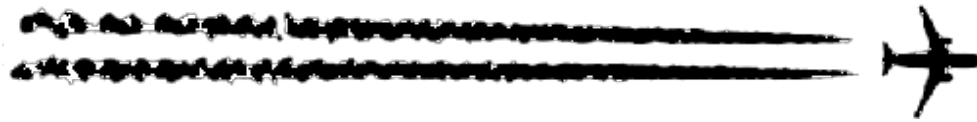




THE INTERNATIONAL SOCIETY OF WOMEN AIRLINE PILOTS



Minutes Skype Board of Directors Meeting

Date: January 21st, 2020
Time: 2:00pm CST Time
Location: Skype

BOD Members Present: Tara Cook, Kathy McCullough, Christine Albertson, Kyoko Kimura, Davida Forshaw, Erin Jackson, Kara Hatzai, Karen Noll, Uli Fay

Call to Order: 1400

Chairwoman - Tara Cook

- Communications/email discipline
- Discussion on DSGN Logic business separation
- Need to move on and learn from any mistakes made

Secretary - Christine Albertson

- Move forward, learn from what we got from DSGN Logic. Still have Emily and Symboliq to be on our team with the transformation.

Events Chair - Kara Hatzai

- Bus company rates- 22 person = \$2385 or 55 person = \$3400. Includes driver, pickup in Louisville, tour coordinator, three distilleries, foaling farm, dropoff in Lexington= 9 hour day. \$80/person.
- Still trying to determine conference registration costs
- Invite Dawn Cook (FAST) to be a guest at our conference

Vice Chairwoman - Kathy McCullough

- Linda Wright wants to nominate ISA as an organization that the 99s endorse as a good group to be a part of

Education & Outreach Chair - Davida Forshaw

- Was able to change Slack privacy settings. Need to be selective on who we want in each thread

Adjourn 1540