

**Women in Aviation Atlanta, Gone With the Wind Chapter**

**Topic:** Board meeting

**Date:** December 20, 2009

**Time started:** 1600

**Place:** Yasmina's home

**Board Members Present:** Evanthe Papastathis – President  
Sarah Berry – Vice President  
Bridget Matarrese – Treasurer  
Lori Hampton – Secretary  
Yasmina Platt – Outreach Chair  
Keena Pope – Membership Chair

Agenda Proposed: 1. Membership Chair Report – Current membership  
2. Treasurer Report – Current balance  
3. Outreach Chair Report – Youth Aviation Adventure  
4. Secretary Report - Barnes and Noble Fundraiser  
5. Vice President Report – January Chapter get together  
6. President Report – Chapter By-Laws

Evanthe called meeting to order at 1630.

1. Membership Report – Currently the Chapter has 38 members.
2. Treasurer's Report – The Chapter currently has \$1330.45 in the bank account. From the Barnes and Nobles Gift Wrap Fundraiser we earned a total of \$267.65 as starter money for the Chapter scholarship. (Good job for all those who volunteered!)
3. Outreach Report – Further research of proposed collaboration and coordination of outreach events with Youth Aviation Adventure has been completed. After discussion of details Youth Aviation Adventure has offered, the Board voted and concluded that the Chapter is satisfied with the current Chapter Outreach Program and will not engage in event interaction with the Youth Aviation Adventure. **Voted 6-0 in favor of current Chapter Outreach Program.**
4. Secretary Report – Thank you to everyone who participated in the Barnes and Noble Gift Wrap Fundraiser. It was a success and the Chapter plans on participating again in December 2010.
5. Vice President Report – Currently planning movie night at Atlantic Station for the January Chapter get together. The weekend of January 16/17 is the selected date.
6. Future events
  - a. February – Speaker and location TBD. Date/time is Feb. 17 at 7 pm. Chapter meeting will include a Sport Pilot Speaker and a send-off party for those members attending the 2010 WAI Conference. Non-members fee for attendance is \$5.
  - b. Lockheed Martin tour is pushed to spring time when weather is warmer. Evanthe is P.O.C.
7. President Report -
  - a. Discussed Chapter's year end legal paperwork reporting – due date February 15, 2010
    - i. WAI Officer reports are due to President by Jan. XX; report is due on Jan. 10.
  - b. Proposal of amending Chapter By-Laws to create new Board position of Website Manager was discussed. **Board voted against amendment 6-0.**
8. Next Board meeting is 1/2010.

Meeting adjourned: 1930