Southeast Section and the North Central Section, perhaps in the Memphis area.

Mississippi Chapter, Stacy Brooks advised that she just got her Private Pilots license and plans to get an IFR Rating. Congratulations!!

New Orleans, Jaime Gonzalez advised the Chapter has a Slumber Party every year. As a fund raiser they sold tickets for a ride in a WACO. This year she was the winner and enjoyed it. In Spring 2011 the New Orleans Chapter will host a Section Meeting in Lafayette, LA. Liz Lee won the Goody Bag from the Lafayette Convention Center.

Paradise Coast Chapter, Jessica Stearns advised she travelled to New Zealand and Australia and Lynn Graham toured Vietnam.

Memphis Chapter, Virgilea Sworts advised that "Mama Bird", Evelyn Johnson will celebrate her 100th Birthday in November 2009. The 99s are planning a big celebration for this event.

Governor Corbi advised that Barbara Walters-Philips, AE Chairman said she did not have enough AE Scholarship applications this year. Corbi encouraged everyone who is interested in applying for an AE Scholarship to do so. Even if you were turned down previously, please try again. Corbi explained that you must be a member of the 99s for a minimum of one (1) year in order to apply.

Embry Riddle Chapter, Carol Gosling reported for this Chapter saying that they have gold wing pins for sale and also tee shirts. At the Valkyrie Airmarking, ten (10) members from Embry Riddle came out to help paint a 99s Compass Rose.

Unfinished Business:

Governor Corbi advised you must have Tax I.D. numbers for each Chapter if you are fund raising or have a Chapter Bank account. All 99 Chapters must have their own Tax I.D. numbers and are not allowed to use the Section's Tax I.D. number.

The following is the Rotation of Section Meetings for the next 2 years:

- Fall Meeting 2009 - Asheville, NC – Blue Ridge Chapter
- Spring 2010 - Key West, FL –FL Goldcoast Chapter
- Fall 2010 - Memphis (area) TN - TN Chapter - Joint meeting SE Section & N. Central
- Spring 2011 - Lafayette, LA - New Orleans - Joint meeting SE Section & S. Central Section
- Fall 2011 - Ft. Myers, FL (area) – Paradise Coast Chapter

New Business:

Governor Corbi recognized the Winner of the Outstanding Ninety Nine of the Year Award as Sonia Bortolin, FL Goldcoast Chapter. Pat Blasi was asked to read her letter of recommendation regarding the many reasons Sonia was awarded this honor. A donation of \$50.00 will be donated to the Endowment Fund in Sonia's name.

Announcements:

Governor Corbi encouraged Chapters to send each other copies of their Chapter's Newsletters via E-mail. She said that's how you find out what's going on in other Chapters. Corbi asked Jan Oreck to explain the New Orleans Chapter Officer's titles: Chairman is the Chair-chick; Vice Chairman is the Vice chick; Treasurer is the Cha-ching chick; Secretary is the Scribe chick.

Jessica Stearns, Paradise Chapter advised that they will host the Air Race Classic in 2010 in Ft. Myers, FL at Page Field. The Air Race Classic's route will be from Ft. Myers FL to Fredrick MD. The Paradise Coast Chapter already has received a \$10,000 grant from the Ft. Myers Convention Center to cover expenses for the Air Race Classic.

Marie Grein, FL Suncoast Chapter advised that Becky Ritter brought 8 boxes of 2009 Florida Airport Directories and 2009 Florida Aeronautical Maps so please take as many copies as you like. Also, the FL Suncoast Chapter donated 11 tote bags, hand made by Rite DeBeer. These tote bags were given away as door prizes.

Member at large Ginny Watkins received her Pilot's License in 1945 that had a copy of her finger prints on it. It also listed her as a male but she quickly changed that to female!

Governor Corbi reminded everyone that CarolAnn Garratt is our Guest Speaker tonight at the Dinner Banquet. CarolAnn completed the Dash for the Cure Around the World Air Race to raise money for ALS. She will have her book and DVD for sale about the amazing race. Corbi encouraged the 99s to buy her book and DVD as a show of support.

Tamra Sheffman, FL Goldcoast asked if anyone was interested in flying to the Bahamas as an activity. In response 4 hands were raised. Tamra said to see her after the meeting to discuss it.

Governor Corbi said she hired a trolley that will hold 34 people to take them to the Pensacola Naval Museum at 12:15 pm for the Welcome Reception. Those 99s who drove their cars to the meeting, please offer to give other 99s a ride to the museum. The Reception will be held in the West Pac Room off the QB Café and light snacks and appetizers will be served. Corbi sent out 150 invitations to all the women pilots in the area with the purpose of starting a new 99s Chapter in the Florida Panhandle.

Jaime Gonzalez, New Orleans Chapter advised on May 16-17, 2009 the New Iberia Air show will be held. All proceeds will go to families of fallen soldiers. The airshow website is acadianairfest.com.

Marlene Raseta, Kitty Hawk Chapter has delegate slips if you need them for tax purposes to show you attended a 501c3 Charitable event.

At 11:50 a.m. Governor Corbi Bulluck adjourned the Meeting. A motion was made by Marlene Raseta and was seconded by Virgilea Sworts. The motion passed unanimously.

Submitted by Barbara Yeninas, Co-Secretary

SOUTHEAST SECTION FINANCIAL REPORT
End of Fiscal Year 2009-2010 to 9-26-09
Fall 2009 Meeting of SES 99s

(rate:3.550%
Matures:4/20/10)

REVENUE

CHECKING	SAVINGS	CD
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- BEGINNING BALANCE
1. Contributions, gifts, and bequests
 - a. Contributions/ Dues (**Rebates**)
 - b. Fees & grants from government agencies, foundations, and trusts
 - c. Amounts from other 99 Chapters
 2. Programs, service, revenue
 3. Interest on bank and savings accounts (**Dividends**)
 4. Gross receipts from sales of goods
(silent auction proceeds from Spring meeting)
 5. Gross receipts from other fund-raising activities
 6. Miscellaneous receipts

	\$207.49	\$1,272.27	\$10,115.27
	\$702.00		
	* \$200.00		
	** \$1925.00		
	\$0.29		\$121.55
TOTAL	\$3,034.78	\$1,272.27	\$10,236.82

EXPENDITURES

1. Newsletter (**Web Page**)
2. Other: secretarial, telephone, supplies
3. Equipment rental & maintenance
4. Travel
5. Conferences, conventions, and meetings
6. Scholarships given
7. Donations to 99s chapters/sections/international
8. Donations to other groups (non 99s)
9. Airmarking expenses
10. Cost of goods sold (items reported under #4 of income)
11. Expenses of fund-raising other than goods
12. Education expenses
13. Other expenses (aviation activities)

	\$13.95		
	\$\$\$\$\$		
	***\$100.00		
TOTAL	\$113.95		

ENDING BALANCES

	2,920.83	\$1,272.27	\$10,236.82
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When CD matures

** \$200 int building*

*from Blue Ridge for Hospitality Room Fall 09 Meeting Asheville

**registration for Fall 09 Meeting Asheville

***Endowment fund donation voted at Spring09 meeting: one time donation only

\$\$\$\$\$ Fall 2009 Meeting Expenses yet to be determined

the \$300 expenses not paid yet