

Agenda

Board of Directors Winter Meeting | February 2024

Date: Tuesday, February 27th, 2024
Time: 0900 PST Time
Location: Treasurer Kyoko Kimura's Home
Lake Las Vegas, NV

President — Tara Traynor

- Sweet Rickey project closed
- Book project proposed In ANC approved. Women with Wings 2.0

Vice President — Uli Fay

- Will be attending wai in the membership Director's place

Secretary — McKenzie Krutsinger

- Mentorship Program Update, need mentorship coordinator.
- Nominations for upcoming BOD elections timeline

Treasurer — Kyoko Kimura

- 2023 Financial Reports
- 2024 Annual Budget
- Scholarship fund update
- WildApricot upgrade approved since we are close to max contacts
- PAPA Expo - June 2024 in Vegas

Membership Director — Chrissy Beattie

- Membership Report
- New pin order approved

Scholarship Director - Natasha Shcheglova

- 2024 Scholarship Winners
- Scholarship allotment for 2025
- WAI New Scholarship platform Issues, will work to resolve and also direct more women to use the ISA page.
- Lowering requirements for Financial Scholarship applicants from CPL to PPL with IR, close to commercial but not advertised
- Discuss Scholarships with Alaska and Spirit bridge programs
- Possibility of having our own scholarship portal

Communications Director — Erin Jackson

- Social Media schedule for WAI, PAPA, , LPA, DCA conference, FN Golf Scramble
- Newsletter Schedule
- Marketing and partnership update, Amanda Noll to add partnership with Natasha for scholarship outreach and marketing
- Social Media growth and reach with Ella Lindskoug. Success of joint advertising posts with JetSeam and LogTen.
- Update on partnerships with companies and projects with schools, from Raisbeck High school to masters degree candidates in Europe using ISA as references.

Education & Outreach Director - Kara Hatzai

- WAI Report
- Education and outreach email monitor

Events Director - Maggie Eickhoff

- OSH invite to WomenVenture
- Volunteers updated
- Girls in Aviation Day coordinated alongside conference
- DC Conference updates
- Need booth volunteers for LPA and PAPA

