

THE NINETY-NINES
INTERNATIONAL ORGANIZATION OF WOMEN PILOTS
SOUTHEAST SECTION MEETING
October 6, 2018 Historic Banning Mills, Whitesburg, GA

Officers

Governor Mae Marquet

Vice Governor Marilyn Shafer

Secretary Barbara Strachan

Treasurer Jeanne Burklund

Directors Ramona Banks and Karen Weldon

Immediate Past Governor Myra Bugbee

International Board Representative Robin Hadfield

In attendance as officers were Governor Mae Marquet, Vice Governor Marilyn Shafer, Treasurer Jeanne Burklund, Secretary Barbara Strachan, Directors Karen Weldon and Ramona Banks, Immediate Past Governor Myra Bugbee, and International Board Representative Robin Hadfield.

Call to Order: 9:05 AM

Mae Marquet

- Marilyn Shafer introduced the Section Board and International Board Representative, 3 past governors, and 5 first time attendees.
- Governor Mae Marquet welcomed all and thanked everyone for coming. She proudly passed a picture of the SESection brick installed at the Amelia Earhart Birthplace Museum.
- **Officer Reports**

Vice Governor – Marilyn Shafer Report Attached

Treasurer – Jeanne Burklund Report Attached.

Secretary - Barbara Strachan Report Attached. She will provide delegate slips to all who need them.

Roll Called: Quorum Declared, 27 members were present representing 14 chapters

Motion made by Ginger Adelstone to approve the minutes of the Spring SE Section Meeting which was in Lakeland Florida, April 14, 2018, with two small changes made. Corrected copy available on request. Second was by Carol Voss. Motion passed.

Director – Ramona Banks report attached.

Director – Karen Weldon report attached.

Past Governor - Myra Bugbee report attached.

International Board Representative: Marilyn Shafer gave a full introduction of Robin Hadfield International Director, Governor of First Canadian Section and a member of the First Canada Chapter 99s.

Robin Hadfield: Thanked all for having her here, greetings from the Board of Directors. Since the Philadelphia Conference the Board has been extremely busy with a lot of activity. A couple of highlights, one of which is bringing an increase and awareness of members of the Friends of the 99s. It's not just for spouses. As of right now we have 173 members. The Museum of Women Pilots has some exciting changes. There is a new Director, Will Long. He is updating the cases and starting to digitize information so it can be viewed from afar. He has two new Trustees, Lynn Caywood, from Sugar Loaf Chapter and Phyllis Howell from Oklahoma and a new intern volunteer. Next year is the 99s 90th year. Are you planning anything? We are hoping that chapters and section are putting on exciting events. One of them is going to be focusing on the Let's Fly Now! program. We are hoping if you have suggestions you will let the Board know. We can really get out there and promote the 99s as being a modern organization for women pilots no matter what level they are at coming into the 99s or coming back. We are working on modernizing and updating the Bylaws and

Standing Rules of the 99s. There will be a Bylaws and Standing Rules workshop before the Board Meeting in Oklahoma in November, if you are in OK, please come to the meeting.

Membership: Terry Carbonell - Over the last year and half, we started out with 4904 members, it has increased 15% to 5622 International members. The SESection has had almost a 25% increase. Last goal was set at 800.

Really excited about Members Benefits that can be located on the 99s Website on the righthand side under the Members area part of the screen There are 13 companies giving discounts to 99s. If you have a product or a company you like, let Terry know, we will call them and get a 10% discount for you. This is part of your membership benefits.

The sad thing is that we lose members. It is up to all of us to call new members, especially the Chapter Chair but every member gets a notice about new members. Call and introduce yourself. Don't wait, pick up the phone and call them. Invite someone to lunch. As Directors each of us are calling all the new members. Most of the members who are dropping out after a year, don't feel like they belong. Please call them.

Committee Reports

Immediate Past Governor and WASP Coordinator Myra Bugbee

Report attached

Ways and Means Ramona Banks: Report attached. Karen Weldon will distribute Raffle tickets and keep track. All chapters represented here to get their tickets from her. We want to distribute as many as possible without the need to mail.

Jewelry . Some jewelry still available, contact Mae if you wish to purchase. Section Shirts for sale.

Section Award: Ginger Adelstone Report attached. She read the Humanitarian Award requirement. The award was presented to Kelli Kuntz from the NOLA Chapter. Karen Weldon read the nomination letter, attached.

Amelia Earhart Scholarship: Mae reported for Beth Schopaul. Every year Beth takes the AE scholarship applications from chapters, reviews them and gets them to AE Scholarship Committee. Mae thanked her for all her work.

Website: Amy Chancey from the Georgia Belles volunteered to assist where she can.

Membership: Mae reported for Jessica Rogers is doing a good job keeping in touch with membership chairs reminding them of the new members and contacting those whose membership is lapsing.

Air Marking. Lois Horne Report Attached. Mae reported that the Air Marking at Lakeland Linder Regional is on hold. The area has not been resurfaced yet.

NIFA: Marilyn Shafer Report Attached

AE Birthplace Museum: Mae Marquet reported a brick for the walk at the house with the Southeast Section name has been purchased.

Marketing (International Committee information): Terry Carbonell Report above

Education: Hurricane Hunter to present in the afternoon.

501c(3): Terri reported that regular corporate 501c(3) reports were filed.

. **Constant Contact** Mae requested a vote on the software service Constant Contact. A vehicle to reach out to membership more efficiently. Up to 2500 members can be reached at a time. You have received and opened emails from this. Emails could be overlooked, and members think they haven't received them. CC feedback allows the user to know what date the messages were sent, and if they were opened. The cost is \$33.75 per month and with nearly 800 members that only \$.04 per member per month. The annual cost is \$405. Carol Voss made the motion; it was seconded. Brief discussion ensued.

1. Can it be used by more than the Governor? The governor has access, but yes, as an example, the NIFA Chair asked that a notice be sent to the whole membership. It was easily pasted into the program.

2. Are there any limits on the number of emails sent per month or year? No, only limitation is on the number sent at one time at this price, 2500.
3. Would the reply go back to the sender? Yes, if no request to send elsewhere.

Call for the vote, motion passed.

INVITATION TO THE 2019 SPRING SESECTION MEETING: Carol Voss gave a lively invite to all to come to Pensacola, May 17-19, 2019.
Report attached

Other Interests and Upcoming Events

WASP: Myra Bugbee did not solicit for donations last year but will need to do so this year. She will need approximately \$1500; there is \$653 in treasury. Florida Suncoast has pledged \$300.

IBOD meets November 2-3 any member is welcome to attend.

International Awards December 31st deadline suggested.

Sun N Fun April 2-7, 2019.

Spring Section Meeting May 17 – 19 – Pensacola Florida by the Emerald Angels of the Gulf Coast Chapter

International Conference July 16-21 Dayton, Ohio

Fall Section Meeting 2019 Octo 5-6 Greensboro, NC by the Kitty Hawk Chapter

Future Section Meetings Spring 2020 Florida Heartland, Fall Section 2020 Blue Ridge, Spring 2021 NOLA, Fall 2021 Carolinas

FOR THE GOOD OF THE ORDER

Karen Weldon, International Nominating Committee mentioned the deadline for submission of intent to run is October 31, 2018. Information on 99s Website.

Mae thanked the Georgia Flying Belles for their help with the Section Meeting. She thanked all present members for supporting their organization.

Questions:

Virginie Rollins wanted to know how long a membership had lapsed when a member was on hold?

Terri Carbonell explained.

Standby 1 month pass due

Hold 2 months pass due

Members receive 5 notices total when their membership is expiring and has expired. Corbi Bulluck suggested, "Don't let the first contact with a member be one year after she joined."

There will be a scholarship Breakout Session

And a Chapter Chair Session today

Carol Voss made the motion to adjourn, Virginie Rollin seconded, passed

Meeting adjourned at .

