



The Ninety-Nines Southwest Section Spring Meeting Business Meeting – May 2, 2020 – via Zoom

This meeting is being recorded.

Everyone will be muted, except for the people speaking.

Go to bottom of screen and click on participant to get to the panel where you can use your cursor to indicate yes, no, raise hand. You can also type in chat to “Everyone” or just to the host.

An individual who “raises hand” with a question or comment can be individually unmuted by the host.

Roll Call

- _____ Alameda County
- _____ Aloha
- _____ Antelope Valley
- _____ Bakersfield
- _____ Bay Cities
- _____ Coachella Valley
- _____ Coyote Country
- _____ Fullerton
- _____ Imperial So-Lo
- _____ Lake Tahoe
- _____ Las Vegas Valley
- _____ 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

Call to Order

**Welcome – Introduction of Board
Roll Call of Delegates
Quorum Report**

**Jeanne Fenimore
Dea Payette
Dea Payette**

Minutes

Need Readers for this Meeting

**Treasurers Report
Proposed Budget 2020-2021**

Irene Engard

**Governors Report
Vice-Governors Report
International Report**

**Jeanne Fenimore
Pat Chan
Minnetta Gardinier
International Director**

**Committees & Chapter Reports
International Conference update
Election results**

**Posted on SWS Website
Jeanne Fenimore
Carol Munch
Nominating Chairman
Maureen Kenney**

Election Procedure Chairman

Unfinished Business

New Business

Installation

Pat Prentiss

Thank You to Santa Clara Chapter

Pat Chan

Invitation to Fall 2020

Tucson Chapter

Announcements

Adjournment

Future Events

Fall	Sept 10-13, 2020	Tucson, Az	Tucson Chapter
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2021

Winter Workshop	Salt Lake City	Utah Chapter
Spring April 8-11, 2021	Reno, Nv	Reno High Sierra
July 7-11, 2021	International Conference	Long Beach, Ca
Fall 2021	Joint Section Meeting NWS/SWS	Las Vegas, Nv