

Women in Aviation Atlanta, Gone With the Wind Chapter

Topic: Board's third meeting

Date: October 18, 2009

Time started: 1600

Place: Conference Call

Board Members Present: Evanthe Papastathis - President

Sarah Berry – Vice President

Lori Hampton - Secretary

Board Members Absent: Bridget Matarrese – Treasurer

Yasmina Platt – Outreach Chair

Keena Pope – Membership Chair

Other Members Present: None

- Agenda Proposed:
1. Wrap up of Peachtree City Air Show
 2. November social/meeting
 3. Board Members as Event Leaders/Point of Contact
 4. Future month events
 5. Website Issues
 6. Membership Chair Report
 7. Treasurer Report
 8. Outreach Chair Report

Evanthe called meeting to order at 1600.

1. Wrap up of Peachtree City Air Show event will be discussed at next Board meeting.
2. November tour of National Museum of Commercial Aviation will be postponed from November 7 due to schedule conflicts and date coincides with AOPA Summit. November 14 or 21 were suggested as new dates.
3. For future events, there will be one Board member acting as leader and point of contact (P.O.C) for each scheduled WAI Chapter event. Should that individual become unable to complete the event, all contact/supplies/participating members information will be communicated to another Board member attending event for event execution.
 - a. All emails for event will be emailed TO: the Board member designated as P.O.C. and does not have to CC: all Board members. The P.O.C. is in charge of disseminating event information, once collected, to Board members for approval. Following Board approval event information will be sent by Secretary to Chapter members.
4. Future events for 2010 will be further discussed at next Board meeting.
 - a. December 2009 Scholarship Fundraiser at Barnes and Noble – In process of receiving and reviewing contracts for participation. Board discussed and approved of four selected stores:
 - i. Alpharetta – Dec. 6 (Su), 0900-1700
 - ii. Perimeter – Dec. 12 (Sa), 0900-1700
 - iii. Town Center – Dec. 17 (Th), 0900-1700
 - iv. Newnan - Dec. 19 (Sa), 0900-1700
5. Website Issues – Board will discuss with Chapter Webmaster Aurora concerning the member emails that were sent to the general email account but not received. Board discussed and approved inviting Aurora to future Board meetings in effort to post information faster on Chapter website.
6. Membership Report – Board will review at next Board meeting.
7. Treasurer's Report stated that the Chapter has \$1925.93 in the bank account.
8. Outreach Report – Board will review at next Board meeting.
9. Next Board meeting will be November 15, 2009 at 11:00 am.

Meeting adjourned: 1700