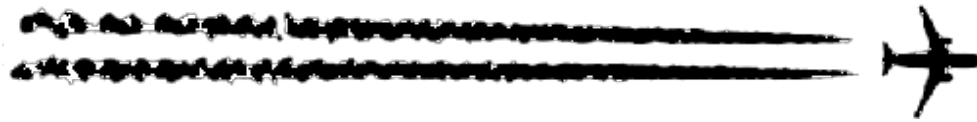




THE INTERNATIONAL SOCIETY OF WOMEN AIRLINE PILOTS



## Minutes Skype Board of Directors Meeting

Date: November 11th, 2019  
Time: 6:00pm CST  
Location: Skype

BOD Members Present: Tara Cook, Kathy McCullough, Christine Albertson, Davida Forshaw, Erin Jackson, Karen Noll

Guest: Emily Gorgol

*Call to Order: 6:04pm*

### Notes

- Brief discussion on conference agenda
- Decided to wait for conference chair to be on call for further conference discussion
  
- Business meeting - 1 hour
- Electronically send out certain aspects
- Panel/workshop?
  
- Cocktail Party
  - Announce scholarship winners, PowerPoints
  
- Davida talk Outreach ... “Inspire Speaker Series” at Luncheon?
  - Speaker suggestions..?
    - Inspiring pilot, or leader from another field
  
- Designing ISA of the Future Workshop
  - Workshop after Business Meeting
  - Break up in groups at registration
  - BOD moderate- 1 hour
  - Input on different topics
  - Post It's idea. What they want to see, collected, and presented to group
  - Ideas for Workshop- Add to Designing ISA Future on Slack thread
  - Workshop- inspire, support, advocate... 3 of each (9 breakout groups total)

- Disseminate questions ahead of time? Time concerned
  - Come back after lunch/ speaker in order to digest/collaborate at lunch
- Presentation on new direction
- Feedback form after conference
  - What would encourage/inspire you to be more involved in ISA
  - Come up with areas that we need help with
  - Option to form committee - volunteer coordinator, oversee committee, look at skill set and place in appropriate place, feel like they have buy in

*Adjourn: 7:02pm*