

## Southeast Section Meeting, spring 2010, Ft Lauderdale, FL

24 April 2010

*trying to  
put this in  
reg. packet  
next  
meeting*

The meeting was called to order by Governor Lisa Cotham. Chapter Roll Call was completed and a quorum was present. Introduction of Section Officers was completed with Governor Lisa Cotham, Vice Chair Marlene Raseta, Judy Bowser, Secretary, and Immediate Past Governor Corbi Bulluck present. International President Susan Larson was also introduced. There were six first-time attendees.

The Minutes of the previous meeting were distributed and accepted as corrected.

### Governor's Report

Governor Lisa attended the International Board of Director's meeting in Oklahoma City in March. Treasurer Nan Salomon has resigned. Hanna Sola, Kitty Hawk Chapter, has volunteered to serve the remainder of the term but cannot begin until July. In the interim, Judy Bowser will act as Treasurer.

### Vice Governor's Report

Vice Governor Marlene Raseta has been working on Standard Operating Procedures (SOP) for Governor and Vice Governor. These are completed and she will be working on Secretary and Treasurer with Judy. The SOPs will reside on the Section website.

### Secretary Report.

Secretary Judy Bowser stated the minutes from Fall SE Section meeting 2009 were approved as corrected.

### Airmarking Chairman's Report

Airmarking Chairman Carol Gosling told us Alabama Chapter completed an Air Marking, Carolinas Chapter completed a Compass Rose, and Eleuthera, Bahamas, has requested a Compass Rose be painted at their airport. FL Suncoast Chapter repainted the Sun N Fun markings at Lakeland Airport.

### Bylaws Committee Chairman Report

Section Bylaws Chairman Marie Grein is the new International Bylaws Committee Chairman. She gave an update on proposed International bylaws.

Governor Lisa stated the SES bylaws need updating. The Officers will be working on this. If you want changes let us know. The bylaws are on the Southeast Section website at "www.Southeast 99s.org "

### FLIGHTLINE Editor Report

Editor Judy Bowser requested articles and pictures with names, if possible. Deadline is the first of the month.

### Membership Chairman Report

Eileen Malan, Chairman, told us we have 533 Section members and 5092 International members. New guidelines are available from Fran Strubeck, International Membership Chairman.

### Scholarship Chairman Report

Jaime Gonzales, Chairman, was absent. Her report was given by Gov. Lisa. Five ladies submitted applications for the AE Scholarship. Lori Connorton, Blue Ridge Chapter was selected as a finalist for a Commercial Helicopter certificate.

### SunNFun Report

Nancy Wright's report was given by Marie Grein. It was a fabulous time with lots of members there. Many came to see the WASP luncheon; one WASP brought her newly acquired Congressional Gold Medal. Also, a painter was there with WASP pictures from WWII.

Website – we are seeking additional members to work with the current webmaster. Barbara Stachan, Florida Sun Coast, and Becky Ritter, Florida Gold Coast, both expressed some interest.

### Report of International Liaison

Susan Larson, International President, highly suggested we fly and have fun! This lets us bond. She told us to find our resources.....use them! If you have questions, ask, give suggestions!

\*The International Directory is still available for \$15.00.

\*Headquarters: The exterior of the buildings in Oklahoma City was originally intended to be enclosed between the existing headquarters building and the original building, but because of financial constraints, the enclosure was not done. Therefore, the exterior was, unfortunately, left with interior structure materials and we are now rectifying that.

\*There will be a grand reopening June 26 of the Museum of Women pilots. It will be from 10am-1600. Building fund contributors Thank YOU! We have a line of credit if we need it.

\*Compass Rose tiles announcement will be made in HI. How to buy tiles will go out July 1.

\*Membership benefits: 90% of our membership is online. A new publication will be coming out monthly, online. Renewal notices will be available online soon.

\*Fran Strubeck is updating our banner for expos. She needs photos. If you having something that you think would depict 99s, please send it to her.

\*Smart phones.....our website is mobile. You can access the directory, find a member and auto dial that person.

\*Facebook: The Ninety-Nines Inc Organization of International Women Pilots is the official page.

\*There has been some misinformation going around. The truth is International Board members are NOT reimbursed for their expenses. Susan has a \$7000.00 budget but she doesn't take it. IBOD is in regular communication. They use their time and money to travel and represent The 99s!

\*Anything you need to talk about we are here.

\*Next year's International Convention is OK (2011) mid July. The following year (2012) is in Providence, RI.

\*Susan Leibler, International fund raising chairman, has raised \$40,000.00. We need a grant writer. If you know of one, have them contact headquarters.

### Friends of 99s Chairman Report

Chairman Corbi Bullock asked for communication from you. It's important!

### Chapter Reports:

Governor Lisa Reports were handed out and reports were completed.

Carolinas: 5 members, airmarking

Firstcoast: donated to the WASP @ SunNFun

FL Gulfstream: nothing going on

FL Spaceport: format was a problem and in packet

Kitty Hawk: flying with DOT impromptu flying to airports throughout NC, getting the airport stamp in their books.

### Financial Report

The Treasurer has resigned. Section officers prepared a 2010-2011 budget that was presented by Vice Governor Marlene. It was moved, seconded, and passed unanimously that we reimburse Elaine Morrow for her out-of-pocket expenses of establishing our website. We will need a Nomination Committee budget for next election for next spring. A question was brought up about FLIGHTLINE budget: to get it to non email members. A motion was made and seconded that "Each chapter will provide a print copy of FLIGHTLINE and mail to those members that don't have email". The budget accepted as proposed.

Section IRS status. There is no evidence that the Section's original 501(c)3 non profit exemption was extended to the Chapters. The Section Officers decided to start from scratch and have been working to determine where each Chapter currently stands, documentation wise. It's important to note that if a Chapter either has or wants its own exemption they do not have to participate in the project, but to be part of the group exemption each chapter must comply with these requirements.

Terry Carbonell, Paradise Coast Chapter and an attorney, researched each Secretary of State's website for each Chapter's home state to determine their standing with the state. Each Chapter in attendance received a packet with

their particular results and samples of documents acceptable to the IRS. Documentation must include Chapter Bylaws, Employer Identification Number, Articles of Incorporation, articles from local newspapers or chapter minutes showing that the chapter engages in charitable activities. When all the documents are in order, they must be sent to the Section. Governor Lisa will provide the data to the chapters not present, and Secretary Judy volunteered to spearhead the project. Deadline was set as Oct 1, 2010. Terry offered to help anyone who need it. godusty@hotmail.com

Carol Gosling, Spaceport Chapter, advised that in Florida, you must register with the Consumer and State Department of Agriculture and Consumer Services after you have your 501(c)3 status. For more information, Florida Chapters should review the information provided at www. FLBIZ.org.

### Section awards

Governor Lisa instituted a new activities program that recognizes chapters for their work in supporting The 99s mission in four areas. Awards are given to Chapters up to 35 members (Small) and over 35 members (Large). Each Chapter Chairman was sent an awards form; five responded. A donation to The 99s Endowment Fund will be made in the winning chapters' names:

#### Chapter Operations

Small Chapter-

Large Chapter -

Paradise Coast  
Gold Coast

#### Aviation Activities

Small Chapter- New Orleans

Large Chapter -

#### Aerospace Education

Small Chapter -Paradise Coast

Large Chapter - FL Suncoast

#### Safety

Small Chapter - Alabama

Large Chapter - FL Goldcoast

The Governor's Award was given to the member who, at the Governor's discretion, did the most for the Section. The 2009 winner was Judy Bowser for her work as Editor of the Section Newsletter, *FLIGHTLINE*.

### Panhandle Chapter update

About 7-8 pilots and Associate Member pilots joined The 99s after the Spring 2009 meeting in Pensacola. They have been contacted to have an organizational meeting. Governor Lisa will attend.

### Future Section Meetings:

SE Section Meeting: Oct 1, 2, 3 Nashville, TN and we will be having a joint effort with NE Section. Gov. Shelley Ventura is in charge of this. We will be in the Doubletree Hotel in Nashville (\$~130.00) Registration \$89.00, Wild Horse is the option \$25, Trolley, \$15, Grand Olde Opry \$25, or \$75 as a packet. Janann Sherman will be speaker and is working on a book about Phoebe Omlie, a charter member about whom little is known. At Saturday's dinner, Dwayne Obrien will be singing.

Apr 1, 2, 3 2011, we will have a joint section meeting with South Central section at Lafayette, LA. We are encouraging Thursday arrival, as Friday is planned for tours. We will be staying at the Crown Plaza Hotel.

Fall 2011 Paradise Coast

Spring 2012 Kitty Hawk (tentative)

Fall 2012

### Endowment Fund Chairman Report

Barbara Strachan, Chairman, explained the endowment fund function. Only 20% of the members are helping. We need \$30,000 more to reach halfway to the goal of \$1 million. Once the goal is reached, the interest will be used to assist budgetary needs. Until it is reached, we cannot spend any of its funds. You may contribute through a bequest in your will or have a monthly donation automatically charged to your credit card. When you renew your membership remember to donate to the Endowment Fund. She gave a report for the section by chapter and for our section. Barbara reminded us to use internet search engine "GoodSearch.com" which donates \$.01 for each search and "Good Shop".

Susan Larson, International President, thanked Barbara for her work and that of the Endowment Fund members.

### Announcements

Marie Grein discussed the international bylaw amendment (1) and standing rules (2). Proposed: Academic membership will be eliminated in favor of regular membership. The reduction in dues will be eliminated. This will give them the ability to vote, and it will help with section dues. This was debated long and hard. Standing Rules is the change to reflect this bylaw change. Sep 1 2010 would be effective change date. The second rule is the disciplinary procedure bylaws housekeeping.

Terry Carbonell spoke about the Air Race Classic. Paradise Coast Chapter will co-host with Lee County Port Authority. A homemade quilt is being raffled. Original print paintings are available for sale. Next year's ARC will be starting in Iowa City and terminating in Mobile, Alabama.

At tonight's dutch treat dinner, the speaker will be characterizing Charlie Taylor, the Wright Brothers mechanic. Meet at the pool at 5:30. Paradise Coast Chapter is present with the most members; hats were given to those members.

Governor Lisa encouraged chapters that will not be represented at the International Conference to assign their delegate slips to her or a member of their choice so that all Section votes will be present at the annual business meeting.

Connie Wild was recognized for being in aviation for 50 (51) years.

Gov. Lisa closed the meeting @ 12:31pm

Respectfully submitted,

Judy Bowser, Secretary

Lisa Cotham, Governor

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<b>BUSINESS SHARE DRAFT (checking)</b>		
Starting balance 06/01/10		\$550.80
Balance on hand 09/30/10		\$840.35
<b>INCOME</b>		<b>credit</b>
6/1/2010	Section Dues thru 30 Apr	\$193.50
6/21/2010	Section Dues thru 31 May	\$180.00
6/30/2010	Interest	\$0.16
7/31/2010	Interest	\$0.20
8/9/2010	Section dues thru June	\$135.00
8/23/2010	Section dues thru July	\$130.50
8/31/2010	Interest	\$0.19
	<b>TOTAL</b>	<b>\$639.55</b>
<b>EXPENSES</b>		<b>debit</b>
8/17/2010	Aux Plaines Ch., Fall mtng exp.	\$350.00
	<b>TOTAL</b>	<b>\$350.00</b>
<b>ENCUMBERED FUNDS</b>		<b>debit</b>
9/26/2010	HQ Building Fund	\$25.00
9/26/2010	Endowment Fund	\$25.00
9/30/2010	Int. represent. Exp	\$100.00
	<b>TOTAL</b>	<b>\$150.00</b>

<b>REGULAR SHARE (savings)</b>		
Starting balance 06/01/10	<i>was locked up in 18 mo CD</i>	\$11,732.70
Balance on hand 09/30/10		\$6,744.60
<b>INCOME</b>		<b>credit</b>
6/30/2010	Interest (APY 0.50%)	\$11.90
	<b>TOTAL</b>	<b>\$11.90</b>
<b>TRANSFER</b>		<b>sum</b>
9/15/2010	Transfer to CD	\$5,000.00
	<b>TOTAL</b>	<b>\$5,000.00</b>

<b>13 MO. CERTIFICATE, rate 1.650%, matures 10/15/2011)</b>		
<b>TRANSACTIONS</b>		<b>sum</b>
9/15/2010	Opening balance:	\$5,000.00
	<b>TOTAL</b>	<b>\$5,000.00</b>

*interest to  
governor's  
expenses*

### Budget 10-11

<u>Income</u>		<u>9/30/2010</u>
Section dues	\$1,900.00	\$639.00
Interest Checking and savings	\$15.00	\$12.45
CD Interest	\$337.33	\$0.00
<b>TOTAL \$2,252.33</b>		<b>\$651.45</b>

<u>Expense</u>		<u>9/30/2010</u>
Governor expenses	\$1,200.00	
Contributions		
AE Scholarship		
AE Birthplace	\$25.00	
99s Museum of Women Pilots	\$25.00	
HQ Building Fund	\$25.00	\$25.00
99s Endowment Fund	\$25.00	\$25.00
Website		
FLIGHTLINE		
Outstanding 99 Award	\$50.00	
49.5 Award	\$50.00	
Chapter Awards	\$50.00	
Miscellaneous		
Nominations Committee	\$535.00	
Int. Board Representative	\$200.00	\$100.00
Scholarship Committee	\$75.00	
<b>TOTAL \$2,260.00</b>		<b>\$150.00</b>

## SECTION ANNUAL FINANCIAL REPORT

   SE    SECTION

Fiscal Year: June 1, 2009- May 31, 2010

**GROSS REVENUES** (Income) from sources indicated:

	<b>Amount</b>
1. Contributions, gifts and bequests	_____
a. Fees & Grants from Government Agencies, Foundations & Trusts*	_____
b. Dues and Assessments from Members	_1912.50_
c. Amounts from other 99s Chapters	_____
d. Allocations from fund raising organizations (non-99s)*	_____
e. Other contributions and gifts*	_2785.00_
2. Program service revenue (donations)*	_____
3. Interest on bank and savings accounts	_351.20_
4. Gross receipts from sales of goods**	_____
5. Gross receipts from other fund raising activities**	_334.00_
6. Miscellaneous receipts**	_____
<b>A. TOTAL REVENUES</b>	_5382.70_

**EXPENDITURES** (Expenses):

1. Newsletter expenses	_____
2. Other secretarial, telephone, supplies (administrative)	_141.40_
3. Equipment rental & maintenance**	_____
4. Travel***	_1295.01_
5. Conferences, conventions and meetings**	_2403.50_
6. Scholarships given	_____
7. Donations to 99s Chapters/Sections/International	_600.00_
8. Donations to other groups (non-99s)	_____
9. Airmarking expenses	_____
10. Cost of goods sold (items reported under "income" #4)	_____
11. Expenses of fund raising other than goods**	_____
12. Education expenditures**	_____
13. Other expenditures**	_252.05_
<b>B. TOTAL EXPENDITURES</b>	_4691.96_
(A minus B: if B is more than A, report as a Loss)	
<b>C. NET INCOME (or Loss)</b>	_690.74_

\* List names and address of Donors.

\*\* Itemize on a separate sheet and attach.

<b>BANK BALANCES</b>	<b>[1] CHECKING</b>	<b>[2] SAVINGS</b>	<b>[3] TOTAL</b>
D. Beginning of Year	_207.49_	_11385.27_	_11592.76_
E. End of Year	_550.80_	_11732.70_	_12283.50_
F. Net Income (Loss)	_343.31_	_347.43_	_690.74_

Note: If line "C." does not equal line F[3], please explain.

COMMENTS: Please add any comments you feel needed to explain unusual expenses, larger than usual fund raising project amounts, etc.

DATE: \_\_\_\_\_

The officers named below (two signatures required) of the Southeast Section of the Ninety-Nines, Inc. certify under penalty of perjury that the above report is true and accurate to the best of their ability to ascertain the same; that such Chapter has authorized Southeast Section to include the Chapter in all federal tax reports under its 501(c)(3) Group Exemption Ruling.

Section Employer Identification Number (EIN) \_\_\_\_\_ 58-1502880 \_\_\_\_\_.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Treasurer

Southeast Section EIN 58-1502880

Mailto: Hanna-Mari Salo, 1301 Umstead Hollow Pl., Cary NC, 27513, or email to: [hmsalo@hotmail.com](mailto:hmsalo@hotmail.com)

**Comments for Southeast Section of the 99s Annual Financial Report**  
**Fiscal Year: June 1, 2009 – May 31, 2010**

**GROSS REVENUES**

- 1.b. Member dues
- 1.e. BR donation, section meeting registrations
- 3. Regular Share, Business Share, CD
- 5. Silent auction

**EXPENDITURES**

- 2. Checks, website (Ellen Morrow)
- 4. Governor Lisa Cotham's travel expenses
- 5. Section meetings, Int. representatives' (Kris Irvin-Herron, Susan Larson) expenses (refund & hotel)
- 7. Endowment fund, building fund
- 13. Overpayment refunds, section meeting cancellations, Jaime Gonzales AE expense