

Spring Section Meeting 2014
 May 3, 2014
 Charleston, South Carolina

Terry Carbonell, governor, called meeting to order, Saturday morning, May 3, 2014. Terry gave thanks to the Carolina chapters involved in putting the section meeting together.

Mae took roll to determine quorum:

Chapter	#Attends	Chapter Ch attends	Chapter Ch. name
Alabama	1	-	Nicole Banks
Blue Ridge	-	-	
Carolinas	9	yes	Barbara Para-Harris
Emory Riddle	-	-	Nicole Hester
Fl. First Coast	1	-	Meredith Halloday
Fl. Goldcoast	1	yes	Myra Bugbee
Fl. Gulfstream	-	-	Barbara Ganson
Fl. Spaceport	3	-	Donna Wilt
Fl. Suncoast	3	-	Kim Elholz
Georgia	2	-	-
Kitty Hawk	6	yes	Corbie Bullock
Memphis	-	-	Joann Spears
Mississippi	1	yes	Maryke Hobuyken
New Orleans	4	yes	karen Weldon
Paradise Coast1		-	Nancy Moore
Tennessee	1	yes	Janice Pelleti
Middle Tenn.	-	-	Dianne Denson
Emerald Angels of the Gulf Coast 1		-	Caitlin Kuersteiner

Also 1 at large member present.

13 of 18 chapters are present, a quorum is declared.

Past governors present were Marie Grein, Eileen Milan, Barbara Para- Harris, Corbi Bulluck, Lisa Cotham Pizani, and Judy Hall.

Dianne Cole is representing the International Board.

5 new attendees were present at section meeting.

Minutes of last meeting: Rosemary mentioned typographical errors and would get with secretary to fix at meetings ends. She also make a motion to accept the minutes as amended. Barbara Strachan second. The Motion passed.

Note all speakers/reports limited to three minutes.

Officer Reports

Vice Governor: No report as she was absent due to personal reasons.

Secretary: No report other than the presentation of the minutes.

Treasurer: The account balances are all in good standing. Please read the latest report attached.

International: The IBOD is providing more services and benefits to members. They have secured a long term land lease for headquarters. The 99s own 2 buildings, one for their office and museum and one leased out to another business. The legal counsel and President were able to get 2 leases 20 year back to back since the current lease is up in 5 years. It is bit more in rent but very reasonable. An aside fact is that all land owned by FAA can only be leased. This extension is a huge piece of mind for the IBOD.

Webinars are a new provision to help 99s. Take note from the website of the next. Members can always download an archive copy of this broadcast if they are unable to participate live.

There are still a few printed directories for \$15 plus shipping. There is a new 99s song.

By-laws will be voted on in New Orleans.

Light speed Foundation Grants - we have won the last 4 years. It is \$10,000 every year. Simply vote for the 99s as your favorite- www.vote99s.com.

AOPA will have regional meetings this year. SE Section is November 8th at KSSI. We would like your help if anyone want to volunteer for the day. New Orleans is coming up as International Conference.

COMMITTEE REPORTS

Membership: Eileen Milan reported 530 members; 2 new chapters and another on the horizon.

Flightline: Stephanie Wrenn not in attendance.

Endowment Fund: Gayl Henze (Eastern Pennsylvania) Mary sent Gayl with a set of vintage 99s jewelry worth over \$1000. There is also a Christian Eagle Peddle Airplane in the raffle.. Raffle tickets are available. Fund increase since last February, was \$776,000, and is now \$961,751. The winners gets her choice of the three items. Also a reminder went out to use Good Search and Good Shop search engine.

Ways and Means: Judy Hall is present but no report. However, Terry reminded us of our Section charm sale for \$15 each and for an additional \$5 a black necklace is available.

Nominating committee: Barbara Para spoke. Ellen Herr and Marilyn Shafer found Survey Monkey which provided a great source for electronic balloting. Barbara worked the paper ballots which costs a lot more than the electronic. We had approximately 37% of all members castvote! This is an improvement over last election and saved quite a bit of money too. Elections will come up in the fall and the officers will be installed in the spring.

New Chapter: Emerald Angels of the Gulf Coast- Amy Foolati wrote to International requesting a chapter in the Gulf coast area. For years a chapter was trying to form and this was the time. Within a very short period of time one came about with 9 members. It now has 15 members chartered on January 30. Terry presented the official charter to Carol Voss, treasurer.

IRS 501(c)(3) : The old case was officially closed. Terry filed once again with the new chapters. The \$3000 application fee was paid in February and the check has been cashed. No response was received from the IRS except check cashing, so now the taxpayer advocate is on board. Once given the group exemption then all the other chapters will be able to submit to be

a part of this group exemption. Some chapters still need work on their EIN and procedures. Kris Herron has helped tremendously. Terry will continue to see this through.

Hanna commented that any Chapter needing to use the Section exemption should keep all the account in the same bank as the Section, that being Bank of America.

We will file a regular 990 instead of 990 N this year because of the amount of money received for the International Conference.

Hanna will be unable to run for election as treasurer again as she has served her 2 terms. Anyone with knowledge of accounting please step up to the nominating committee for the next term since there will be a need more than normally while we are making the transition to the group.

CHAPTER REPORTS

Suncoast: Marie shared experience with several out reaches - Girl Scouts , splitting garage sale profits netting \$600, sending 2 girls to Huntsville for Space camp. Sun n fun house is their baby, working the nitty gritty of the house there.

Kitty Hawk: Corbi shared they have 45 members stretched throughout Carolina's, had 2 Fly Now Award winners, one finalist is an AE Finalist, air markings, a joint safety meeting, pot lucks, investing money to endow their scholarship money, poker run, Hickory Aviation Museum spoke about Ryan's Raiders the night bombings in Vietnam. The Chapter will make a donation to Endowment Fund.

Alabama: WIA participation, 60 girls sent to Zontas and the Young Eagles and \$2500 donated to the Museum of Women Pilots.

Fl. Goldcoast: Myra shared that they are 52 strong. Their meetings offer a variety of educational opportunities, and extend throughout the geographic area , topics have covered flying apps & survival with coast guard. The Chapter has given several scholarship to build mora l- 1 Fran Sargent \$2000 value and 2 Helen Snap \$1600 value - WASP honored; also able to offer an ADF 737 simulator check out to a pilot.

First Coast- Allie Franke said new members are welcome, And that Meredith has stepped up as a new Chapter Chair. She is trying to hold meetings and get the Chapter moving in the positive direction again.

Carolina's: Barbara has been busy with section. They went to Kitty Hawk for combined meeting. They have had two students desiring to be pilots come to visit their meeting.

New Orleans: Karen said that the Chapter is consumed with International planning. They always have to take time for a safety teaching at every meeting.

Tennessee: Janice shared having 2 Girl Scout events. They donated a scholarship for a young girl to get through her solo in conjunction with the ROTC. They hope to have a joint air marking with Middle TN Chapter at Tullahoma. They have a few new members. They are gearing up for the Fall Section meeting.

Spaceport: Mary Ann Demmer hosted a pinch hitter class at Sun n Fun. They also set up a display at Melbourne Airport, participated with Young Eagles, and had a SW pilot spoke at the middle school. They are selling raffle tickets for the historical throw shown. They made shirts

with the new 99s logo. Virgine is an aerospace engineer on international status with the 99s teaching at Embry Riddle, Daytona.

Mississippi: Maryke shared it is hard to get meeting in large attendance. They had an air marking at the Heritage Museum, and Hosted home school children with the Young Eagles. May 17 will be the Operation PROP, People Reaching Outrageous Potential - Flying people with disabilities.

Please post your events especially upcoming ones that other nearby chapters or just anyone interested may fly over to attend. Use SESection99s.org or Facebook page it.

INTERNATIONAL CONFERENCE REPORT- 10 weeks away,
Janet Gonzales and Lisa Cotham Pizani shared that ads are still gaining. Diddy bags need filling. Silent auction items are requested. It will be a tremendous programs to experience. Hospitality will be spectacular as always; . registration is on target, but looking forward to the mass registration at end of regular registration before late fee is added on. Lisa is working weekly with hotel to add more rooms to the block. Many of the chapters are giving to the conference by supporting the luncheons and breakfast, etc. The Chapter is requesting individual members to host in the hospitality, registration desk and welcoming the many persons coming. Please let them know ASAP.

Pinnacle doesn't have access to the 99s registration data base

The welcome event will have a wonderful party with a flash mob dance. Please join in.

The Lakefront airport is where this is held. It will be in one of the FBO. The terminal has been restored to its 1934 Art Deco style. Tours will be available and it is a sight to see.

Quick links for registration can be found on the SESection99s.org web page.

BY-LAW Discussion for International preparation

Please briefly speak up on the international by- law changes if you have any comments for a sense of what is being felt.

Ann spoke about article 5 membership section 4- noted observation, reconciliation needed.

Lisa spoke that #5 section 4 needs rewording otherwise she is opposed. She feels a student pilot is a pilot.

Barbara discussed amendment 3 article 8- prefers consistency in all the numbers.

GANN Scholarship

Corbi presented the scholarship awards to 2 females (since no male applied), CFI certificate applicant, \$2000 each. Corbi read letter from Susan Kawa, Bonnie Gann's daughter, one of great encouragement. The 2 girls are Maria Burns and Elina Lunin. Corbi also read two letters of application one each from the winners.

INTRODUCTIONS of New Directors

Directors are helping mentor the struggling chapters. Marilyn Shafer, FI. Suncoast, is helping the Memphis Chapter, Joann Spear.

And Myra Bugbee from FI. Goldcoast is helping with FI. First Coast chapter; chair is Meredith Halloday. Jacksonville University is a good source for their pilots.

Georgia is still a work in progress.

At next section meeting we will have a workshop on getting these spread out chapters to better function.

PROPOSED BUDGET

Charms are being sold with the new logo, they are doing well. We are now in our last 300 of 600 being sold. Total cost about \$2564 with sales to generate \$4300.

Membership is over 500 generating some dues.

Interest income is minimal. Hope to profit at the International Conference in New Orleans.

EXPENSES

Since we have chapter growth, we have considered adding to the budget \$1000 for directors to travel and incur expenses for Chapter promotion and support.

Fl. Suncoast hosts the 99s house at Sun n Fun. Since we have money in the treasury we are giving \$500 toward this endeavor.

We would also like to support the Gann Scholarship with \$1000 donation. Susan Kawa will spearhead the fund raising from here.

Website costs is about \$260 yearly. Please send content for the web site. Requests for items for sale area on the website. Hopefully Ramona will make it easier to find.

\$300 is allocated for nominating committee. Electronic format has saved much money. Ellen Herr told us that there might be a provision for Introduction of a new By-law: that an unopposed officer position be declared elected.

Marie Grein moved to approve the budget as presented. Barbara Strachan seconded the Motion. Motion carried. The proposal from Ellen Herr regarding the unopposed elections will be sent to the by-law committee.

Corporate fees are assumed for licensing. Extra funds are in case we need more charms.

NEXT FALL Section Meeting - Knoxville

Janice Pelletti in the Knoxville area of Memphis chapter will host the next Section Meeting, sept. 19-21, 2014. Preparations are in the making. The hotel is downtown Knoxville. A reception is being prepared at the Downtown Island Airport. Bob Mentor, he is a fund raiser, will speak at our banquet.

NEXT SPRING Section Meeting St. Petersburg

This is scheduled May 15-17, 2015. This is the weekend after Mother's Day.

AOPA Regional

International will provide booth and displays. This will be scheduled Nov 8th at KSSI.

FOR THE GOOD OF THE ORDER: suggestions

St.Croix is the newest chapter to be added.

A suggestion was made about returning to the awards to the chapters for achievement? No money but just recognition.

Fly Market space is available for \$60 a table at the International Conference. Please send an email if you desire to have a spot.

A shirt will be available representing the conference in New Orleans. Pre-orders will be link web site for \$27 including shipping.

Zulu training at Sonny Calahan Airport supported by Continental Motors, May 24th.

Chapter chairman should return to submitting chapter reports.

There was a request for more information on the Gann's and other scholarships.

Marie commends Carolina's for the great section meeting.

Meeting adjourned. 12:15 p.m.