

Agenda

General Business Meeting

Date: Wednesday, September 13th, 2023
Time: 0900 AD Time
Location: Marriott Anchorage Downtown

President — Tara Cook (30 minutes)

- Call to Order
- Designate Sergeant at Arms
- Welcome & Opening Remarks
- New Business
- Roll Call
- Accept Agenda
- Acceptance of 2022 Conference Minutes
- Election Results
- IFALPA

Vice President — Uli Fay (5 minutes)

- Volunteer opportunities - Committees
- Aspire Members

Secretary — McKenzie Krutsinger (5 minutes)

- Mentorship Program
- Membership Resources

Treasurer — Kyoko Kimura (5 minutes)

- 2022 Financial Report
- 2018-2023 Donations
- 2018-2023 Scholarship Investment Fund balances
- Scholarship Fund Contributions and Investment Fund 12/31/22

Membership Director — Kalina Milani (20 minutes)

- Membership Report
- Lifetime Members

BREAK (5 minutes)

Scholarship Director - Natasha Shcheglova (10 minutes)

- 2023 Scholarship Winners
- 2024 Scholarship slots
- Co-Sponsoring opportunities with airlines and other bridge programs
- Donations and mentorship opportunities

Communications Director — Erin Jackson (20 minutes)

- Committee Team Members
- Levels of Communication
- Social Media Platforms
- Media/Other Communications
- Website/Social Media Features
- Marketing Manager Update (Amanda)

Education & Outreach Director - Davida Forshaw (20 minutes)

- Impact of COVID 19 on Female Pilots - RMIT University and ISA+21 joint study
- Aspire coloring book
- ISA21 Hangar
- 'Air United' Movie project
- 'Breaking Glass' student short film project

Events Director - Maggie Eickhoff (10 minutes)

- Anchorage Conference Update
- 2024 Conference: Cartagena, Colombia
- 2025 Conference location proposals

New Business (15 minutes)

- WAI Recap (Kara Hatzi)
- Outgoing Board Members
- Late Agenda Items

END MEETING