

The Ninety-Nines Southwest Section Fall Online Meeting

Business Meeting – September 12, 2020 – Tucson, AZ

11 am – 1 pm PDT



AGENDA

Call to Order/Welcome/Intro. SWS BOD	Pat Chan
Meeting Rules – Timers	Pat Chan
Roll Call of Delegates	Karen Hausteen
Introductions of Guests	Dea Payette
Minutes of Spring 2020 Business Meeting – Santa Clara	Karen Hausteen
Committee to Read Fall Minutes	Karen Hausteen
Declaration of Quorum	Karen Hausteen
Treasurer’s Report	Irene Engard
Governor’s Report	Pat Chan
Vice-Governor’s Report	Dea Payette
99s International Report	Corbi Bulluck
Membership Committee Report	Lynn Meadows
[All Committee Reports Submitted will be Uploaded onto SW Section Website]	
10 Minute Break	
Awards	
Air Marking Award	Lynn Meadows
Air & Space Education	Sue Kerr
Wings Recognition	Dea Payette
Woman Pilot of the Year Award	Marcie Smith
Unfinished Business	
99s International Conference 2021	Jeanne Fenimore
SWS Standing Rule Ratification – Wire Transfers	Pat Prentiss
New Business	
SWS Bylaw – Online Meetings	Pat Prentiss
99s International Notice of Intent to Seek Election	Dianne Cole
Thank You to Tucson Chapter	Dea Payette
Reno High Sierra, Invitation to Spring 2021 SWS Mtg.	Lynn Meadows
Announcements	Membership
Adjournment	Pat Chan

Roll Call

- _____ Alameda County
- _____ Aloha
- _____ Antelope Valley
- _____ Bakersfield
- _____ Bay Cities
- _____ Coachella Valley
- _____ Coyote Country
- _____ Fullerton
- _____ Imperial So-Lo
- _____ Lake Tahoe
- _____ Las Vegas
- _____ Long Beach
- _____ Los Angeles
- _____ Marin County
- _____ Maui Chapter
- _____ Military Internet
- _____ Monterey Bay
- _____ Mount Shasta
- _____ Orange County
- _____ Palomar
- _____ Payson Rim Country
- _____ Phoenix
- _____ Placer Gold
- _____ Redwood Coast Flyers
- _____ Reno Area
- _____ Reno High Sierra
- _____ Rio Colorado
- _____ Sacramento Valley
- _____ San Diego
- _____ San Fernando Valley
- _____ San Gabriel Valley
- _____ San Joaquin Valley
- _____ San Luis Obispo County
- _____ Santa Barbara
- _____ Santa Clara Valley
- _____ Santa Maria Valley
- _____ Santa Rosa
- _____ Sedona Red Rockettes
- _____ Sutter Buttes
- _____ Tucson
- _____ Utah
- _____ Ventura County
- _____ Yavapai
- _____ Section Members at Large

Meeting Rules:

This meeting is being recorded.

At the bottom of your screen click on “participant”. The panel shown is needed to indicate yes, no, or a raise hand with your cursor. In the chat area you can type messages to everyone or just to individuals.

Debate on any one topic shall be limited to 10 minutes, and each speaker shall limit comments to one minute. Announcements shall be limited to one minute each.

Future Events		
November 6 - 7, 2020	99s Int'l Board of Directors - Onlline	Oklahoma City, OK
January 23, 2021	SW Section Winter Workshop	Salt Lake City, UT
April 8 – 11, 2021	SW Section Spring Section Meeting	Sparks, NV
July 7 – 10, 2021	99s International Conference	Long Beach, CA
September 2021	NWS/SWS Joint Fall Section Meeting	Las Vegas, NV

Southwest Section Committee Chairmen 2020-2022

8/27/20	Chairman	Chapter	email
Air & Space Education	Sue Kerr	Mount Shasta	suekerr96003@yahoo.com
AE Scholarship	Lori Parker	Ventura County	lorigparker@gmail.com
	Ceci Stratford	San Fernando Valley	cecipilot@sbcglobal.net
Air Marking	Lynn Meadows	Reno High Sierra	tomnlynnfly@hotmail.com
Awards	Paula Sandling	San Fernando Valley	pbsandling@aol.com
ByLaws	Pat Prentiss	Orange County	patprentiss@aol.com
Flying Activities	Pat Gregory	Santa Clara Valley	powers@pacbell.net
Forest of Friendship	Alanna McClellan	Lake Tahoe	almakimc@aol.com
Fundraising	Susan Liebeler	Ventura County	lexpert@lexpertresearch.com
Historian/Scrapbook	Open		
Membership	Lynn Meadows	Reno High Sierra	tomnlynnfly@hotmail.com
NIFA	Virginia Harmer	San Gabriel Valley	dvharmer@gmail.com
Nominating Committee	Sunni Gibbons	Santa Maria Valley	sunnig40@comcast.net
Oral Histories	Pat Chan	Bay Cities	
	Dorothy Robinson	Bakersfield	ellaonwings@aol.com
Other Scholarships	Dorothy Norkus	San Diego	av8trxx@aol.com
Photographer	Lilian Darling Holt	San Fernando Valley	lilian_darling@yahoo.com
Pilot Careers	Open		
Sister Sections	Open		
Social Media/Public Relations	Open		
Southwesterly	Laura Del Favero	Santa Clara Valley	southwesterly@sws99s.org ladelfavero@gmail.com
SWS Webmaster	Open		webmaster@sws99s.org
SWS Website Calendar	Wendy O'Malley	Bay Cities	wendydomalley@yahoo.com
SWS Website Consultant	Susan Tilley	Santa Clara Valley	susan@astreetweb.com
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Wings	Dea Payette	Bakersfield	cooperthepilot@yahoo.com
Young Eagles	Pat Forbes	Santa Clara Valley	percylflies@gmail.com