

## Agenda

### January 2023 Winter Board of Directors Meeting

Date: January 11, 2023

Time: 9 am PST

Location: Kyoko Kimura's house – Las Vegas, NV

#### President – Tara Traynor (15 minutes)

- IFALPA update

#### Vice President – Uli Fay (5 minutes)

- Job description clarification

#### Secretary – McKenzie Emerenciana (10 minutes)

- TV Series “Together”
- Latino Pilot's Association Conference
- International Women's day with Ann Frank Trust UK

#### Treasurer – Kyoko Kimura (20 minutes)

- 2022 Financial Reports
- Scholarship Fund Investment account
- Membership due increase
- Francesca Norris Memorial Scholarship fund management/golf scramble
- Bank account signatory changes

#### Membership Director – Kalina Milani (20 minutes) **11am PST**

- Membership update

### Scholarship Director – Natasha Shcheglova (20 minutes)

- 2023 Scholarship Winners
- Type Rating Scholarship interviews
- 2024 Scholarship budget
- Co-sponsoring scholarships

### Events Director – Maggie Eickhoff (30 minutes)

- WAI 2023
- 2024 Conference Proposals

### Communications Director – Erin Jackson (2 hours) **1pm PST**

- Email/internet/social media policy update
- Marketing update with Amanda – Envoy Pilot Program
- Social media update with Ella – highlight reels

### Education and Outreach Director – Davida Forshaw (1 hour)

- Merchandise for Anchorage
- Student Film progress
- Air United update
- Mentor Program
- Collaboration with RMIT
- Aspiring membership and scholarships outside of USA
- Statues for equality overview

### Other Business

- WAI update – Kara Hatzi **10am PST**
  - Volunteer email timeline, marketing, social media, Friday night Social
- Abingdon Watch