

Southeast Section 99s
Fall 2013 – General Members Meeting
Agenda

1. Call to Order
 - roll call for Chapters
 - determination of quorum
 - introduction of guests and past governors
2. Approval of Minutes from Spring 2013 meeting
3. Officers Reports
 - Vice Governor
 - Secretary
 - Treasurer
 - International Representative – Cynthia Madsen
4. Committee Reports (please limit to 3 minutes)
 - Membership – Eileen Malan
 - Flightline – Stephanie Wrenn
 - Endowment Fund Report – Mary Wunder
 - Ways & Means – Judy Hall
5. Old Business
 - Welcome New Chapter – Middle TN
 - Motion to destroy ballots of Spring election
 - IRS Group Exemption Discussion
 - AL SOS Registration
6. Chapter Reports – (please limit report to 3 minutes)
7. 2014 International Conference – Janet Gonzales
8. Scholarship Bank for 99s
9. Adoption and Approval of proposed by laws and Articles of Incorporation changes
10. Archie & Bonnie Gann Scholarship
11. Spring 2014 Meeting – Charleston, SC – Barbara Para
12. Fall 2014 meeting – Chatanooga, TN – Janice Peletti
13. Fall retreat – October 26th - KSRB
14. For the good of the order – open forum

Southeast Section Spring Meeting
 Holiday Inn Mobile, AL
 April 6, 2013

The meeting was called to order by Governor Terry Carbonell at 9:13 a.m. Acting as secretary, Mae Marquet, took role as Ursula Davidson was absent due to an accident. Mae is the secretary-elect. It was announced that 8 of the 16 chapters were present comprising a quorum (7 required.)

Chapter	Attending	Chair Present	Name of Chair
Alabama	4	yes	Harriet Hall
Blue Ridge	0.	no	Lori Connorton
Carolinas	2.	no	Liz Lee
Embry-Riddle	0.	No	Daneet Dor
Fl First coast.	0.	No	Reba Ludlow
Fl Goldcoast	3	Yes	Myra Bugbee
Fl Gulfstream	0.	No	Barbara Ganson
Fl Spaceport	0.	No	Donna Wilt
Fl Suncoast	1.	No	Marilyn Shafer
Georgia	0.	No	Susan Delgado
Kitty Hawk	2.	Yes	Corbi Bullock
Memphis	0.	No	Margaret Lindsey
Mississippi	1.	Yes	Maryke Hobuyken
New Orleans	5	yes	Margaret Jones
Paradise Coast	2.	No	Nancy Moore
Tennessee	0.	No	Janice Pelletti
No Chapter affiliation	0		

Introduction of present officers: Marie Grein, Past Governor; Corbie Bullock, International Board; Eileen Malan, Past Gov.; Barbara Harris-Para, Past Gov. New York-New Jersey; Marjy Leggett, designated International Board Rep.

Minutes from last meeting presented for approval, a motion by Marie Grein. Harriet Hall seconds. All approved. Motion carried.

Officer Reports

VICE-GOVERNOR: Sonia Bortolin, vice Governor, not present due to the death of her Mother.

SECRETARY: Ursula Davidson, soon to be former secretary, was not present due to slip and fall.

TREASURER: Hanna-Mari Salo shared account information. It is attached. Financially we are strong. We receive \$4.50 for each member from International. Savings has \$11,962. \$3000 was the unused 501(c)(3) group exemption application money that was returned from IRS.

INTERNATIONAL: Marjy Leggett encouraged all to purchase the compass rose tiles as HQ still has some Compass Rose tiles available. Membership directories come out in November; so HQ needs all changes by July. The 99s Museum has a portion of the building whose tenant is vacating, and is now available. HQ needs a tenant which helps cover some costs. The price of the directory will go up to cover the expenses only.

There has been a great presence at the various trade shows. Sun n Fun is coming up and this section takes care of that. Oshkosh is moving the 99s into one of the buildings. Rita Adams is the contact for this if you need information.

HQ has transitioned from Lotus to Access - a data base conversion.

Regarding the Atchinson, KS Amelia Earhart Museum, a second cousin to Amelia now lives nearby and desires to help.

Regarding plans that the International Board is working on: Dianna Cole is working on a Credit Union. Marji is working on Forums for communicating amongst girls and members.

New Horizons- this spot on the web was enlarged that we might expand on the stories of the wonderful ladies who pass on.

By-Law changes: to be addressed at international (1) the associate member: voting ability and attendance at International, (2) break in membership and (3) Trustees up to 5.

Upcoming is the International Conference at Bozeman, Montana. Of course 2014 is in New Orleans and 2015 will be Munich, Germany.

WAI convention produced 36 new members and 31 showing interest! An active presence does help out.

SWIFT- Support Women In Flight Training, a CFI working with a female student encouraging the student to become a 99. Perhaps some kind of virtual plaque would be given to the CFI promote membership growth thru this avenue. If a CFI gets 5 girls to join, Bronze level, 10 would be Silver level and 25 would be Gold level recognition of service. Barbara suggested an actual pin. Corbi says the 99 application will have a path for this recognition.

Committee Reports

MEMBERSHIP COMMITTEE: Eileen Malan has attached report. 458 members are in the Southeast Section. Middle Tennessee Chapter is forming. 99s need an International Membership Chairman. The current one has retired. Corbi added we should contact our members to encourage them to attend. Leave phone messages and email. It will work to encourage girls to stay involved.

FLIGHTLINE: Stephanie Wrenn compiles and edits the Flightline. Please try to send articles in printable wording not just the minutes from the chapter meeting. It will facilitate her getting the publication out in a timely manner: remember, she is a volunteer too.

WAYS AND MEANS: Judy Hall is not present.

ENDOWMENT FUND: Mary Wunder and her cheerleaders paraded around the room to promote enthusiasm for the Endowment Fund. In 1998 she saw the struggling Endowment Fund and decided with Bev Sharp to raise \$1 Million dollars without touching it. When Mary came on board about 3 years ago, the fund amounted to \$300,000. Now the fund is at \$800,000. They are selling tickets for a Go-Pro Camera for this year's fund raiser. The winner will be picked at International Convention 2015. Good Search Good Shop gives 1 Cent per search to the 99s, up to \$100,000 per year. Make this your default search engine. "If we keep chapters busy, we keep them alive," says Mary! A project called "Pennies for Pounds" was mentioned. Go on the website to view all the projects. Flyers in the restaurants and fund will give 20%. If you give 50% of your Chapter fund raising proceeds to the Endowment Fund (Poker Run, Pennies a Pound, etc.), International will give free insurance at least for the first year.

Terry was then delighted to announce a surprise. The hotel vice-president, Maura Garino, gave to the 99s a \$500 check for the Endowment Fund. She once owned her own Mooney as a pilot and desires to join our wonderful group. If we would go on TripAdvisor.com, we could compliment her services.

Old Business

IRS 501 c3 EXEMPTION: The Subordinate Report has been submitted even without a Number. The IRS admits the SE Section never received it since 1983 because the IRS failed to send the number. With patience we may not need to repay the fees. The understanding is without 990's being filed by the chapters, EIN's are dropped. Each chapter will need an EIN to be a part of the section exemption. We have a contact in Odgen, Utah and they have sent the whole packet over to Cincinnati. Chris Herren is on the International board and a CPA volunteering to head up the International 501c3 committee. As a result of this confusion some chapters are being audited, be sure the newsletters are of business and education emphasis. Myra Bugbee, Secretary of Goldcoast does a great job at her minutes making them very educational in nature. Use her minutes for an example.

BY-LAWS: Proposed by-laws change from the Section for closing the membership gap: International BOD was in favor of the proposal but with the back dues at the current rate. If a girl is late on renewal, just pay it and continue the same original date. Terry called for motion to approve and Tamara moved, Hilda Ray- second, carried.

CHAPTER REPORTS: most are attached. Middle Tennessee is desirous and forming a new chapter. For struggling chapters we need your help.

Blue Ridge, Memphis, Georgia, Fl.First Coast, Embry-Riddle.

Ala. had nothing to add.

Blue Ridge - not present but report included.

Carolinas – had a Safety Seminar recently; went around for one year to libraries talking about Amelia Earhart, attended Kiwanas presenting Air Racing.

Embry-Riddle - not in attendance and no report.

First Coast - no report

Gold Coast - very active; participated in the Fly It Forward program; actively try to fly to different airports to keep 99s from all around involved; celebrated North Perry airport being 55 years. Jessica received the scholarship to first time attender of SE Section meeting. Their WASP, Helen Snap, passed away.

Gulf Stream: Titusville Women of Aviation and Fly it Forward participation, in conjunction with Gold Coast and Spaceport having over 100 participants.

Spaceport: Fly It Forward together with Space and Women, EAA, NASA.

Sun Coast: 99s' building at Sun n Fun- Barbara Sergio worked with painting and repairs. Martha Phillips, Int. Pres. will be there. Marie will be at WASP luncheon and 8 WASP are attending, April 11, 2013. WASP will be interviewed on the Sun n Fun radio station. The Chapter had a Poker Run. On a sadder note, Dottie Birdsong, long time Air Racer and 99 passed away.

Georgia: not here.

Kitty Hawk: if your territory is spread out suggest partnering with other groups or just invite other groups to hear your speaker making it more profitable all over

Memphis: not here

Mississippi: Jessica Cox, without arms pilot, spoke at a fundraiser held to benefit Operation PROP.com.(People Reaching Outrageous Possibilities). Flying people with disabilities 2x's per year, excellent community outreach. A new member, Liz, organized Fly it Forward.

New Orleans: Fly It Forward went viral with Janet and Madeline on the Go Camera!

Paradise Coast: here but nothing to add

Tennessee: Not here

International Conference 2014 July 9-12

New Orleans is the host spot. Janet Gonzales and Margaret Jones present concepts. Janet is one of the co-chairman of convention and Margaret is marketing committee. New Orleans is the melting pot with great food. There are many wonderful tours on the attached information. A welcome reception will be Thursday night. It will be at the Astor Crowne Plaza.

Janet decided our emphasis should be to draw the women by telling them who is coming to speak and what is presented education wise. So these things will be advertised early on. One big draw is the CAMI of the FAA.

How do we get speakers and pay for them? Raise money through outside sponsorships. If every chapter in Southeast sold \$1000 of adds we would have about \$12,000 plus dollars (recognizing some won't participate.) New members and attendees seminars and lavish hospitality in more than one place.

Member attendance goal - 250-300.

Outside vendors : 9

Member vendors: 9

Structure fees: see attached for prices as a vendor and prices in program.

Program printing alone cost \$6300.

All is in draft form.

Eileen made a motion that the New Orleans enthusiastic plan be accepted. Harriet second, motion carried.

Addressing loss of membership

Terry presented a "pilot program" section project. Scholarships for 99s that can be put on a master list to be awarded in 2014 like the WAI, sponsor ship comes from outside the 99s. The Sponsoring source can further define what the scholarship will entail. February 28th deadline. All go to International, distributed to the certain section/chapter or group that offers by March 1 and then chosen by the chapter/donor of scholarship. It can be used sooner than the AE if desirous. Attractive is the application ease. Each scholarship should be at least \$500.

Janet motions, Ellen seconds. Discussion: don't step on toes of AE, but Corbi did say International supports.

Budget

(The following was discussed and the rest is attached regarding the budget.)

Zero time of membership is required to be a life member. Cost to buy in depends on your age, less the older you are. Payment plan options proposed at Bozeman International conference.

Southeast Section needs a fundraiser. Suggestion is a window shade with a 99 on it. Tamra Sheffman and Myra Bugbee will check into this.

A request for \$250 seed money to a chapter desiring to host SE section meeting, to encourage the struggling chapters who cannot front. Totals \$500 added to budget for 2 meetings and it will be reimbursed.

Ellen motioned to accept the budget with changes, Eileen seconds. Motion carried.

**Fall SE Section Meeting
Sept 27-29,2013
Biloxi, MS**

Hosted by the Mississippi chapter and held at the Biloxi South Beach Hotel and Suites. Go on sbbiloxihotel.com, use the code- tnni, to book rooms of assorted rates. Attractive venue: Keesler Air Base- visiting with female Hurricane Helicopter pilot; ATC school at Keesler; Infinity Center at NASA for lunch, guest speaker is a pilot at the Center, at the Center will tour all of NASA; Pratt Whitney engine and Rolls Royce. Friday evening will be held at the private air strip of Shade Tree with a movie out doors and dinner. Saturday after business meeting will be free to tour town. Saturday night will be dinner at the Yacht Club with Janet Green as the speaker and band and beach music.

**Spring SE Section Meeting
May 2-4, 2014
Charleston, SC**

Plans are in the making. Hotel is the Sheraton, Charleston.

Installation of New Officers

Terry and Hanna are already on the board. Marie Grein installed Mae Marquet, secretary; Ellen Herr, chairman, and Barbara Harris-Para and Marilyn Shaeffer nominating committee.

For the Good of the Order Section

99 Business card with the 99s' name on back as shown by Nicole Banks are an inexpensive advertisement for your chapter and a great idea.

Membership Application: notice the block for "I would like to be a host for a 99" just for a night.

History of SE Section will be going on web site. Marie Grein has been compiling the information and will transmit to the webmaster soon.

Corbi request 2 new directors on BOD since governor must have served previously on the board to be nominated to run. A by-law must be written for the next section meeting.

Hilda Ray motioned the development of the By-Law. Harriet Hall second. Motion Carried

Jessica Miller thanks Gold Coast for her scholarship and encourages others to sponsor someone to attend. Hilda Ray was recognized as longest member present.

The meeting adjourns at 12:01p.m.

Special Meeting International Conference 2014 Preparation
at SE Section Meeting
Holiday Inn - April 5, 2013

LET THE GOOD TIMES FLY!

Meeting asked for by co-chairmen Lisa Cotham Pizani and Janet Gonzales, both of New Orleans Chapter, host site for conference.

Present were most persons attending Southeast Section meeting in Mobile, AL.

Lisa introduced Janet as her co-chair, elaborating on her talents brought to the table for such a time as this. She is an airport manager at Gonzales, Louisiana Regional and has many contacts necessary to facilitate this conference.

They are putting together a phenomenal package unlike any before which includes raising funds to enable from outside the organization.

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.

There was a quick mention of ladies who have already volunteered for certain committee positions: Mae - program, Karen - Printing, Ali - Fly Market (Voler Marche), Jan - Hospitality, Margaret & Jamie - Marketing and Relations, Cheryl - decorations. Still need a few. There is an event planner who will put all on internet to launch after Bozeman.

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, not demanding all the cost to be borne by the members and registration.

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.

The attending members then chimed in as to what they might enjoy hearing/seeing. These names were thrown around: Sporty's; Recruiter; Patty Wagstaff, Julie Clark-Aeroshell, Mercury 13 (any available), Genora Jessen, Heather Taylor- Breaking the Clouds & a movie night, Cheryl Sterns, Parachutist and airline pilot. These will be considered.

The meeting ended with much enthusiasm looking forward to the presentation on Saturday.

The Ninety-Nines, Inc. Scholarship Opportunity

Each year, hundreds of women seek an opportunity to expand their horizons learning to fly. Whether they are new pilots or experienced pilots desirous of improving their skills or seeking a professional career, many of these women are stopped because of a lack of funding. The Ninety-Nines, Inc. is collecting a bank of scholarships to offer to these aspiring pilots to start or continue their flight training. It is our hope that you, as a pilot, an aviation enthusiast or as a supporter of women, will sponsor a scholarship of a minimum of \$500 for one or more of these women.

Attached is a copy of the standard application and instructions to applicant for your review. Below is a form for you to describe the scholarship opportunity that you would like to offer, the amount of the scholarship, any limitations (geographic, type of training, age, etc.) that you would like to impose, and any additional information you would like to receive to help you in making the scholarship award. Please be sure to name your scholarship and, if it is a memorial scholarship, please include a brief statement about the person who you are honoring.

These scholarship awards will be made at the 2014 Ninety-Nines International Convention, held in New Orleans, LA in July 2014. We are asking that you commit to fund your scholarship opportunity at this time; send your scholarship offer (*no money needs to be sent*) preferably by October 31, 2013 and be prepared to receive application packets around March 14, 2014 for consideration. You or your organization will be the judge as to the recipient of your scholarship using the criteria that you select. You will make the payment arrangements directly to the recipient or her flight training center/instructor. You may choose to make the award immediately to get your pilot flying or you may wait until the "official announcements" are made in July 2014 at the Ninety-Nines International Conference.

Thank you for your support of women pilots and The Ninety-Nines, Inc.

Name of Scholarship: _____

Amount of scholarship or description if for time/services: _____

Honoree or dedication (if any): _____

Brief Description of Scholarship: (your motivation in offering the scholarship, type of flight training or rating, etc.)

Scholarship additional requirements, if any (special letter of recommendation, evidence of written test, etc.):

1. _____
2. _____
3. _____
4. _____
5. _____

Scholarship limitations (geographic area, veterans, specific type of training or rating ONLY, age, time limitation of use if other than June 30, 2015):

1. _____
2. _____
3. _____

Any other information you would like to request of the applicant or provide to the applicant: _____

Name of Group or individual offering the scholarship: _____

Contact information: Name & position: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Phone #: _____ email: _____

Please send your completed form to:

Terry Carbonell,
Scholarship Bank Coordinator
godusty@hotmail.com
Phone 239-633-0077

The Ninety-Nines, Inc.
P.O. Box 950374
Oklahoma City, OK 73195-0374

Thank you for your support!



The Ninety-Nines, Inc.
P.O. Box 950374
Oklahoma City, OK 73195-0374
1-800-994-1929



INSTRUCTIONS TO APPLICANTS

1. Scholarships are open to ALL 99s. All applicants must be members of The Ninety-Nines Inc. at the time of submitting their scholarship applications. Please be sure to include your membership number on the Official Application.

2. Application submission: Please submit your **FULLY COMPLETED** application packet for each scholarship for which you apply in one of the following ways:

- (a) **Mail**: Submit one (1) original and two (2) copies of the application packet to the address above. Please mark the envelope “**99s Scholarship Applications**”
- (b) **Electronic**: Submit one (1) fully completed application packet via email to Terry Carbonell, godusty@hotmail.com. In the subject line please write: “**99s scholarship application - (scholarship name)**”. Expect a confirmation of receipt within 24 hours.

Please review your application packets carefully to be certain that all required items are included in each packet. **Completed scholarship application packets must be RECEIVED BY MARCH 14, 2014.** Scholarship packets shall contain:

- Official application – signed and dated
- Copies of all aviation certificates
- Copy of current medical certificate
- Copies of last 3 pages of your pilot log book, if applicable
- Typed descriptive essay (1000 words maximum)
- Professional resume
- Two letters of recommendation (each letter one page maximum)
- Any other information as requested for a specific scholarship

3. You may apply for UP TO two (2) scholarships.

4. Please be sure to include your scholarship essay of 1000 words or less addressing the following topics: aviation related activities in which you participate; your initial interest in aviation; your aviation career goals, if any, and how this scholarship will help you in attaining those goals; any challenges or obstacles that you have overcome to start or continue your flight training; how you plan to support the mission of The Ninety-Nines; what you feel uniquely qualifies you for this scholarship; other information as may be requested by each scholarship.

5. Scholarship winners will be notified on or before May 31, 2014.

6. All award money will be paid to the training institution, flight instructor or applicant as determined by each individual scholarship donor. All training must be completed by June 30, 2015. Progress reports shall be provided to the scholarship donor as requested by the scholarship donor.

The Ninety-Nines, Inc.
P.O. Box 950374
Oklahoma City, OK 73195-0374
1-800-994-1929



INSTRUCTIONS TO APPLICANTS
Page 2

7. Each scholarship is offered by an individual, organization or committee (collectively, the “scholarship donors”). The scholarship donors make the final decision on the recipient of their scholarship. The Ninety-Nines, Inc. is in no manner responsible for scholarship award decisions or the administration of the scholarship funds. It is the responsibility of the scholarship recipient to follow up with the scholarship donor to assure proper distribution and payment of scholarship funds.

8. Neither The Ninety-Nines, Inc., nor their members, agents, or representatives, are responsible for the quality of any training received with this scholarship, nor for any accident, incident, or any other event which may occur while the recipient of this scholarship is performing flight training or activities relating thereto, and recipient agrees to sign a hold harmless agreement in favor of said entities upon receipt of the scholarship and before any flight is made.

9. For questions or additional information, contact Terry Carbonell, Scholarship Bank Coordinator phone: 239-633-0077 or godusty@hotmail.com.

The Ninety-Nines, Inc.
P.O. Box 950374
Oklahoma City, OK 73195-0374
1-800-994-1929



**All applications must be signed and
RECEIVED by March 14, 2014**

Scholarship title: _____

Full name: _____ 99s Membership #: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Telephone #: (Home): _____ (Cell): _____

Email address: _____

Current ratings, if any: _____

Airman certificate #: _____ Medical class _____ expiration date: _____

Total flight time: _____ hours PIC time: _____ hours BFR date: _____

Requirements for ALL APPLICANTS:

- Official application – signed and dated
- Copies of all aviation certificates
- Copy of current medical certificate
- Copies of last 3 pages of your pilot log book, if applicable
- Typed descriptive essay (1000 words maximum)
- Professional resume
- Two letters of recommendation (each letter one page maximum)
- Any other information as requested for a specific scholarship
- Original & 2 copies of each application packet

I hereby certify that I have read and agree to be bound by the instructions to applicants and that the information contained in this application is true and correct. I understand that the scholarships are offered by individual groups/organizations and that The Ninety-Nines, Inc. has no responsibility or liability whatsoever for any scholarships or awards or the quality of training received. It is my sole responsibility to assure timely receipt of my applications by the deadline.

Date: _____

Applicant Signature

For questions or additional information, please contact
Terry Carbonell, Scholarship Bank Coordinator, at
godusty@hotmail.com phone: 239-633-0077

**All applications must be signed and
RECEIVED by March 14, 2014**

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

**Adopted ~~May 21, 2011~~ September, 2013
~~Lafayette, LA~~ Biloxi, 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

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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

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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

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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

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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.~~

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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.

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~~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 31st.

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.

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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~~

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Amendment to the Articles of Incorporation of the SE Section

I. Name. The corporate name of this organization is THE SOUTHEAST SECTION, ~~INC.~~ OF THE NINETY-NINES, INC., a non-profit organization of the State of Alabama, the resident agent in charge thereof being Ramona Banks Jewel E. Hawkins, whose address is 325 Holly Springs Dr., Madison No. 1 Hillcrest, Tuscaloosa, Alabama, the registered office of this corporation. The organization is generally referred to more briefly as SOUTHEAST SECTION OF THE NINETY-NINES.

STATE OF ALABAMA)
 :
COUNTY OF TUSCALOOSA)

ARTICLES OF INCORPORATION
OF
THE SOUTHEAST SECTION OF THE NINETY-NINES, INC.

KNOW ALL MEN BY THESE PRESENTS, that for the purpose of forming a non-profit corporation under and pursuant to the Alabama Non-Profit Corporation Act (Act No. 578 of the Regular Session of the Legislature of Alabama, approved September 12, 1955, General Acts, 1955 page 1245) as last amended, with all of the rights, powers, privileges and immunities of a non-profit corporation organized under said Act and laws of the State of Alabama, the undersigned natural person being over twenty-one years of age, acting as agent for and on behalf of the Board of Directors and members, do hereby make, adopt and file these Articles of Incorporation as required by the provisions of said Act, and do hereby set forth and certify as follows:

I. Name. The corporate name of this organization is THE SOUTHEAST SECTION, INC., OF THE NINETY-NINES, INC., a non-profit corporation of the State of Alabama, the resident agent in charge thereof being Jewel E. Hudgins, whose address is No. 1 Hillcrest, Tuscaloosa, Alabama, the registered office of the corporation. The organization is generally referred to more briefly as SOUTHEAST SECTION NINETY-NINES.

II. Specific and primary purpose. The specific and primary purposes of this corporation is not for profit but is to foster, encourage, and advance aeronautical science and its kindred sciences in the states of Alabama, Florida, Georgia, Mississippi, North Carolina, South Carolina, Tennessee, and in the city and area of New Orleans, Louisiana, and such other states and areas as may be included in the territory of the organization.

III. General purpose. The Southeast Section, Inc., as a division of The Ninety-Nines, Inc., has as its general purpose and objectives not inconsistent with those of its parent corporation, as follows:

A. To engage in strictly educational, charitable and/or scientific activities and purposes, and particularly to promote aeronautical science by such means as is not inconsistent with the educational, charitable, and scientific purposes of the corporation.

B. To receive, collect, solicit, and hold funds, gifts, and contributions of property and money; to take by bequest, devise, gift, contribution, donation, transfer, grant, assignment, purchase, lease, or otherwise, for any of its purposes hereinabove described, real, personal and mixed property; to buy, sell, deal with, invest and reinvest, the principal and surplus income therefrom and to distribute any of the same for the purposes hereabove set forth and generally to exercise all and every power for which a non-profit corporation, organized under the laws of the State of Alabama, for educational, charitable, and scientific institutions and organizations can be authorized to exercise, but not any other power.

The corporation shall have the power to receive endowment funds and to administer the same and to apply the principal and income thereof or either the principal or income, exclusively for the purpose hereinabove set forth.

In furtherance of its educational, charitable, and scientific purposes and not in limitation of its general powers conferred by the laws of the State of Alabama, the corporation shall have the power to do all things which for Alabama corporations are normally incident to the operation of an educational, charitable, and scientific organization and provided such powers that ~~may~~ be exercised only in furtherance of exempt purposes within the meaning of Section 501 of the Internal Revenue Code of the United States of America and provided such powers are not forbidden by the Bylaws of this corporation.

This corporation is organized exclusively for educational, charitable, and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). All of the powers and rights above given may be exercised only in furtherance of exempt purposes within the meaning of Section 501 of the Internal Revenue Code of the United States of America.

IV. Limitations. This corporation is a membership corporation, without authority to issue capital stock and not organized for profit pursuant to the General Non-Profit Corporation Law of the State of Alabama, and it does not contemplate pecuniary gain or profit to its members.

Notwithstanding any other provisions contained herein, the following shall apply:

A. No part of the net earnings of the corporation shall inure to the benefit or be distributable to any member, director, officer, trustee, creator, or organizer of the corporation, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth exclusively in Section 501 (c) (3) of the Internal Revenue Code of 1954, as further limited by this corporation.

B. The private property of the members shall not be subject to the payment of the corporate debts to any extent whatsoever.

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

D. The corporation shall not carry on any activities not permitted to be carried on (1) by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (2) by an organization contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

V. Membership. The conditions and requirements for membership shall be determined by the Bylaws and any member of the corporation shall be subject to expulsion from membership as provided in the Bylaws. The membership of this corporation, after organization hereof, shall consist of the members of The Southeast Section of the Ninety-Nines, Inc., as appear on the books and records of said organization, to be in good standing, unless said members file their dissents in writing with the secretary, and the membership shall hereafter consist of all members of this corporation as the same shall at any time be constituted under the Bylaws of this corporation. The corporation is authorized to increase or limit the number of its members by amendment of the Bylaws.

VI. Board of Directors. The general management conducting the business and affairs of this corporation shall be vested in the Southeast Section officers plus the immediate past Governor serving as a Board of Directors consisting of five persons. The number of Directors may be changed by the Bylaws. The term of office, qualifications, nomination and election procedure for Directors shall be provided in the Bylaws. The names and places of residence of each of those currently holding office as the Board of Directors of this corporation are as follows:

Peggy Humphrey McCormick, Governor, Box 312, Greenwood,
Mississippi 38930;

Julia Corbett Hall, Vice-Governor, 2115 Sanjo Drive, Lizella,
Georgia 31052;

Mary Jane Law, Secretary, 628 Coral Way, Ft. Lauderdale,
Florida 33301;

Claudia Gail Conn, Treasurer, Rt. Box 230P, Toney, Alabama 35773;

Virginia M. Proctor, Past Governor, 910 Poplar Avenue, Wynne,
Arkansas 72396.

VII. The existence of this corporation is to be perpetual.

VIII. Dissolution. In the event of the liquidation, dissolution or winding up of this corporation, whether voluntary, involuntary or by operation of law, except as may be provided by law, the Board of Directors of this corporation shall have the power to dispose of the total assets of the corporation in such manner as they, in the exercise of an absolute and uncontrolled discretion, may, by a majority vote, determine, provided, however, that such disposition shall be exclusively to charitable, educational, and/or scientific organizations as are then qualified under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

IX. Amendments. This corporation reserves the right, if for an exempt purpose within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code), to amend, alter, change or repeal any provision contained in these articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on the Board of Directors, officers or members hereof are granted subject to this reservation.

IN WITNESS WHEREOF the undersigned, being the duly authorized original incorporator hereinabove named, for the purpose of forming a corporation under and in pursuance of the general corporation law of the State of Alabama and the acts mandatory thereof, and supplemental thereto, has .. executed these Articles of Incorporation.

s/ Jewel E. Hudgins

STATE OF ALABAMA)
:
COUNTY OF TUSCALOOSA)

Before me, Nancy L. Tucker, a Notary Public in and for the State of Alabama at Large, personally appeared Jewel E. Hudgins, who deposes and says that the foregoing Articles of Incorporation, whose name is signed as incorporating agent for this instrument, voluntarily executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and official seal on this the 26 day of September, 1979.

Nancy L. Tucker
Notary Public

CERTIFICATE OF INCORPORATION

OF

THE SOUTHEAST SECTION OF THE NINETY-NINES, INC.

STATE OF ALABAMA)
:
COUNTY OF TUSCALOOSA)

555419 214

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10.50 P.S.

10.50 A.S.

10.50 A.S.

I, W. Hardy McCollum, Judge of Probate of Tuscaloosa County, Alabama, hereby certify that the Articles and Certificate of Incorporation of The Southeast Section of The Ninety-Nines, a non-profit corporation has this day been filed for record in the Office of the Judge of Probate of Tuscaloosa County, Alabama, and that said Articles and Certificate of Incorporation has been examined and approved by me as being in compliance with the provisions of Chapter 10, Title 10 of the Code of Alabama, as last amended, and that the incorporation of said Corporation, their successors and assigns, constitute a body corporate under the name set forth in Said Articles and Certificate, namely:

THE SOUTHEAST SECTION, INC., OF THE NINETY-NINES, INC.

IN WITNESS WHEREOF, I, the said W. Hardy McCollum as Judge of Probate of Tuscaloosa County, Alabama, hereunto set my hand and affix my official seal on this the 14th day of November, 1979.

W. Hardy McCollum
W. Hardy McCollum, Judge of Probate of
Tuscaloosa County, Alabama

I, W. Hardy McCollum, Judge of Probate, do hereby certify that the foregoing is a true, true and correct copy of the instrument(s) herewith set out as same appears of record in

Incorporation Book 57 at page 587 in said Court.

Witness my hand and seal this 24 day of May, 2013.

W. Hardy McCollum
Judge of Probate
Tuscaloosa County, Alabama *awc*

THIS INSTRUMENT RECORDED
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PROBATE CLERK
TUSCALOOSA, ALA

44th Amendment to
Bonnie & Archie Gann Memorial Scholarship
Resolutions & Guidelines

V. Funds:

A, Source: The existing scholarship fund may be replenished in any manner as the SE Section members may determine including, but not limited to: donations from the section, donations from the general membership, fund raisers specifically designed to raise money for the scholarship fund.

VI. Trustees:

A. The board of Trustees shall consist of five (5) Trustees.

1. Five (5) Trustees shall be selected in the following manner:

A. The current Governor of the Southeast Section of the 99's Inc. _____ shall serve as a member of the board of Trustees during the time she holds office as Governor. ~~The current Governor and member of the board shall be Judy Hall.~~

B. The ~~immediate past Governor~~current Treasurer shall serve as a member of the _____ board of Trustees during such time as she is ~~immediate past Governor~~Treasurer. ~~The immediate past _____ governor now serving is Vicki Lynn Sherman. The Treasurer shall have signature authority on any bank account held in the name of the scholarship fund.~~

C. The current ~~governor~~Board of Directors from the SE Section 99s shall appoint a member ~~to~~of the board of Trustees from _____ the general membership of the Southeast Section of the 99's Inc. to serve ~~while _____ the current governor continues in office as Governor~~for a term of two (2) years. ~~Current general member _____ shall be Shirley Zillig, also known as Bonnie's mother.~~

D. The ~~following~~ members of the family of Bonnie and Archie _____ Gann shall ~~be~~ designated ~~as~~ two ~~new~~ members of the family or other family representatives to serve on the board of Trustees ~~as~~ _____ members. In the event that there are no family members or family representatives willing or able to fill these positions then the designation of these two (2) members shall be by the SE Section 99s Board of Directors. At the time of the making of this resolution, it is recognized that the family has appointed Vicki Lynn Sherman as a permanent family representative to fill one

Amended the _____ day of September, 2013
SE Section 99s by the general membership
Biloxi, MS

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of the family member positions.

~~Christine Condon—Sister to Bonnie
Susan Kawa—Daughter to Bonnie~~

~~The family members shall from time to time jointly designate other family members to the panel which selects the family members.~~

VIII. How Awarded:

A. The scholarship may be awarded by presentation at a regular section meeting or at The Ninety-Nines International Conference.

B. Nothing herein shall preclude the Board of Trustees or the SE Section from including the Gann Memorial Scholarship in any Section or International Scholarship Bank provided that:

a. The Board of Trustees make the determination of the scholarship recipients

b. The eligibility requirement shall be substantially the same as provided in this resolution.

X. Amendment: This resolution may be amended from time to time at any regular or special general membership meeting of the SE Section. Notice of any such amendment shall be provided to the members at least seven (7) days in advance of such meeting.

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Amended the _____ day of September, 2013
SE Section 99s by the general membership
Biloxi, MS