

Southeast Section Meeting
2 Oct 2010
Nashville, TN

The meeting was called to order by Governor, Lisa Cotham at 0900. The Southeast Section officers were introduced by Vice Governor, Marlene Raseta: Governor, Lisa Cotham; Vice Governor, Marlene Raseta; Secretary, Judy Bowser; Treasurer, Hanna Salo; and Immediate Past Governor, Corbi Bulluck were present. Vice Gov. Marlene introduced past Governors and our International Representative, Frances Luckhart .

Secretary, Judy Bowser took the roll call and announced a quorum of 13. Minutes of the previous meeting were read silently and corrections were made. The Secretary moved for the minutes to be approved as corrected. All approved.

Governor's Report

Lisa stated she went to International Conference in HI. The SE Section Board of Directors have been working on SOPs and she is always promoting 99s.

Vice Governor's Report

Marlene stated she has been working with our new Treasurer, Hanna Salo, to help her with the annual chapter reports and the 990 form. She also has been working on SOPs, submitted a section bylaw change, which our bylaws chairman will announce later, and she was a participant in the 2010 ARC. Speaking of the ARC, congratulations to SE Section's members, Terry Carbonell and Ellen Herr for winning the race!

Secretary's Report

The minutes of the previous meeting were approved. Motion slips were on the front table for anyone who wished to make a motion, and anyone who had their paperwork for the section non-profit status, please see her after the meeting.

Treasurer's Report

Hanna told us a bit about herself. She is Finish and obtained her private pilot's license in Finland. She received her CFI this summer, here in the States. She stated she will help members in any way possible.

Immediate Past Governor's Report

Corbi stated the present Board of Directors is doing a good job. She also told us that SOPs are getting completed.

Reports of Section Chairs

Airmarking chairman, Carol Gosling.....report on file

Corbi told us the Bahamas want an airmarking.....which lead to the announcements that there were two trips planned to the Bahamas:

Terry Carbonell - Trip 27 Feb. 2011, for a week to Stella Maris

Tamra Sheffman- Trip Paradise Island across the street from Atlantis, Dec 3,4,5, 2010

Bylaws Chairman's Report

Chairman, Marie Grein distributed copies of the proposed bylaw that has been distributed previously by email and USPS. A SE Section bylaw change regarding Board of Directors term limits was read as it stands now and the proposed change. The proposed change is attached. A motion was made by Chairman Marie, that the proposal be accepted by SE members. The motion for the bylaws change was passed unanimously.

Governor Lisa stated the Bylaws are on our Southeast Section website. There are changes that need to be made. She requested everyone look through them and proposals must be ready for distribution 60 Days before our next meeting in Louisiana.

Membership Chairman's Report

Eileen Malan: we have a SE Section membership of 534 as of 30 Sep 2010. She informed us International Membership Chairman, Fran Strubeck wants our help to recruit and retain members. We need to let our Membership Chairman know what we want need to do this job. Building membership is important but retaining is also very important. The membership present were informed that membership brochures are available with the plastic containers. Brochures are free. Every airport should have some on display.

Governor Lisa stated the nominating committee will be contacting members for the 2011 elections for Board of Directors for SE Section plus a nominating committee of 3. If you are interested, or know someone interested let them know.

Ballots will go out by 19 Feb 2011 and the tellers committee must receive them by 19 Mar 2011.

SOPS will be available for everyone by next meeting.

Scholarship Chairman's Report

Chairman, Jaime Gonzalez was unable to be here, but Gov. Lisa gave her report.

The **Amelia Earhart scholarship** is available to all 99s who are pilots and have been a member for 1 year. The forms are on the Ninety-Nine's website. There was discussion regarding making sure you have all the requirements to meet the requirements of the scholarship you are seeking. You must have a medical equal to what you are seeking. For questions or submission, contact Jaime Gonzalez, from New Orleans chapter. They are due in December. But get it in by November, so if there are any changes that need to be made, the committee has time to help you change anything and still get it in on time.

Southeast Section Scholarship

Bonnie and Archie Gant scholarship. Vicki Sherman, past International President, is Chairman of this scholarship. Gov. Lisa stated she has all papers that were found. The Treasurer of this scholarship will be contacted to find out what amount is available. In the past, it has been given to a male and female each year, but the funds are low. Gov. Lisa hopes to change the awarding to extend the funds and give one scholarship per term of SE Section officers, instead. The scholarship is for \$1000.00. The last time it was given was Spring 2008, in Titusville, FL.

Goldcoast Chairman, Pat Blasi stated they have scholarship a \$2000.00. It is for women pilots in Florida. It is the **Fran Sergeant scholarship**. The deadline is October 31.

Paradise Coast Chairman, Ellen Herr, stated they have a scholarship in the works. It is for women in SWF who have a pilots license.

Gov. Lisa stated there is a website for all Aviation Scholarships. "Goggle" "Women Aviation Scholarship". It is a website started by Dot Norkis. Her email address is: av8trixx@aol.com.

SunNFun Report

Marie Grein gave the report. She said Nancy Wright and Barbara Sierchio are working hard each year with SunNFun. Next year the dates are from the end of March into April. SE Section meeting is during this time period. The WASPs were present with their medals this year. Some chapters donated money for the WASPs' room and board. A painter painted the WASPs and the gals signed them. They are failing, so if you wish to see them, come on Thursday during SunNFun, for their luncheon. All are welcome.

Gov. Lisa asked, do we want to change our SE Section date? We had scheduled for our meeting to be the weekend before SunNFun, and then they had to change their date. April 9 is the weekend after. Lisa will try to work things out.

SE Section Website:

We still need a webmaster. If we can't find someone within the section we will go outside. Terry Carbonell is looking at possibly helping.

Tellers committee

Chairman, Maryke Houben, is from Mississippi Chapter. Gov. Lisa thanked her for her service.

International Representative, Fran Luckhart

Int. Representative, Fran, stated she had never been to Nashville before.

*She told us that the Academic Member category was cancelled at HI meeting, and that those members will be paying \$65.00/year: \$60.00 to go to International and \$5.00 to their section starting at their next renewal date. There were less than 100 members in this previous category and they were not contributing enough money to International to keep them as that category.

*We have a new lease in our HQ's building office space that has been vacant for a few years. A company named "RIGIL" has signed the lease. They took possession 7 Sep 2010. Hopefully, we will have a new budget with this new client on board. Hopefully things we cut over the recent years, can be reestablished.

*99s will be at the AOPA summit in Long Beach Ca. If you will be there, please offer to staff booth. Fran Strubach handles it but local chapter helps.

*We received \$25,000.00 from a grant for the Museum of Women Pilots. Kiosks will be purchased from some of the money. The opening reception will be 12-15 Jul 2011.

*Our directory will be available in November 2010. You can make payments on the website, or by check and mail for the paper directory. All members get a CD. If you don't want a CD let Laura, at Headquarters, know.

*We are selling the Headquarters Compass Rose tiles. The point tiles are stainless steel plates. You may purchase tiles for \$49.50-\$299.00. The \$299.00 tiles are gold and not many tile are left. Blue tiles are \$199.00, white tiles are \$99.00. Send your check to HQs. There will be a board displayed at HQs, with all names of those who contributed, and no donation amount will be shown.

*Breaks in continuous membership will be discussed IBOD meeting, at the end of October. They will try to solve this problem that came up on the 99s forum. The meeting is 28-30 October 2010. All are welcome. Long range planning will be discussed as well. There will be consultants hired by International at that meeting. The cost of these consultants will be paid by Susan's Larson's stipend for President. Hopefully it will be constructive and followed through upon.

* A Hot air balloon of Amelia Earhart and her Lockheed will be flying in the Indianapolis Parade.

Gov. Lisa told the members that the Chapter reports are in your packet. These will also be sent out before the next section meeting, but in the meantime, members can see what is on the report and have activities on them to report at next meeting.

Chapter Reports are attached. There were a few who did not have a chance to get their reports to Lisa in time for copy. They verbally gave their reports.

Blue Ridge

Airmarking: our first Airmarking was in Greenwood. It came out nicely. Spartanburg airport wants one, too.

Membership: They have 1 new member since April and 2 just joined recently. Chairman Lori is working on a Whirly girl to get her paperwork in.

SunNFun: Lee Orr attended

They have a Website now

Carolinas

They had a big celebration for our 70th anniversary.

They painted one Compass Rose.

Kitty Hawk

They have been flying a DOT fly in. They fly to airports all around North Carolina and get their stamp in our books they each carry.

September meeting was "Petticoat Pilots". The anniversary of their chapter.

They did an airmarking this month.

Girl Scout Day is coming up.

Their Christmas party is with a tour of an historic home.

Scholarship: They had 2 applicants. Our scholarship is for women pilots from NC.

Treasurer 's report

See Attached.

*Fran Luckhart donated her International Rep check for \$100.00, back to the treasury.

* Treasurer, Hanna, made a motion the treasurer's report be accepted as presented. Approved.

Gov. Lisa announced the FL Panhandle Chapter news: we have been trying to get an organizational meeting. There is a 99 member who will help get this spearheaded, moving soon, from TX to FL.

Vice Governor Marlene presented a copy of the new SE Section meeting rotation. This idea was voted on a while ago and is now completed. If a chapter is unable to fulfill their obligation, at the time scheduled, they can c ontact other chapters to switch times with them, then contact Marlene with the changes.

Paradise Coast announced the Fall SE Section Meeting will be Oct 14-15 2011 at the Hilton Garden Inn, Fort Myers, FL.

Endowment Fund

Chairman, Mary Wunder told us she wants 99s around for our grandchildren. There will be a Poker run next weekend with her chapter. She gave ideas how to make money for the endowment fund.

Announcements

Tamra Sheffman reminded us about the Breast Cancer Fly-In at KLAL Cessna Center, next Saturday. The luncheon is \$18.00, and the money will donated back to the cause by the caterer. Also, if you are unable to attend, donations are being accepted. You can purchase a lunch if you are not going, and book marks for \$10.00 are available for sale here in the Fly Market.

Terry Carbonell, board member of the ARC, told us to get ready to fly next year. If you need a partner with or without a plane, get in touch with Terry.

Gov Lisa informed us, in our packets, the pink sheets were all chapter chairman names and contact info from the 99s website; the Library books from the 99s website were on blue paper including Chapter Chair Manual and forms used for awards next spring meeting were also in the packet. They will be emailed again, in February 2011.

*Re-register your airplane. Effective yesterday the homeland security has passed a law that you must register your airplane yearly. If you pass the deadline, you will lose your registration.

* Governor Lisa reminded us that women who are not international members of 99s are not 99s and cannot be members of our chapters.

Fly market reminder: you must have approval by the committee for the 99s logo to be on your merchandise. It is free. You must get a renewal every two years. Fran Luckhart is chairman. Please contact her for your written approval.

SE Section ways and means

Gov. Lisa told us she has come up with a way for SE Section to earn money. She is personal friends with a few of the Aeroshell Airshow performers. She has requested and obtained permission for a raffle idea. The Aeroshell performers are willing to take a raffle winner and 3 others, of the winner's choice, up in their planes. The winner will contact them at the airport of their choice, where the airshow is being held, to have their prize ride. The drawing will be March 1, 2011. The raffle tickets will be obtained on the web, so they are not limited to just 99s. They will be available throughout the US and internationally, for anyone to purchase.

The meeting was adjourned at 1145.

The presence at the meeting of ~~90~~ 90
of ~~chapters~~ active chapters in the section
shall represent a
quorum.

PROPOSED BYLAW AMENDMENT---2011

Article V

Section 5

Quorum. ~~A majority of the members present shall constitute a quorum for the transaction of business at that meeting.~~ The presence of a majority of the Chapters represented by 1 or more chapter members in the section shall constitute a quorum.

Rationale: The way the current law is written "a majority of the members present..." is always 100%. If only 1 person showed up, you would have a majority of the members present and a quorum. This is illogical. I think what was meant was to have a majority of the Chapters of that section represented. That is what the proposed amendment says.

Proposed by Terry Carbonell, Paradise Coast chapter.

Executive Committee's Thoughts: The Section should re-examine what constitutes a quorum. Our current bylaws allow a quorum to exist with only two members present. For the protection of the Section, the bylaw should be changed to require a larger representation of the members and/or chapters in the Section's decision-making process.

The Section does run the risk, however, of not being able to conduct business if enhanced attendance requirements are not met.

Section has 16 chapters, would need
have 11 chapters rep today 9 chapters represented

SOUTHEAST SECTION TREASURER'S REPORT

May 21, 2011

Lafayette, LA

BUSINESS SHARE DRAFT (checking)	
Starting balance 10/01/10	\$840.52
Balance on hand 05/15/11	\$3,242.70
INCOME	credit
10/31/2010 Interest	\$0.17
11/29/2010 Sec dues, fall mtng profit	\$1,078.83
11/30/2010 Interest	\$0.12
7/31/2010 Interest	\$0.24
1/31/2011 Interest	\$0.04
2/17/2011 Section dues thru Jan-2011	\$486.00
2/28/2011 Interest	\$0.05
3/18/2011 Section dues thru Feb-11	\$175.50
3/31/2011 Interest	\$0.09
4/30/2011 Interest	\$0.11
TOTAL	\$1,741.15
EXPENSES	debit
10/5/2010 Building fund	\$25.00
10/5/2010 Endowment fund	\$25.00
11/15/2010 Marlene Raseta, Fall '10 Board mtng	\$605.00
12/13/2010 T. Carbonell, Section website exp.	\$131.45
3/24/2011 C. Gosling, nomin. comm. exp.	\$136.17
3/28/2011 B. Yeninas, nomin. comm. exp	\$151.15
4/7/2011 IRS group exemption	\$3,000.00
4/19/2011 New Checks	\$14.55
4/21/2011 C. Gosling, nomin. comm. exp.	\$158.42
5/2/2011 M. Salo - reimb. Barbara Yeninas, nomin	\$157.71
5/13/2011 99's Museum of Women Pilots don.	\$25.00
TOTAL	\$4,429.45
ENCUMBERED FUNDS	credit
5/10/2011 Sec dues thru April	\$139.50
TOTAL	\$139.50

REGULAR SHARE (savings)	
Starting balance 06/01/10	\$6,756.56
Balance on hand 09/30/10	\$1,580.68
INCOME	credit
12/31/2010 Interest	\$6.92
12/31/2010 Bonus dividnt (Regular Share)	\$0.65
12/31/2010 Bonus dividnt (Business Share Draft)	\$0.06
12/31/2010 Bonus dividnt (CD)	\$2.48
12/31/2010 Bonus dividnt (CD)	\$0.42
3/31/2011 Interest	\$4.07
TOTAL	\$14.60
TRANSFER	sum
11/28/2010 transfer to Business Share Draft	\$1,078.83
3/27/2011 IRS group exemption	\$3,000.00
4/20/2011 transfer to Business Share Draft	\$2,190.48
TOTAL	\$6,269.31

13 MO. CERTIFICATE, rate 1.650%, matures 10/15/2011)	
INCOME	credit
10/16/2010 Interest	\$7.01
11/16/2010 Interest	\$7.02
12/16/2010 Interest	\$6.80
1/16/2011 Interest	\$7.04
2/16/2011 Interest	\$7.05
3/16/2011 Interest	\$6.37
4/16/2011 Interest	\$7.06
5/16/2011 Interest	\$6.85
TOTAL	\$55.20

750
 5
 \$ 1250

Bad gets into regis from per put - that's only thing

Item	Adopted for June 1, 2011--May 31, 2011	Actual*	Difference	Proposed Budget 11-12
INCOME				
Section dues <i>per person</i>	\$ 1,900.00	\$ 1,606.50	\$(293.50)	\$ 1,750.00
Interest Checking and savings	\$ 15.00	\$ 40.00	\$ 25.00	\$ 15.00
CD Interest	\$ 337.33	\$ 55.20	\$(282.13)	\$ 50.00
<i>Fund raising 7500</i>	\$ 2,252.33	\$ 1,701.70	\$(550.63)	\$ 1,815.00
TOTAL	\$ 2,252.33	\$ 1,701.70	\$(550.63)	\$ 1,815.00

*100
line
million
400
to
each*

EXPENSE				
Governor expenses	\$ 1,200.00	\$ 2,795.48	\$(1,595.48)	\$ 1,200.00
Contributions				
AE Scholarship				
AE Birthplace	\$ 25.00	\$ 25.00	\$ -	
99s Museum of Women Pilots	\$ 25.00	\$ 25.00	\$ -	
HQ Building Fund	\$ 25.00	\$ 25.00	\$ -	
99s Endowment Fund	\$ 25.00	\$ 25.00	\$ -	\$ 25.00
Website	\$ -	\$ 131.45	\$(131.45)	\$ 135.00
FLIGHTLINE				
Outstanding 99 Award	\$ 50.00	\$ 50.00	\$ -	\$ 25.00
49.5 Award	\$ 50.00	\$ -	\$ 50.00	\$ 25.00
Chapter Awards	\$ 50.00	\$ 50.00	\$ -	\$ 25.00
Miscellaneous: new checks	\$ -	\$ 14.55	\$(14.55)	
Nominations Committee	\$ 535.00	\$ 603.45	\$(68.45)	\$ -
Int. Board Representative	\$ 200.00	\$ -	\$ -	\$ 200.00
Scholarship Committee <i>(is for supplies at meeting)</i>	\$ 75.00	\$ -	\$ 75.00	\$ 75.00
TOTAL	\$ 2,260.00	\$ 3,744.93	\$(1,484.93)	\$ 1,710.00

*Good budget
of 2011
of 2011*

Give to ground

*Five million
to each*

*Section dues thru April; interest accrued thru May

Account Balances by May 15-2011:

Business Share Draft	Regular Share	CD
\$ 3,242.70	\$ 1,580.68	\$ 5,055.20
		\$ 9,878.58

*not used
of section
of 2011
of 2011*

9,878.58

Madame spent 20500 on all meetings - had didn't go. Cause - hotel in Regis & Car ferry

Good chapter fundraisers