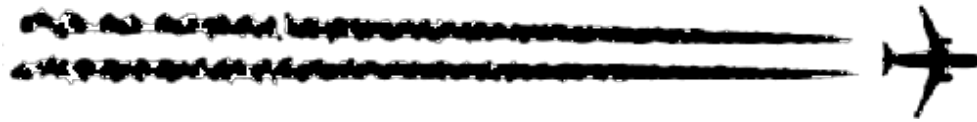




THE INTERNATIONAL SOCIETY OF WOMEN AIRLINE PILOTS



Minutes Skype Board of Directors Meeting

Date: February 27th, 2020
Time: 3:00pm 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: 1500

Chairwoman - Tara Cook

- IFALPA Conference in Ottawa, March 17-19
- Singapore Conference cancelled, so clear from budget

Vice Chairwoman - Kathy McCullough

- Would like to switch small groups and go to advocate

Treasurer - Kyoko Kimura

- Renewed General Liability Insurance & Directors & Officers Insurance Policy

Events Chair - Kara Hatzai

- People are excited about registering- no one complaining about the price
- Trying to figure out hotel situation for Lexington- possibly get group rate
- Busses for Lexington since there is a strong interest in side trip (very expensive the last time she checked)
- Sponsors for conference: Aviation Retirement Services (luncheon, app, lanyards), AviationInterviews.com table sponsor. Nothing from Delta or UPS
- WAI- Volunteers squared away, Ready to go for social- apps, projector, etc.

Scholarship Chair - Karen Noll

- Scholarship Interviews scheduled for WAI
- Looking for a non-ISA member to join final selection committee

Membership Chair - Uli Fay

- Some member signup issues, but has been trying to help everyone she can

Secretary - Christine Albertson

- Officer Elections: Two vacant positions. Three nominations: Natasha Shcheglova, Chelsea Bartlett, Maggie Eikhoff. Nastasha and Maggie accepted nominations, Chelsea declined.
- Update everyone on Silent Auction donations
- Website: Starting from scratch with color palette, found ticketing option, still looking into merchandise options (have samples on hand at conference and also have iPad with storefront at conference available for people to place orders), arranged/organized content on Symboliq drive, additional costs to run website- another \$500/year for additional plugins, no objections, get verbiage for security to let members know. Symboliq total estimate now= \$4700/year to host website. ClubExpress is around \$2000/year
- Photographer video - use for homepage
- Still bring Amanda to Conference as spokesperson to sell our marketing plan
- No update from Michael - Tara will email us invoice from DSGN Logic
- Conference 2022- Reached out to AA to see if they would be interested in hosting us at new HQ in Dallas. Sent her our requirements. Side trip discussions. Change date to October?
- Heads up on Bylaws changes- feedback from Members after sending the notification email to Membership. Come up with well formed responses when people have questions at conference.

Next BOD Meeting at WAI Conference: Everyone there except Davida. (She will be stateside though and call in). Plan 7pm EST

Adjourn 1641