



**Mid-Atlantic Spring Section Meeting
 October 5, 2024 - Saturday**

**08:00 am Setup and Socialize
 09:00am Spring Section Meeting**

**Main Conference Room - WIFA
 Washington International Flight Academy
 Montgomery County Airpark (Gaithersburg, KGAI)
 7940 Airpark Rd Hangar C, Gaithersburg, MD 20879**

- 1. Call to Order** **Lin Caywood**
- 2. Governors Welcome** **Debi Dreyfus**
- 3. Introductions**
 - a. Officers
 - Lin Caywood, Governor (2022-2024)
 - Maria Esparranguera, Vice Governor (2022-2024)
 - Katrina Emery, Secretary (2022-2024)
 - Barb Gruber, Treasurer (2020-2024)
 - Joy Halcott, Director (2022-2024)
 - Open Director (2022-2024)
 - b. Guests: Mary Bird, Ninety Nines International
 - c. First Time Attendees

4. Roll Call **Katrina Emery**

*Note: positions listed are per HQ reports as of 8/24/24 * Pending Update with HQ*

<u>Chapter</u>	<u>Chair</u>	<u>Vice Chair</u>
Delaware	Rachel Anderson	Polly Steenhagen
Eastern Pennsylvania	Melissa Shrewsbury	Risa Altman
Greater Pittsburgh	Judy Bowser	OPEN
Hampton Roads	Suzanne Collins	Linda Bangert
Keystone	Diana Kelly	Roseanne Stencil-Johnson

Maryland	Sophia Dengo	Naomi Koehler
Mountaineer	Cindy Gresham*	Brandy Butcher
Old Dominion	Laura Savino	Mary McCutcheon
Shenandoah Valley	Valissa Duerk	Cindy Ferek
Sugarloaf	Sethany Van Lehn	Helen Don*
Virginia	(OPEN)	Barbara Headley
Washington DC	Lucy Mencia	Laura Takacs
West Virginia	Evelyn Bryant	(OPEN)

5. Rules of Procedure: *Maria Esparraguera*

- a. Quorum per MA Bylaws: “a majority of the members present at any properly called meeting provided that at least four (4) chapters are represented”
- b. Motions must be made in writing before vote is called – see attached form
- c. Speakers have a 2 minute limit with maximum time limit of 12 minutes total per motion with those for/against proposal alternating, unless no ready opposing voice
- d. One vote per person present – no proxies shall be granted or acknowledged
- e. Simple matters not requiring discussion/debate may be approved via consensus
- f. No media recording of the meeting

6. Approval of the Spring 2024 Minutes

Lin Caywood

7. Treasurer’s Report

Barb Gruber

8. International Representative
activities at the international level.

Mary Bird will give a 15 minute update on

9. Chapter Reports

Chapter Reports – Chairs or their designee of each chapter may have 2 minutes to read the highlights of their reports. Please provide an electronic or hard copy to the Governor and Secretary for our records.

10. Committee Reports – Please submit electronic copies of reports or hand us a paper copy. If there is business discussions needed, please request time to speak.

a. Finance and Administrative:

- i)* 501(c)(3) ***Ellen Nobles-Harris/Barb Gruber***
- ii)* Ways and Means ***Eva Thierry***
- iii)* Registered Agent ***Finance Committee***
- iv)* Bylaws and Standing Rules ***Ellen Nobles Harris***

b) Education and Outreach:

- i)* Flying Activities/NIFA ***Suzanne Collins***
- ii)* Historian ***Sandra Andrews***
- iii)* Airmarking ***Jennifer Weller***
- iv)* ***Education*** ***Melinda Benson***

- v) Membership **Cynthia Gresham**
- vi) **Others**

c) PR and Social Media:

- i) Website & Social Media **Michelle Dvorak**
- ii) Newsletter **Kathleen O'Neil**

d) Scholarship:

- i) Mid-Atlantic Scholarship Committee **Mary McCutheon / Mary Wunder**
- ii) AE Memorial Scholarship **Stephanie Kight**

- *PROMOTION OF THE EILEEN RUTH KAY MEMORIAL SCHOLARSHIP, Ninety Nines, established to promote aviation studies by girls/ women. Promotion of use this link: xxxxx to contribute.*
- *Promotion of intent to nominate Eileen Ruth Kay for the Field of Friendships memorial.*

11. Standing/Ongoing/Unfinished Business

- a. **Fly Now Event** - Maria Esparranguera

b. Section Meeting Host Schedule.

YEAR	SPRING	FALL
2023	<i>Hampton Roads</i>	<i>Old Dominion</i>
2024	<i>Sugarloaf / Mountaineer</i>	Washington DC
2025	Delaware	Eastern PA
2026	Hampton Roads	Maryland
2027	Old Dominion	Sugarloaf / Mountaineer
2028	Washington DC	Keystone
2029	Delaware	Eastern PA
2030	Hampton Roads	Old Dominion

c. Boosting Section/Chapter meetings – hear success stories

d. IRS 990 filings – We received confirmation of all filings for 2024 – thank you!

e. Finance Committee – has this group met to review the finances and investments?

f. Fall International Board Meeting – Lin attended via zoom; Barbara Rohde attended.

g. International Conference – Vancouver BC news and planning. Report of meeting.

h. Election Committee – formed at Spring Section Meeting of odd years.

Chair is the Spring Host Chair. The committee is all sitting chairs or their designees.

Nomination subcommittee formed after Fall Section Meeting. See Bylaws

i. Bev Sharp Award – Barbara Rohde to discuss status, progress and planning.

12. New Business

a. AE Scholarship – Peggy Doyle

b. Chapter Leadership Update Form and Chapter Chair Manual – Lin

c. International Section and Chapter Leadership call – Lin

- d. Ad for International Program – Lin
- e. September 28 Girl Scout Day at Bay Bridge
- f. Guest Speaker – TBD : Shasta Weitz (No response yet), Wally Funk (No).
- g. Raffle for Items donated by xxxx and xxxx

13. **Announcements** - Open for discussion – Chapter scholarships, chapter events, accomplishments, shout outs, etc. Jin Suo, certification as 737 pilot ! Kathleen O’Niel, certification as xxxx.



14. Lunch and tour/event information – Catering by Café Sophie

Café Sophie is a delightful European style café with a Scandinavian influence at Montgomery County Airport (KGAI). Tom, a Co-Founder, is a foodie from Bergen, Norway. A few family members serve as hostesses. Also at main building of KGAI, (Second floor) 7940 Airpark Rd, Gaithersburg, MD.

15. **Thank Yous and Acknowledgements:**

16. **Adjourn**

Section and International Membership as of 8/31/24:

African	26	Member at Large	9
Arabian	61	Mexico	1
Australian	36	Mid-Atlantic	462
Austrian	4	Nepal	23
Brazil	4	New England	255
British	20	New York-New Jersey	223
China	7	New Zealand	19
East Canada	369	North Central	894
Far East	3	Northwest	636
Finnish	10	Russian	4
French	18	South Central	1,109
German	59	Southeast	1,236
India	42	Southwest	1,963
Israeli	4	West Canada	183
Italian	6	TOTAL	7,686

Chapter Totals

Delaware Chapter	23
Eastern Pennsylvania Chapter	107
Greater Pittsburgh Chapter	13
Hampton Roads Chapter	50
Keystone Chapter	25
Maryland Chapter	47
Mid-Atlantic Section Member	13
Mountaineer Chapter	16
Old Dominion Chapter	52
Shenandoah Valley Chapter	7
Sugarloaf Chapter	39
Virginia Chapter	22
Washington DC Chapter	46
West Virginia Chapter	5
Section Membership total:	465

OFFICIAL MOTION FORM FOR MID-ATLANTIC SECTION MEETING

I _____ of _____ motion that:

First & Last Name

Chapter

Signature of motion maker

Date

Secretary Use: _____ of _____

Seconded By

Chapter

Vote: **PASS** **FAIL**

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