



# Flightline

Volume 6, Issue 5

May 2013

**Governor**  
Terry Carbonell  
godusty@hotmail.com



## Governor's Corner



**Vice Governor**  
Sonia Bortolin  
bortolin@bellsouth.net

I write this Corner sitting in my tent at Sun-n-Fun after having come off a great SE Section meeting and now being surrounded by enthusiastic pilots, airplanes and everything an aviatrix could possibly want. The project for the morning was to attend an FAA seminar about Listening to your airplane: how the airplane can speak volumes to you long before the dreaded "in flight mechanical emergency" can happen. I reflected back on my recent trip to Mobile - driving while my beloved Cessna 182 sat quietly in the hangar, all clean with a brand new engine, new prop and new engine monitor.

**Secretary**  
Mae Marquet  
skyqueen31r@yahoo.com

After more than 2000 logged hours in the past 8 years, I have fairly broad personal minimums but there is one unbreakable rule. I call it the "3 strike rule". If you look at the "PAVE" model for decision making and setting your personal minimums, there are a host of factors to consider when making the "go/no-go decision". My 3 strike rule is an automatic "no-go", no second thoughts if any flight has 3 negatives from the PAVE model. For the Section meeting, I hit my 3 quite rapidly: (1) I **HAD** to be there; (2) the weather was questionable with a front moving through and no time to wait for possible frontal passage; (3) only 3.5 hours on my new engine, prop and engine monitor. This trip was a no-go. No second guessing, no lamenting, no whining (well, OK, I whined a little). But the bottom line was that we arrived at the Section meeting on time and ALIVE!

**Treasurer**  
Hanna-Mari Salo  
hmsalo@hotmail.com

The FAA and NTSB files are replete with examples of missions that were best left un-flown. The seminar about listening to your airplane contained several examples of where focusing on the flight mission - that "gotta get there" feeling - was so compelling that the end result was tragic. We, as 99s, learn from each other. Let us also take a lesson from those we do not know. Education is our mission and what better place to start than with ourselves. Log on to the web at [www.faasafety.gov](http://www.faasafety.gov) and sign up for the WINGS program. Take a few online courses. It is free and there are a variety of courses that will take only an hour or so of your time. Look for a FAASteam seminar at a location near you or within a nice little flight away. Take your 99s sisters with you so you can all learn together then go back and share your experience with your Chapter. We have all invested a lot of time and money in earning our certificates. Let us continue to invest in ourselves to remain competent and safe pilots.

**Flightline Editor**  
stephlayne@aol.com

*Terry L. Carbonell, Governor*

# Chapter Round-up

**NEW ORLEANS CHAPTER:** Our biggest news for the month centers around the Women of Aviation worldwide week "Fly It Forward" events that we put on in Louisiana: one all week at Lakefront Airport in New Orleans and one on Saturday at Louisiana Regional Airport in Gonzales. Pilot and airplane owner Erin Seidemann flew a total of 26 girls and women in her plane during her event at Lakefront, and multiple pilots flew about 40 girls and women during Janet Gonzales' event at Louisiana Regional. For more information about the New Orleans event, check out Erin's blog (and feel free to use any of the text and pictures with the link back to my page for credit) at <http://agirlandherplane.com/2013/03/women-of-aviation-week-roundup/>. This picture of Janet went viral on the Women of Aviation Facebook page as well as on AOPA!



**Multi-Chapter Project:** On Saturday, March 30, 2013 a small group of volunteers from the Southeast Section, Paradise Coast Chapter, Florida Goldcoast Chapter, Florida Suncoast Chapter and Eastern PA Chapter gathered at Winter Haven Municipal Airport at Gilbert Field. The plan was to paint a compass rose on the ramp of this central Florida airport, near the main terminal building. The one-day project was a success in every conceivable way. And so the beautification continues... Check out the video: <http://www.youtube.com/watch?v=nEKGbZmVC1g&feature=youtu.be>

Rita Ann Orr, founder of the Minnesota Chapter of the Ninety-Nines was inducted into the Minnesota Aviation Hall of Fame April 20, 2013. A number of Minnesota 99s attended the induction banquet and ceremony in Bloomington, MN. Accepting the honor for Rita who passed away in 2009 was her daughter Janice Orr Pelletti, Chairman of the Tennessee Chapter.

The Minnesota Chapter sponsored Rita into the Hall of Fame for her contributions to the 99s and her enthusiastic promotion of aviation in the state. Among her many activities for the Ninety-Nines she organized Penny-a-Pound air rides in the fifties and sixties, flew Red Cross Blood flights and American Cancer Society Daffodils, and served in all North Central Section Offices.



She was the first woman on the Faribault Airport Board, initiating runway and navigation aid improvements. She initiated a number of classroom and airport instructional activities for local students. She also served as campaign pilot to Governor Albert Quie.



An active pilot for 65 years, she accepted the Wright Brothers Master Pilot Award in 2007.

# Chapter Round-up

## Mississippi Chapter

Hail pounded central Mississippi Monday March 18, 2013. The Jackson area was hit real hard with hailstones as big as baseballs and golf balls.



Those hailstones damaged houses, cars and airplanes. KJAN was closed and several airliners were also damaged and needed an airworthiness inspection before they could fly again.

Regina Coker who bought herself a Cessna 150 last year was called by Hawkins tower to come and have a look at her airplane. She was chocked to find out that it was severely damaged by the hailstones sitting on the ramp at Hawkins Airport in Jackson.



Insurance company did come out real fast and informed her that her plane was a total loss.

She went fast to work to find herself another Cessna 150 and is now the proud owner of another 150 where she can finish her training in and get her license in as well. As you can see in the picture, the plane is beautiful and has Silvester the cat (Tweety bird) painted on it!

## Middle Tennessee Chapter



Say what???? On April 26, 2013, the new Middle Tennessee Chapter had their organization meeting and shipped all of the paperwork to HQ. Are you a Section member without a Chapter? Are you in or near the Nashville area? Well, you are in luck. Let Dianne Denson know that you want to join them.

(left to right - Alex Arcamuzi, Dianne Denson, Rene Aldrich, Judi Grigsby)

## Goldcoast Chapter

Chair elect, Myra Bugbee reported on members: Chairperson, Ursula Davidson broke her left femur and had an operation to insert a rod into her leg. She is recovering well and will be in rehab until April 27. Cards may be sent to: John Archibold, 3805 Laurens Ave, Malibar Fl, 32950



Ruth Fleisher is also reported to be recovering well in rehab after a broken hip. A huge speedy recovery to Ruth.

Condolences are offered to Sonia Bortolin whose mother passed during the month of April. Donations may be made to St. Jude's Hospital.

# Chapter Round-up

## Paradise Coast Chapter

### FIRST SOLOS CELEBRATED!

Congratulations to chapter members Sally Goldman (left) and Jeanne LaFountain who have both soloed in November.

Good job, ladies!



## Kitty Hawk Chapter

When she is not stuffed in an office and chained to the desk editing the *Flightline*, Stephanie Wrenn is actually flying as evidenced by her newest COMMERCIAL rating. Great Job!



## Spaceport Chapter

On February 20, 2013 Joyce was recognized with the Wright Brothers Master Pilot Award by Mark Laughridge from the Orlando FSDO. A ceremony was held at the Spruce Creek Flying Club dinner meeting. Joyce received her license in the late 1940s while she was still in high school in Illinois. After her husband received his ticket, she and her husband never flew in a commercial aircraft again in the US. Together they flew extensively in the US, Canada, Caribbean and Alaska. They also rented aircraft in Africa and New Zealand. As a member of the Central NY Chapter she held many officer positions. Joyce has over 1000 hours of accident free flying. Congratulations Joyce!



## Suncoast Chapter

Our Girl Scout Aviation Education Day at Clearwater Air Park was a huge success! We were able to have four stations with an airplane for pre-flight, the EAA hangar to show the work-in-progress plane construction, a station for rocket launches, and a balsa wood plane flight station. Girl scouts and adults alike learned a great deal about aerodynamics, forces of motion, and piloting an aircraft during this morning of aviation fun. We hope to make this an annual event with the Girl Scouts of West Central Florida. Thank you to those members who made this day possible: Cindy Hardeman, Kim Elsholz, Stacey Patton, Nancy Wright, Marie Grein, and 49 ½ Chris Burkland. We all joined forces under the direction of Jeanne Burkland, our fearless leader, who tended to all the details to make this day memorable for every girl.

I hope some of you were able to participate in the airmarking at Winter Haven on March 30th and that many of you will be able to come to Sun 'n Fun and our meeting on April 13th at 11am at the 99s Building. Many of our visiting sisters will be in attendance. Stop by the building for indoor plumbing and a little respite from the heat.

# Chapter Round-up

## Tennessee Chapter

Last year's Girl Scout Aviation Day was so successful for the Tennessee 99s; they did two this year at different locations. April 16 was a picture perfect day for our event at Downtown Island Airport in Knoxville. April 27 in Tri-Cities was not as nice a day, but everyone had a great time. Two hundred scouts and parents attended each event. We had a couple hundred more requests to attend, but just didn't have the room. In addition to sparking interest with the Scouts, these highly visible events resulted in our Chapter adding five prospective members. The Chapter is using the proceeds from these



events to sponsor solo scholarships for JROTC Cadets in a local aviation program.

The Knoxville location included information and presentations on hot air balloons, gliders, Civil Air Patrol, airline pilot, flight instructor, home-built, ATC, and airplane preflight. At Tri-Cities we had programs on hot air balloons, Civil Air Patrol, sport pilot, ATC, 50 years as a flight attendant, flight instructor/DPE, JROTC, and airplane preflight.



Janice Pelletti  
TN 99s

## SE Section By Laws Changes Proposed

At the last Section meeting we had a discussion where members proposed making some bylaws changes to accomplish the following:

- \* Authorize electronic voting for the Southeast Section officers
- \* Add two director positions to the Section Board
- \* Change the requirements for Governor of our section.



The proposed By Law changes are attached in the "track changes" format so all can see what was there and what is proposed to be changed. PLEASE take a few minutes to review these changes and present any questions to Marie Grein, Corbi Bullock or Terry Carbonell (the By Laws Committee). We intend to vote on these for approval at the next Section meeting in Gulfport in September 2013. If they pass, we will have the election for the 2 new Director positions in the Spring 2014.

### WASP Luncheon and Sun-n-Fun 2013

The Co-Chairs, Barbara Sierchio, Nancy Wright and Barbara Yeninas attended the Sun 'n Fun Planning meeting and readied the building with the help of John Yeninas, Jerry Sierchio and Jim Pappas.



It was a very busy week at the Ninety Nines' Building with many 99s and visitors from all over the U.S., Canada, Brazil, Germany Russia and South Africa. There were eleven members signed up, including Karol Kay Tucker for the Florida Suncoast Chapter.

We were honored to have International President, Martha Philips and her husband Art, for the entire week. Martha graciously greeted guests and explained the organization.

Southeast Governor, Terry Carbonell, was there all week enthusiastically explaining the many advantages of belonging to the Ninety Nines.

Elaine Morrow, Past International President, handled the slots for the Ninety Nines, and WASP on Sun 'n Fun Radio. Elaine sponsored two WASP and helped with them during the week.

Mary Wunder, Chairman of the Ninety Nines Endowment Fund, worked tirelessly all week in the sales tent. Elinor and Steve Kline spent the week of the afternoon shift and closed up the building. Marie Grein also worked all week. Other workers were Kim Elsholz, Alice Paddock, Debbie Palmer, and Pat Hange. The 49-1/2 who worked tirelessly all week putting up the tent, driving the golf carts and helping out wherever needed are: Art Phillips, Stephen Kline, Glen Morrow, Jim Pappas, Artie Wunder and John Yeninas. The WASP tent was in our front yard and a big draw for us. The following WASP were there thanks to Sue King, Robert Oehl and Elaine Morrow: Dora Dougherty McKeown, Nell Bright, Elizabeth Strohfus, Kathryn Miles, Penny Halberg, Barry Smith, Bee Haydu and Kathleen Hilbrandt and WASP trainee Florence Mascott. Nancy Wright arranged the WASP luncheon and there were 90 guests.

**Mark your calendar for next year April 1-6, 2014.**

### Let the Good Times Fly - International Convention 2014 - New Orleans

The New Orleans Chapter is putting together a phenomenal package unlike any before which includes raising funds to enable participation from outside the organization.

At the last Section meeting, Lisa presented the proposed schedule of tours for Tuesday, Wednesday and Thursday of the event, July 8-10, 2014. Example: Tour of the Garden District and lunch on the Steamboat Natchez. Culinary tour of the famous restaurants. A tour of Houma House passing the Gonzales airport for an early-bird reception. Wonderful shopping on Magazine Street in the Uptown District of New Orleans. Thursday is first official day of conference with the swamp tour if desired. On Thursday the 10th a reception is planned for the evening at the newly renovated New Orleans Lakefront Airport.



Janet is working hard with the budget and has certain expectations. Make money - the split is 40% section and 60% international if there is a gain; not the same if there is a loss. The section bears the greater burden of the loss. This is why it is important to market this convention to vendors as well as attendees.

The programs are to attract new, middle and older member/pilots. The FAA has agreed to allow CAMI (Civil Aerospace Medical Institute) to present safety seminars. In particular is the travel of the Hypoxia chamber and the experience of hypoxia education first hand for the pilot, just to touch the safety aspect. We are also working with other select vendors who can present safety seminary and other interesting aviation topics and sell their goods to the convention attendees.

Also new for this year - and a project that has been undertaken by the section - is to offer more scholarships to 99s members. These scholarships will NOT be Amelia Earhart Scholarship but those that are similar to our Chapter scholarship and offered by private individuals. We ask all members to talk to friends, Chapter members or consider "paying it forward" yourself and offer a scholarship (minimum of \$500) to a deserving 99. Look for information to come out soon on the SE Section web site or contact Terry (godusty@hotmail.com) for more information.

## From Miami to Mobile and Back!



As pilots we have the magical ability to make the world smaller with just an airplane. On April 4<sup>th</sup> Myra Bugbee, Tamra Sheffman, and I did just that. We set out on a journey that was about a 5 hour flight in Tamra's C182 to the section meeting held in Mobile, AL in hopes of adventure, fun, and business. During the flight we worked together and had our own tasks for each leg; switching between flying, operating the radios, and watching for traffic.

On the 2<sup>nd</sup> leg of the trip Myra had a good catch noticing the vacuum pump had failed but as we could maintain VFR we weren't worried and continued to Mobile.

Friday April 5<sup>th</sup> was a day of information and appreciation. Many of the ladies received a workout climbing up and down the steps of the USS Alabama and a gained a great appreciation and glimpse into the life of a navy soldier during WWII. After the USS Alabama everyone was graciously welcomed by Continental Motors for lunch and an educational factory tour! That evening we were interviewed by some young ladies part of the Boys and Girls Club very interested in aviation. There



*SE Section Meeting Report*





excitement was an inspiration for us all to keep doing what we do!!

The next day Saturday April 6<sup>th</sup> was our day of business! The meeting started early that morning and the ideas flowed freely. Some of the items on the agenda included promoting the Support Women in Flight Training program (SWIFT), the endowment fund, new ideas for scholarships, future international conferences and section meetings. The SWIFT program is to acknowledge those flight instructors who are encouraging ladies in flight training. The endowment fund is always looking for support and is currently using Goodsearch.com and raffling a Go-Pro camera off as fundraisers.

One of the largest points of discussion was the 2014 International Conference that will be held in our backyard hosted by our very own New Orleans Chapter! There are a lot of exciting things happening with this conference and we are all needed to help organize the event especially by selling ads to

go in the program. The theme of the event is "Let the Good Times Fly!" Looking forward in our section the fall 2013 meeting will be in Gulfport, MS and the Spring 2014 meeting will be in Charleston, SC.

Following the meeting we were able to find some local

flavor for lunch at the "Spot of Tea" and later enjoyed the original Mardi Gras Museum. I had no idea the celebration started in 1703 in Mobile! The costumes were extravagant and left us dreaming before dinner. That evening we had a delicious buffet as our last opportunity to mingle and get to know more of the ladies in the SE section.





That weekend we did make the world smaller both with the ability to fly across several states in a few hours but more importantly with the ideas and excitement from the ladies of the SE Section. For me it was a treat to see the 99s function on a larger scale. I have been involved in my local chapter (MN and FL Goldcoast) since 2008 but we forget that this is bigger than just us. This is an international organization and I feel blessed for the glimpse of the section level giving me the desire to do more and encouragement knowing we are

making a difference all over the world. This trip was made possible for me because of the first time attendee Scholarship given by the FL Goldcoast 99s Chapter.

Thank You FL Goldcoast Chapter!!

Thank You!!

Jessica Miller



### **Up-coming Events**

**May 11 - KHOWO: Hollywood/North Perry 55th Anniversary Celebration**  
 Contact Myra Bugbee for information [mjbugbee@comcast.net](mailto:mjbugbee@comcast.net)

**June 18-21: Air Race Classic - follow the race on [www.airraceclassic.org](http://www.airraceclassic.org)**

**July 10-13: 99s International Convention - Bozeman, MT**

**September 26-29 - Gulfport, MS, - SE Section Fall meeting**

# SE Section 99's-Fall 2013 Meeting

Mississippi Gulf Coast

September 27-29, 2013

*You are invited to join your SE Section 99's for an exciting educational weekend on the Gulf Coast of Mississippi.*

*We are pleased to be hosting you at the SOUTH BEACH HOTEL & SUITES in Biloxi, MS. It is the only hotel ON the Beach, offering one-of-a kind luxury suites for a very reasonable price \$82, \$99, \$109 or \$119 plus tax; depending on the kind of room you want. Breakfast is INCLUDED!*

**Friday, September 27<sup>th</sup>, 2013** (Transportation will be provided!)

*\*An educational morning at Keesler Air Force Base*

- *Educational presentation by Hurricane Hunters about their job*
- *Tour of a C130 Hurricane Hunter airplane*
- *Tour of the C130 flight simulator facility with presentation by flight simulator Instructor Larry*
- *Visit of the Air Traffic Controller School with a presentation by an ATC Instructor on the ATC simulator.*

*\*Lunch at Infinity Space Center with a guest speaker from NASA.*

*\*Educational afternoon at INFINITY SPACE CENTER and NASA facility (including tours of the Rolls Royce testing facility and/or Pratt&Witney rocket assembly facility)*

*\*Evening at Shade Tree Airport with dinner followed by the movie PEARL at the outdoor movie theatre (in case of bad weather inside at Janet's air-conditioned hangar*

**Saturday, September 28<sup>th</sup>, 2013**

*\*Morning: Business meeting in the SOUTH BEACH HOTEL & SUITES*

*\*Afternoon: at your leisure: relax at the beautiful hotel or explore the Mississippi Gulf Coast with the CTA Trolley!*

*\*Evening: Banquet at the Biloxi Yacht Club with guest speaker and the surf rock band BUDDY & THE SQUIDS!*

**Sunday, September 29<sup>th</sup>, 2013**

*Departure at your leisure or explore the Gulf Coast and/or visit local tourist attractions!*

# EXTERNAL PRESSURES

## Trip Planning

Allowance for delays ..... \_\_\_\_\_ minutes

## Alternate Plans for Diversion or Cancellation

Notification of person(s) you are meeting

Passengers briefed on diversion or cancellation plans and alternatives

Modification or cancellation of car rental, restaurant, or hotel reservations

Arrangement of alternative transportation (airline, car, etc.)

## Personal Equipment

Credit card and telephone numbers available for alternate plans

Appropriate clothing or personal needs (eye wear, medication...) in the event of unexpected stay



### Importance of Trip

The more important the trip, the more tendency there is to compromise your personal minimums, and the more important it becomes to have alternate plans.

## Your Personal Minimums Checklist—

- An easy-to-use, personal tool, tailored to your level of skill, knowledge, and ability
- Helps you control and manage risk by identifying even subtle risk factors
- Lets you fly with less stress and less risk

## Practice “Conservatism Without Guilt”

Each item provides you with either a space to complete a personal minimum or a checklist item to think about. Spend some quiet time completing each blank and consider other items that apply to your personal minimums. Give yourself permission to choose higher minimums than those specified in the regulations, aircraft flight manuals, or other rules.

## How to Use Your Checklist

Use this checklist just as you would use one for your aircraft. Carry the checklist in your flight kit. Use it at home as you start planning a flight and again just before you make your final decision to fly.

Be wary if you have an item that’s marginal in any single risk factor category. But if you have items in more than one category, you may be headed for trouble.

**If you have marginal items in two or more risk factors/categories, don’t go!**

Periodically review and revise your checklist as your personal circumstances change, such as your proficiency, recency, or training. You should never make your minimums less restrictive unless a significant positive event has occurred. However, it is okay to make your minimums more restrictive at any time. And never make your minimums less restrictive when you are planning a specific flight, or else external pressures will influence you.

## Have a fun and safe flight!

Developed in cooperation with:



**King Schools, Inc.**  
3840 Calle Fortunada  
San Diego, CA 92123  
1-800-854-1001

**FOR SMART, SAFE, FUN FLYING™**

# PERSONAL MINIMUMS CHECKLIST

*Think...*

**PILOT**

**AIRCRAFT**

**ENVIRONMENT**

**EXTERNAL PRESSURES**

Pilot: \_\_\_\_\_

Date Revised: \_\_\_\_\_

Reviewed with: \_\_\_\_\_

(if applicable)

# PILOT

## Experience/Recency

Takeoffs/landings..... \_\_\_\_\_ in the last  
 \_\_\_\_\_ days

Hours in make/model ..... \_\_\_\_\_ in the last  
 \_\_\_\_\_ days

Instrument approaches ..... \_\_\_\_\_ in the last  
 (simulated or actual) \_\_\_\_\_ days

Instrument flight hours ..... \_\_\_\_\_ in the last  
 (simulated or actual) \_\_\_\_\_ days

Terrain and airspace .....familiar

## Physical Condition

Sleep ..... \_\_\_\_\_ in the last  
 24 hours

Food and water ..... in the last  
 \_\_\_\_\_ hours

Alcohol .....None in the last  
 \_\_\_\_\_ hours

Drugs or medication.....None in the last  
 \_\_\_\_\_ hours

Stressful events .....None in the last  
 \_\_\_\_\_ days

Illnesses .....None in the last  
 \_\_\_\_\_ days

▶ \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

# AIRCRAFT

## Fuel Reserves (Cross-Country)

VFR Day ..... \_\_\_\_\_ hours  
 Night..... \_\_\_\_\_ hours

IFR Day ..... \_\_\_\_\_ hours  
 Night..... \_\_\_\_\_ hours

## Experience in Type

Takeoffs/landings..... \_\_\_\_\_ in the last  
 in aircraft type \_\_\_\_\_ days

## Aircraft Performance

Establish that you have additional performance available over that required. Consider the following:

- Gross weight
- Load distribution
- Density altitude
- Performance charts

## Aircraft Equipment

Avionics..... familiar with equipment  
 (including autopilot and GPS systems)

COM/NAV..... equipment appropriate to flight

Charts ..... current

Clothing..... suitable for preflight and flight

Survival gear ..... appropriate for flight/terrain

▶ \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

# ENVIRONMENT

## Airport Conditions

Crosswind ..... \_\_\_\_\_ % of max POH  
 Runway length..... \_\_\_\_\_ % more than POH

## Weather

Reports and forecasts .....not more than  
 \_\_\_\_\_ hours old

Icing conditions .....within aircraft/pilot capabilities

## Weather for VFR

Ceiling Day..... \_\_\_\_\_ feet  
 Night ..... \_\_\_\_\_ feet

Visibility Day..... \_\_\_\_\_ miles  
 Night ..... \_\_\_\_\_ miles

## Weather for IFR

### Precision Approaches

Ceiling ..... \_\_\_\_\_ feet above min.  
 Visibility ..... \_\_\_\_\_ mile(s) above min.

### Non-Precision Approaches

Ceiling ..... \_\_\_\_\_ feet above min.  
 Visibility ..... \_\_\_\_\_ mile(s) above min.

### Missed Approaches

No more than ..... \_\_\_\_\_ before diverting

### Takeoff Minimums

Ceiling ..... \_\_\_\_\_ feet  
 Visibility ..... \_\_\_\_\_ mile(s)

▶ \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**BYLAWS OF THE SOUTHEAST SECTION NINETY-NINES, INC.  
INTERNATIONAL ORGANIZATION OF WOMEN PILOTS**

**Adopted ~~May 21, 2011~~ September, 2013  
Lafayette, LA Gulfport, MS**

**ARTICLE I. NAME & REGION**

**Section 1.** Name. The name of this corporation shall be The Southeast Section, Inc., of the Ninety-Nines, Inc., hereinafter called The Section. As a subsidiary of The Ninety-Nines, Inc., International Organization of Women Pilots, hereinafter called International, The Section comprises the states, areas, and territories as stated in The Section Articles of Incorporation without limiting some future extension of its areas not inconsistent with or prescribed by International Bylaws.

**Section 2.** Affiliation. Affiliation of The Section as an organization with any other organization or group outside of International shall be governed by the International Bylaws.

**ARTICLE II. PURPOSE & POLICY**

**Section 1.** Purpose. The purpose of The Section is stated in its entirety in the Articles of Incorporation.

**Section 2.** Legislative and Political Policies. No substantial part of the activities of The Section shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and The Section shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publication or distribution of statements.

**Section 3.** Governance policies. The Section shall govern itself, make desired assessments, initiate its policies, and formulate its own bylaws not inconsistent with International's Certificate of Incorporation and Bylaws.

**ARTICLE III. FISCAL**

**Section 1.** Funds. All revenue and funds of The Section received and consistent with the provisions of Section 501 (C) (3) of the Internal Revenue Code shall be deposited in an insured financial account in the name of The Section and may be withdrawn only by draft bearing the signature of either the Treasurer or the Governor. The fiscal year of The Section shall conform to International's fiscal year.

**Section 2.** Dissolution. Dissolution of The Section and distribution of its assets shall be governed by The Articles of Incorporation.

**Adopted: May 21, 2011 Amended: April 15, 2013**

Formatted: Centered

## **ARTICLE IV. MEMBERSHIP**

**Section 1.** Requirements for and classification of membership shall be as stated in the appropriate provisions of International's Bylaws, Standing Rules, or other governing documents.

**Section 2.** Termination of membership, suspension and expulsion shall be as stated in the appropriate provisions of International's Bylaws, Standing Rules, and other governing documents.

## **ARTICLE V. SECTION MEETINGS**

**Section 1.** The Section shall meet annually at specific times and places according to a designated schedule established by the Board of Directors, hereinafter called The Board, and agreed to by the members at the previous annual meeting. If necessary, the Governor may change the time and place of a scheduled meeting, with proper notice to The Board and the membership.

- A. Annual Meeting. The regular business meeting in the Spring shall be known as the Annual Meeting and shall be for the purpose of receiving reports of officers and committees, for the installation of elected officers, and for other business that may arise.
- B. Fall Meeting. A semi-annual meeting of The Board shall be held in the Fall at a place determined by The Board. Reports of officers and committees, and other business shall be transacted at the discretion of the Governor of The Board. Section Committee Chairmen and Chapter Chairmen will be expected to attend.

**Section 2.** Special Meetings. Special meetings may be called by the Governor, The Board, or a majority of The Section members upon ten days written notice to the membership. The exact purpose of the meeting shall be stated in the written notice.

**Section 3.** Board of Directors Meetings. Meetings of The Board shall be held at each Section meeting. Other Board meetings may be called at the discretion of the Governor or upon request of a majority of The Board.

**Section 4.** Voting Privileges.

- A. Each Active Member as defined in the International Bylaws may, at any Section meeting, participate in any discussion and vote on any issue presented to the membership, and cast one vote for each elective position.
- B. Each member is represented at each regular or special meeting by her Chapter's Chairman or alternate, or by any other members in good standing from her chapter.

~~Adopted: May 21, 2011~~ Amended: April 15, 2013

Formatted: Centered

Section 5. Quorum. At any section meeting, the presence of 40% of the chapters in the Southeast Section shall constitute a quorum for that meeting. "Presence" of a chapter shall be defined as the physical presence at the meeting of one (1) or more chapter members.

## **ARTICLE VI. ELECTIVE OFFICERS AND COMMITTEES**

**Section 1.** Elective Officers. The elective officers shall be Governor, Vice Governor, Secretary, ~~and Treasurer, and two (2) Directors-~~

**Section 2.** Serving for corporate purposes, The Board shall be the Governor, Vice Governor, Secretary, Treasurer, Directors and immediate Past Governor.

**Section 3.** Elective Committees. A Nominating Committee of three members shall be elected on the same ballot as the Section officers.

**Section 4.** Eligibility. Officers must be Active Members. The Governor shall have served one term on the Board at the time she assumes office. If there are no qualified candidates to seek the office of Governor, then a candidate for Governor shall have the same qualifications as the other executive officers.

**Section 5.** Term of Office. No officer shall serve more than two consecutive terms in the same office. A term shall be for two years or until her successor is declared elected or appointed. Service for one year or less shall not be considered a term for the purpose of the Section. PROVISO: The first Directors shall be elected in the Spring 2014 for a term of one (1) year which shall count as a full term for the purposes of this section. This proviso shall expire on May 31, 2014.

**Comment [BC1]:** Since our Spring Section meeting isn't always on the same date each year, it's possible that a term may be shorter or longer (by a few weeks or more) than two years. Thus, this phrase clarifies when a term expires.

**Section 6.** Vacancies in Office. All vacancies in Section offices shall be filled by selection and vote of The Board, except the office of Governor to which the Vice Governor shall succeed.

**Section 7.** Resignation. An officer of The Section may resign her office by submitting a letter of resignation to the Governor.

## **ARTICLE VII. NOMINATIONS AND ELECTIONS**

**Section 1.** Nominations.

- A. All candidates will file a Nomination Form with the Nominating Committee.
- B. The Nomination Form, clearly stating the deadline for submission, will be mailed or otherwise delivered to all Chapters. After the deadline, the Nominating Committee is

**Formatted:** Centered

Adopted: May 21, 2011 Amended: April 15, 2013

authorized to seek additional candidates for elective positions for which there is no candidate. Additional candidates must complete a Nomination Form.

- C. The Nominating Committee shall submit the names of all eligible candidates for each of the elective offices and at least three names for the Nominating Committee. No more than one member from each Chapter may be on the ballot for the Nominating Committee. Ballots shall have a line for write-in candidates for each office and the Nominating Committee.

**Section 2.** Elections.

- A. Ballots shall be mailed to all eligible members no later than 6 weeks before the Spring Section meeting during odd-numbered years. The final date for the return of all ballots shall be clearly marked on the ballot, but no later than 2 weeks before the Spring Section meeting. Any ballot received after the deadline for returns shall be considered void.
- B. Ballots shall be counted by the Tellers Committee. All ballots shall be held in safety by the Tellers Committee Chairman until the Fall meeting. If the results of the election are not challenged, the first order of business shall be a call by the Governor for the destruction of the ballots according to Section Standard Operating Procedures.
- B.C. ~~The Southeast Section authorized v~~oting by secure electronic means is authorized.

**Section 3.** Nominating Committee expenses shall be reimbursed immediately upon presentation of the bill by the Nominating Committee Chairman to the Section Treasurer.

**Section 4.** Officers shall be elected by a plurality of all ballots received. In the case of a tie, the members present at the next Section meeting shall elect that officer by a majority of votes using a written ballot. The Nominating Committee member receiving the highest number of votes will serve as committee chairman.

**Section 5.** The Tellers Committee Chairman shall notify the current Governor of the results of the election. The Governor will notify the newly elected officers.

**Section 6.** Incoming officers shall be installed at the close of the Annual Meeting and shall hold their elected office until their successors are installed.

**ARTICLE VIII. DUTIES OF SECTION OFFICERS**

**Section 1.** Governor. The Governor shall preside at all Southeast Section and Board Meetings. She shall enforce the observance of the Bylaws and see that all officers and committee members perform their ~~respective duties~~respective duties. She shall appoint committee Chairmen and, at her discretion, special committees for current objectives, subject to approval by The Board. She shall represent The Section at meetings of the International Board of Directors. She shall keep a record of expenses incurred on behalf of The Section in fulfilling her duties. Any expenses over and above the Governor's budgeted expenses must be unanimously approved by The Board in

Adopted: May 21, 2011 Amended: April 15, 2013

Formatted: Centered



writing and presented to the membership at the next Section Meeting for reasonable compensation. The Governor shall carry out the collective wishes of the membership and be their spokesperson on matters of Section policy.

**Section 2.** Vice-Governor. The Vice-Governor shall assist the Governor in performing her duties, be The Board liaison to the host Chapters for the Section Meetings, and preside over Section Meetings in the absence of the Governor.

**Section 3.** Secretary. The Secretary shall maintain an accurate account of all transactions of The Section and Board meetings; write all communications, file all papers and documents pertaining to Section business, issue all notices as directed by the Governor and/or The Board and perform such other duties as specified in the Standard Operation Procedures. She shall have custody of the Section Charter, Articles of Incorporation, current Bylaws and SOPs.

**Section 4.** Treasurer. The Treasurer shall receive and receipt all monies due The Section from International and other sources. She shall keep an accurate account of all monies, pay all properly approved claims and bills incurred in conducting Section business. She shall give a financial report at all the Section meetings that shall consist of the year's receipts and expenditures. She shall present an annual budget to the membership for approval and file such reports as are required by The Section or International.

**Section 5.** Immediate Past Governor. The Immediate Past Governor shall serve in an advisory capacity with voting privileges and perform such duties as required by The Board.

**Section 6. Directors.** ~~The Directors shall perform duties as assigned by the Governor and such other duties as are prescribed for them in these Bylaws and Standing Rules. have no duties other than those that might be assigned to them by the Governor.~~

Formatted: Font: Bold

**Section 76.** Board of Directors. The Board shall have all duties and powers as set forth in the Articles of Incorporation, these Bylaws, and other governing documents.

## **ARTICLE IX. STANDING COMMITTEES AND CHAPTER CHAIRMEN**

**Section 1.** The following are Standing Committees of The Section: Scholarship, Membership, Aviation Safety, Aerospace Education, Tellers, and Bylaws. It shall be the privilege of each Standing Committee to appoint her own committee members.

**Section 2.** Committees and their duties shall be determined by the Governor and the Board.

**Section 3.** Each Chapter Chairman and Committee Chairman shall present an oral report at each Section Meeting and submit two written copies of the report for the Governor and the Secretary.

Formatted: Centered

~~Adopted: May 21, 2011 Amended: April 15, 2013~~

**Section 4.** The Chapter Chairmen and the Committee Chairmen will meet regularly with the Governor and the Board, acting in an advisory capacity in conducting routine Section and Chapter affairs.

## **ARTICLE X. CHAPTER FORMATION AND GOVERNANCE**

**Section 1.** Formation or Division. Local Chapters may be formed or divided within The Section in accordance with appropriate provisions of International's Bylaws, Standing Rules, or other governing documents.

**Section 2.** Policy. Each Chapter shall govern itself and institute its own program or Bylaws neither in conflict with nor inconsistent with the provisions of International's Certificate of Incorporation and Bylaws or The Section's Articles of Incorporation and Bylaws.

**Section 3.** Meetings. Chapter meetings are to be held at a time and place designated by the Members or the Chairman of the Chapter.

**Section 4.** Officers. Elective officers of the Chapter shall be Chairman, Vice-Chairman, Secretary, and Treasurer. Offices may be combined except that of Chapter Chairman. Officers shall be Active Members.

**Section 5.** Elections.

- A. Chapter officers shall be elected in accordance with procedures established in each Chapter's Bylaws. The Chapter Nominating Committee shall be appointed by the Chapter Chairman.
- B. Chapter elections shall be held as soon as practicable in the election year and not later than May 31<sup>st</sup>.

## **ARTICLE XI. AMENDMENTS AND SUPERSEDEANCE**

**Section 1.** These Bylaws may be revised or amended at any Section meeting provided that the revision or amendments:

- A. Have been submitted to the Section Bylaws Chairman,
- B. Have been submitted to all Chapters at least sixty days prior to the meeting, and
- C. Have received a two-thirds vote of all members present at the meeting.

**Section 2.** In case of conflict or inconsistency with International's Certificate of Incorporation or Bylaws, such Certificate of Incorporation or Bylaws shall supersede and govern.

**Section 3.** Amendments which change terminology will be reflected automatically throughout these Bylaws for the purpose of maintaining consistency in language and meaning.

Formatted: Centered

Adopted: May 21, 2011 Amended: April 15, 2013

**ARTICLE XII. RULES**

**Section 1.** The conduct of all Section and Board meetings not specifically provided for in the Bylaws shall be governed by the latest edition of Robert's Rules of Order, Newly Revised.

~~Adopted: May 21, 2011 Amended: April 15, 2013~~

Formatted: Centered