

SOUTHEAST SECTION NINETY-NINES FALL BUSINESS MEETING
Gatlinburg, Tennessee September 15 and 16, 2006

Marie Grein, governor, welcomed all to the Fall Business Section Meeting, hosted by the Tennessee Chapter at Gatlinburg, TN. She introduced Elaine Morrow, immediate past president of the Ninety-Nines, who was the International Board representative.

Since all in attendance were concerned about Evelyn Bryan Johnson, "Mama Bird", Judy Wayman gave an update on Evelyn's condition. She has been fitted with a prothesis for her amputated right foot and has been moved to a rehabilitation facility. Continue showering her with cards.

Judy Bowser, secretary protem, conducted the roll call of chapters. The minutes from the Spring Section Meeting, held at Fayetteville, NC, were distributed in the packets so to read them prior to the business meeting.

Corrections:

Page 3---Fund raising: Mary Fletcher was changed to Ursala Davidson

Page 4---Mary Fletcher changed to Ursala Davidson

Page 8---\$4,957.50 should be \$1,957.50

Page 8---Lisa Cotham will work with Millie Thomas, Nancy Wright, and Eileen Malan to host a Pensacola area Spring Section Meeting.

Page 8---The Breast Cancer Fly-In will be held in Lakeland, FL.

The minutes were accepted as corrected.

Dorie Richter was unable to attend since she is the chairman of Kitty hawk which is hosting a golf tournament on Monday. On June 1, 2006 there was \$1,240.53 in checking, \$1,700.52 in savings, and \$7,640.21 in the CD. As of September 1, 2006, there was \$2,466.37 in checking due to the auction (\$604.00) and membership rebates. There were no expenses during this period.

Judy Hall, the 501c3 chairman, asked the SE chapters report their FEIN numbers to her. A few chapters need to do this.

Elaine Morrow, the Immediate Past President, brought us up to date on current happenings. You may renew for a period of 3 or 5 years; no financial reduction. There is a new membership brochure available from headquarters; 100 in a package and free. The calendar will be sent out in November. 99 News, our magazine, will be published six times a year. Encourage your members to attend the International conferences. She volunteered to help chapters develop their websites. There are three Internet chapters--- Ambassador chapter, Intercollegiate chapter, and Military chapter. International conferences coming up are: Denver (2007); Anchorage, 2008; Chicago, 2009; and Hawaii, 2010. The new International Directory, 2006-2007, will be mailed in November. She wanted us to remember that the Ninety-Nines are there for us all.

Corbi Bulluck showed a power point presentation on using the 99s website, particularly the members only section. She gave us a handout, which followed the presentation so we could refer to that later.

Chapter chair reports followed.

Spaceport Chapter will host the Spring 2007 Section meeting in Titusville, FL.

They have mousepads for sale. They have a new website with links. One of their members was on the cover of the 9/06 EAA magazine.

Kitty Hawk is sponsoring a noon golf tournament to raise money for scholarships and to donate to the Breast Cancer Program. Corbi Bulluck announced they are hoping to raise \$2,500 with 40 people participating. JetBlue has donated two tickets.

Lee Orr and Vicki Sherman were each given an award at the Silver Wings Convention.

Pat Prentiss, International President, had asked each section to discuss the 49½ issue, husbands only vs. any supporter. Marie read the background material as to how the award began. Then the group tackled the five questions posed by Pat.

- 1) Should the 49½ designation be restricted to husbands? Of the 38 people present, two women felt that it should be husbands only.
- 2) Do you think the current traditional role be changed? Some felt this is no longer an issue.
- 3) Do you think the role should be expanded? Yes.
- 4) If it should be expanded, who would be eligible? Anyone who supported a 99.
- 5) Should a 49½ award be given at the International level? An award should be given to anyone who is a supporter of a 99.

Business:

1. SE Section Outstanding 99 and Outstanding 49½ Awards---each chapter should choose a person for each category and acknowledge them at the chapter level. Then, send the names with the reason for choosing them to Marie by March 1. The Executive Board will choose the Section winner in each category. The winners will receive a certificate and \$50.00 will be donated to the Endowment Fund in each name.
2. Aviation Activities forms have been distributed. Mark your calendar often so as not to miss anything. The form covers January 1 to December 31, 2006. Remember to turn them into your Aviation Activities Chairman.
3. The election of officers for 2007-2009 will take place next spring. We will need the following officers: Governor, Vice Governor, Secretary, Treasurer, and three members for the nomination committee. Nomination forms were distributed, forms will be found in the FLIGHTLINE, and each chapter chair will have a copy. Deadline for sending the forms to MayCay Beeler is February 3, 2007. The ballots will be sent to members in March by US Mail.

4. The Southeast Section Breast Cancer Fly-In will be held on October 10, 2006 in Lakeland, FL. The chairmen are Tamra Sheffman and Nancy Wright. Lunch is \$18.00 but the caterer will donate the food so all the money will go to the Fly-In.
5. The AE Scholarship forms are on line. The FWP forms are due to Barbara Walters-Phillips, SE AE chair, by April 1, 2007 and all other forms are due December 1, 2006.

Barbara Strachan spoke about the Endowment Fund. She hopes 100% of the 99s members participate in the fund raising of \$1 million. The interest from this money will support International activities. At this point, the Fund is 1/3 of the way to its goal.

Marie distributed "Good Stuff", a list of the activities SE chapters are sponsoring and other aviation activities.

The meeting was adjourned 12:10.

Judy Bowser/Marie Grein