



Agenda

September 2020 General Business Meeting

Date: Wednesday, September 23rd, 2020
Time: 0900 EST Time
Location: The Brown Hotel
335 W. Broadway
Louisville, KY 40202

Chairwoman— Tara Cook (30 minutes)

- Call to Order
- Designate Sergeant at Arms
- Welcome & Opening Remarks
- Any new business?
- Roll Call
- New Mission Statement
- IFALPA Update

Vice Chairwoman— Kara Hatzai (5 minutes)

- WAI Recap
- Louisville Conference Update

Secretary— Christine Albertson (10 minutes)

- Acceptance of 2019 Conference Minutes
- Election Results
- Bylaws Amendment Proposal

Treasurer— Kyoko Kimura (5 minutes)

- 2019 Financial Statement
- 2020 Financial Overview
- 2021 Budget

Membership Chair— Uli Fay (5 minutes)

- Membership Report
- Proposed Changes to Membership Levels & Qualifying Definition
- Member Profile on New Website
- Renewal Incentive



Events Chair- Maggie Eickhoff (5 minutes)

- 2021 Conference: Dublin, Ireland – Liz Jennings Clark
- 2022 Location Proposal

Scholarship Chair- Natasha Shcheglova (10 minutes)

- Scholarship Program Update
- 2020 Scholarship Recipients
- Francesca Norris Memorial Scholarship
- International Conference Scholarship
- Funding Scholarship Program

Communications Chair—Erin Jackson (15 minute)

- Committee Members
- New Website Features: isa21.org
- Newsletter Changes
- Interviews with Reporters
- Social Media Engagement

Outreach Chair- Davida Forshaw (10 minutes)

- “Project Engage”
- LinkedIn Professional Networking
- ISA+21 Merchandise

New Business (30 minutes)

- International Forest of Friendship – Becky Howell
- Captain’s Club – Katherine Wallace
- TWU/Archives Update – Sandy Anderson
- Allied Pilot Association – Linda Wackerman
- Outgoing Board of Directors
- Recognitions
- Transformation Process