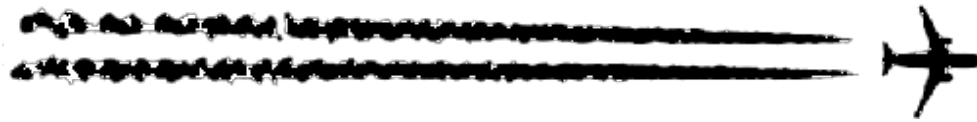




THE INTERNATIONAL SOCIETY OF WOMEN AIRLINE PILOTS



Minutes Skype Board of Directors Meeting

Date: July 7th, 2020
Time: 1500 CST Time
Location: Skype

BOD Members Present: Christine Albertson, Kyoko Kimura, Davida Forshaw, Erin Jackson, Kara Hatzai, Maggie Eickhoff, Uli Fay, Natasha Shcheglova

Call to Order: 1500

Secretary - Christine Albertson

- Draft Website
 - Feedback on new website so far
 - Take down past scholarship recipients PDF, for privacy purposes
 - BOD- Look for emails to create new logins/profiles for new website
 - Discussion on when to go “live?” Go live at conference, have members register for conference through Club Express, have a “soft opening” for Media access on July 31st

Education & Outreach Chair - Davida Forshaw

- Form Designs
 - Shared letterhead options- solicited for feedback
 - Scholarship application documents
 - Working on flyers, will need to finalize business cards also
- Type-Rating Scholarship Application Process
 - Davida proposes to be able to apply for the type-rating scholarship right on our website as opposed to being directed to WAI website. After discussion, the decision was made to be able to have TWO avenues of applying for the type rating, directly on our website or WAI website, but not to have applicants directed to WAI’s website and forcing them to pay to be a member of WAI’s in order to apply. Interviews will still happen at WAI Conference, electronically if needed. Natasha will follow up with Donna Wallace to verify we can have applicants apply through us directly as well.

- Brenda Bahn
 - Discussion on her credentials/resume- office manager for years
 - Will be doing the back-office legwork/research for us
 - Emailed proposed timeline to BOD- she plans to do research over the next couple months, so that we can reach out to airlines when Covid has settled down, maybe around the beginning of the year

Scholarship - Natasha Shcheglova

- Requests Scholarship Flyer to send to flight schools with new branding

Adjourn 1630