



MINUTES
89th Annual District Convention
Orlando Marriott Lake Mary
Lake Mary, FL
April 29-May 1, 2022

Friday, April 29, 2022

Mallory Davis, Conference and Planning Chair, called the Convention to order at 7:04 p.m. and introduced Charlotte Edenfield, 2021-2022 Florida District Governor, Pilot Club of Tallahassee.

Governor Charlotte welcomed Pilots, Executive Committee Representative (ECR) Sue Kahl, The Honorable David J. Mealor, Mayor of Lake Mary, Co-Pilots, Anchors and guests to the 89th annual District Convention.

Governor Charlotte introduced Inspirational Leader Annette Cutchins, Pilot Club of Tallahassee, who presented an inspirational message.

The National Anthem was played and Ann Freeman, Parliamentarian, Space Coast Pilot Club, led us in the Pledge of Allegiance.

Governor Charlotte introduced the dais, Pilot Scholarship House Foundation (PSHF) board and District Anchor officers:

Dais - Extreme left:

Tadzia Alexander, Lt. Governor, Pilot Club of St. Augustine

Missy Ridgway, Treasurer, Pilot Club of Ocala

Jonda Erwin, Governor Elect, Pilot Club of Titusville and Riverview Pilot Club

Claire Mikko, District Secretary, Pilot Club of Tallahassee

Extreme right:

Connie Jones, Lt. Governor, Space Coast Pilot Club

Sue Kahl, Pilot International (PI) Executive Committee Representative (ECR) and Pilot International

Director, Pilot Club of Patchogue, NY

Ann Freeman, 2021-2022 Parliamentarian, Space Coast Pilot Club

PSHF Board:

Suzanne Lester, President, Pilot Club of Naples

Julie Thompson, President Elect, Pilot Club of Palatka

Margaret Reydel, Secretary, Pilot Club of Fort Lauderdale

Kathryn Christmas, Treasurer, Gulf to Lakes Pilot Club

Ann Moreau, 2020-2022 Director, Pilot Club of Quincy

Joan Spangler, 2020-2022 Director, Space Coast Pilot Club

Shirley Pyle, 2021-2022 Director, Pilot Club of the Halifax Area

Joan Midgett, 2021-2023 Director, Space Coast Pilot Club

Jonda Erwin, Governor Elect, 2021-2022 DAC Representative, Pilot Club of Titusville and Riverview Pilot Club

2022-2023 District Anchor Officers:

Josie May, President, Robert F. Munroe Day School Anchor Club

Trinity Gilbert, President Elect, Freeport High School Anchor Club

Trinity Chan, Secretary, Robert F. Munroe Day School Anchor Club

Layla Ordonez, Treasurer, Cape Coral High School Anchor Club

Julian Parke, Director, Miami Springs Senior High School Anchor Club

Jonda Erwin, Anchor Coordinator, Pilot Club of Titusville
and Riverview Pilot Club

Janene Anderson, Assistant Anchor Coordinator, Pilot Club of Quincy

Governor Charlotte introduced The Honorable David J. Meador, Mayor of Lake Mary, who welcomed us. Following the Mayor, Jackie Rhody, Hotel Representative, Orlando Marriott Lake Mary, welcomed Pilots on behalf of the hotel.

Governor Charlotte introduced our Host Club representatives, Marcia Newell and Lisa Mosier, Presidents Elect of Riverview Pilot Club; Carolyn Fiske, President Elect, Space Coast Pilot Club; and Karen Gramm, President Elect of Titusville, each of whom welcomed us to Convention.

Missy Ridgway, District Treasurer, conducted an open forum on the 2022-2023 budget and Jonda Erwin, Chair of the Standing Rules Committee, conducted an open forum on the Standing Rules amendments.

Mallory Davis and Rene' Naughton, Conference and Planning (C&P) Committee, presented a workshop on what the C&P Committee does.

Governor Charlotte explained the ice breaker, Find A Pilot, with contest sheets to be turned in prior to 1:45 p.m. Saturday, April 30.

Gail Hill, District PIFF Representative, gave the PIFF report.

Each of our 28 clubs and several individuals contributed to PIFF Goals for Grants and Scholarships, making us a \$250 District, with a total contribution of \$7,720. The individuals are: Marty Dees, Shirley Pyle, Maureen Durham, Beverly Shean, Winnie Brewer, Rachel Terry, Yvonne Salfinger and Jonda Erwin

Pilot Club of Fort Pierce was awarded an Emergency Response Grant

Pilot Club of Tallahassee was awarded a Matching Grant

Five of our Florida Clubs received Pick-Me-Up Grants: DeFuniak Springs, Miami, Palatka, Pensacola and Tallahassee

Pilot Club of Tallahassee received a Helmet Grant

Twenty-three scholarship applications were received from Florida. Scholarship Awards will be announced in May.

Twenty-one of our District clubs contributed to the Pacesetter fund: Daytona Beach, DeFuniak Springs, Fort Lauderdale, Fort Myers, Gulf to Lakes, Halifax Area, Marianna, Miami, Naples, Palatka, Panama City, Pensacola, Port of Jacksonville, Quincy, Rails 2 Trails, Space Coast, St. Augustine, St. Lucie County, Tallahassee, Titusville and Treasure Coast.

Barbara McKenzie, Awards Jury Chair, presented the District Anchor and Pilot Awards:

Anchor Awards

Do More Awards (over 40 members)

1st Place - Leon High School, Tallahassee

2nd Place - Miami Springs Senior High School

3rd Place - Miami Springs Senior High School

Do More Awards (40 and under members)

1st Place – Palatka High School

2nd Place – Robert F. Munroe Day School, Quincy

3rd Place – Palatka High School

Care More Awards (over 40 members)

1st Place – Leon High School, Tallahassee

2nd Place – Miami Springs Senior High School

Care More Awards (40 and under members)

1st Place – Palatka High School

2nd Place – Robert F. Munroe Day School, Quincy

3rd Place – Freeport High School

Be More Awards (over 40 members)

1st Place – Miami Springs Senior High School

Be More Awards (40 and under members)

1st Place – Freeport High School

2nd Place – Palatka High School

Anchor Club of the Year (40 and under members)

Robert F. Munroe Day School Anchor Club, Quincy

Ruby Newhall Anchor Service Award

Emily Acosta, Miami Springs Senior High School Anchor Club

Pilot Awards

Brain Injury Disorder (17 and over members)

1st Place – Pilot Club of Tallahassee

2nd Place – Pilot Club of Jacksonville

Brain Injury Disorder (16 and under members)

1st Place – Rails 2 Trails Pilot Club

BrainMinders (17 and over members)

1st Place – Pilot Club of Tallahassee

2nd Place – Pilot Club of South Brevard

3rd Place – Pilot Club of the Halifax Area

Patriotism (17 and over members)

1st Place – Pilot Club of Palatka

2nd Place – Pilot Club of South Brevard

3rd Place – Pilot Club of Tallahassee

Patriotism (16 and under members)

1st Place – Pilot Club of St. Lucie County

2nd Place – Pilot Club of St. Augustine

Support of Anchors (17 and over members)

1st Place – Pilot Club of Tallahassee

2nd Place – Pilot Club of Palatka

Pick Me Up (17 and over members)

1st Place – Pilot Club of Tallahassee

2nd Place – Pilot Club of Titusville

3rd Place – Pilot Club of the Halifax Area

Pick Me Up (16 and under members)

1st Place – Pilot Club of Ocala

2nd Place – Pilot Club of Fort Pierce

3rd Place – Pilot Club of St. Augustine

Community Service (17 and over members)
1st Place – Pilot Club of Tallahassee
2nd Place – Pilot Club of South Brevard
3rd Place – Pilot Club of Titusville

Community Service (16 and under members)
1st Place – Rails 2 Trails Pilot Club
2nd Place – Pilot Club of Ocala
3rd Place – Pilot Club of Fort Pierce

Newsletter
1st Place – Pilot Club of South Brevard
2nd Place – Pilot Club of Miami
3rd Place – Pilot Club of Tallahassee

Visibility
1st Place – Pilot Club of Fort Pierce
2nd Place – Pilot Club of Palatka
3rd Place – Pilot Club of Tallahassee

Mallory Davis made announcements.

Session recessed at 8:45 p.m. to reconvene at 8:30 a.m. Saturday, April 30, 2022

Jonda Erwin, Anchor Coordinator, installed the 2022-2023 District Anchor Officers.

A reception was held for the First Timers, following District Anchor Officer installation.

Saturday, April 30, 2022

The Business Session reconvened at 8:50 a.m.

Governor Charlotte welcomed everyone back at the morning session and Claire Mikko, District Secretary, introduced a representative of each club present as the Parade of Banners was conducted.

Inspirational Leader Annette Cutchins, provided words of inspiration as we began the official business of the District.

The past Pilot International presidents – Diana Kingree (1999-2000) and Winnie Brewer (2012-2013) were recognized.

The past District Governors: were introduced:

Diana Kingree	1993-1994 and 2019-2020	Rails 2 Trails Pilot Club
June Rhodes	1994-1995	Pilot Club of Daytona Beach
Betty Dubovsky	1997-1998	Port of Jacksonville Pilot Club
Winnie Brewer	2002-2003	Riverview Pilot Club
Ann Freeman	2004-2005	Space Coast Pilot Club
Shearer Kennedy	2010-2011	Space Coast Pilot Club
Rene' Naughton	2012-2013	Pilot Club of St. Augustine
Barbara McKenzie	2013-2014	Pilot Club of Fort Pierce and South Brevard
Nancy Bierema	2014-2015	Pilot Club of Ocala
Mary Jane McMillen	2015-2016	Pilot Club of South Brevard
Lynne Stephenson	2018-2019	Pilot Club of Palatka
Laurie Kaye	2010-2011 Northeast Potomac District	Pilot Club of the Halifax Area

Governor Charlotte introduced Susan Kahl, ECR and PI Director.

The District Appointees were introduced:

Anchor Coordinator	Jonda Erwin	Pilot Club of Titusville and Riverview Pilot Club
Awards Jury Chair	Barbara McKenzie	Pilot Club of Fort Pierce and South Brevard
Compass Coordinator	Barbara Keck	Pilot Club of St. Lucie County and Fort Pierce
C&P Chair	Mallory Davis	Pilot Club of Tallahassee
C&P Asst Chair	Rene' Naughton	Pilot Club of St. Augustine
Fundraising Coordinator	Amanda Valdespino	Pilot Club of Miami
Inspirational Leader	Annette Cutchins	Pilot Club of Tallahassee
Leadership Coordinator	Joan Midgett	Space Coast Pilot Club
Membership Coordinator	Kathryn Christmas	Gulf to Lakes Pilot Club
Nominating Committee Chair	Robin Porta	Pilot Club of Titusville
Parliamentarian	Ann Freeman	Space Coast Pilot Club
PIFF Representative	Gail Hill	Pilot Club of Marianna
Projects Coordinator	Charley Moses	Pilot Club of St. Lucie County
Projects Asst Coordinator	Carolyn Dill-Collier	Pilot Club of St. Lucie County
Wave Editor	Diana Kingree	Rails 2 Trails Pilot Club

There were 23 first timers at District Convention and they were asked to come forward and were presented with a gift.

The newest and most seasoned Pilots were recognized and received a gift:

Newest Pilot	Marjorie Appleby, Pilot Club of Naples, less than one month
Most Seasoned Pilot	Rachel Terry, Space Coast and Riverview Pilot Clubs, 49 years

Kathryn Christmas, Membership Coordinator, Gulf to Lakes Pilot Club, presented the Membership Reports, which included Club Builder Awards, Growth Awards and recognition of 25-year and 50-year members.

Kathryn stated that as of March 31, we had 498 dues paying members, 41 emeritus, six 50+ members and one student for a total of 546 members.

Club Builder Awards were presented to:

Marty McCullough (Daytona Beach) – 4 members	Georgia Reed (Jacksonville) – 2 members
Kathy Doyle (Miami) – 2 members	Cindy Hartig (Jacksonville) – 3 members
Marty Dees (DeFuniak Springs) – 2 members	Lynne Pinder (Pensacola) – 2 members
Kathryn Christmas (Gulf to Lakes) – 6 members	Winnie Brewer (Riverview) – 2 members
Charlotte Edenfield (Tallahassee) – 2 members	Robin Porta (Titusville) – 4 members
Barbara Keck (St. Lucie County and Fort Pierce) – 2 members	

Growth Awards

Percentage Net Gain

3 rd Place	Titusville, 17.39%
2 nd Place	Jacksonville, 23.53%
1 st Place	Fort Pierce, 33.33%

Number Net Gain

3 rd Place (4-way tie)	Fort Pierce - 4 new members
	Halifax Area – 4 new members
	Palatka – 4 new members
	Titusville – 4 new members
2 nd Place	Riverview – 6 new members
1 st Place	Jacksonville – 8 new members

Kathryn recognized Lois Nall, Pilot Club of DeFuniak Springs and Betty Lou Watson, Pilot Club of Jacksonville, 50-year Pilot members, who received their 50-year pins at their February and April club meetings, respectively. She also recognized Claire Mikko, Pilot Club Tallahassee, who received her 25-year pin from Governor Charlotte.

Georgia Reed, Registration Chair, Pilot Club of Jacksonville, presented the registration report

Voting Attendees:

District Officers:	6
Delegates:	70
Past Governors (not voting as Club Delegate)	8
Total Voting Strength:	84

Non-Voting Attendees:

Pilot International Officers:	1
Florida District Pilots:	26
Other Pilots:	0
Anchors:	7
Compass:	0
Co-Pilots:	1
Non-Pilot Guests:	1
Total Non-Voting Attendees:	36

Total Attending: 120

Barbara McKenzie, Pilot Club of Fort Pierce, moved to accept the registration report. Seconded. Motion carried.

Parliamentarian, Ann Freeman, verified that a quorum was present and presented the Convention Rules. Barbara McKenzie, Pilot Club of Fort Pierce, moved to adopt the Convention Rules. Seconded. Motion carried and the Convention Rules were adopted.

Mallory Davis, Conference and Planning Chair, presented the Convention Agenda. Nancy Bierema, Pilot Club of Ocala, moved to adopt the agenda as presented. Seconded. The motion carried and the Convention agenda was adopted.

Governor Charlotte announced that with the acceptance of the first report of the Registration Committee and the adoption of the Convention Rules and Convention Agenda, the 89th Florida District Convention of Pilot International was officially organized to conduct business.

The DAC previously approved the 2021 Convention Minutes, which were sent out via Constant Contact and are posted on the District website.

The DAC previously reviewed and accepted the 2020-2021 District Audit Report, which was prepared by Audit Committee Chair Rene' Naughton and her committee. A copy is posted on the District website.

Governor Charlotte announced that she appointed Past District Governor, Debbie Thompson, Space Coast Pilot Club, to serve as the chair of the 2021-2022 Audit Committee.

Susan Kahl, Pilot International Director and the Florida District Executive Committee Representative (ECR), delivered a message from Pilot International.

Jonda Erwin, Chair of the Standing Rules Committee, read the proposed amendments to the Standing Rules. Since the amendments were being proposed by a committee, no second was needed.

Jonda moved to accept proposed amendment #1:

Reword Section IV District Finances, paragraph D. The operating and special accounts will be with a Florida banking institution or institutions located in the city of at least one signer on the account, as designated by the DAC. Motion carried and will be in effect at the close of business of the 2022 District Convention.

Jonda moved to accept proposed amendment #2:

Delete Section V(5), District Meetings, paragraph C and re-letter subsequent paragraphs. Motion carried and will be in effect at the close of business of the 2022 District Convention.

Jonda moved to accept proposed amendment #3:

Delete the dates in V (5) District Meetings, paragraph F and re-word for future rotations. The Conference and Planning Committee will adhere to the following rotation for Fall Council/District Convention, which shall include location/host as noted on the attached map.

Fall Council in even-numbered years	District Area #1
Fall Council in odd- numbered years	District Area #3
District Conventions	District Area #2

Said rotation shall follow suit rotating for Fall Council between District Area #1 and District Area #3. District Convention shall remain in District Area #2. Motion carried and will be in effect at the close of business of the 2022 District Convention.

Robin Porta, Nominating Committee Chair, Pilot Club of Titusville, gave the Florida District Nominating Committee report.

Nominees for District Office

Governor Elect	Barbara Keck, Pilot Club of St. Lucie County and Pilot Club of Fort Pierce
Secretary	Claire Mikko, Pilot Club of Tallahassee
Treasurer	Missy Ridgway, Pilot Club of Ocala
Lt. Governor	Tadzia Alexander, Pilot Club of St. Augustine
Lt. Governor	Connie Jones, Space Coast Pilot Club
Lt. Governor	Amanda Valdespino, Pilot Club of Miami

Each nominee, as their name was called, came to the podium and read their statements. After all statements were read, Governor Charlotte stated that according to the Bylaws of Pilot International, at the close of the term, the Governor Elect automatically becomes Governor. Having served as Governor Elect, Jonda Erwin, Pilot Club of Titusville, will automatically become Governor of the Florida District on July 1, 2022.

She continued stating that there being no other nominees for the offices of Governor Elect, Secretary or Treasurer, the Chair declared the following by acclamation:

Barbara Keck, Governor Elect; Claire Mikko, Secretary; and Missy Ridgway, Treasurer

Cindy Williams, member of the Nominating Committee, Pilot Club of Ocala, gave the Pilot Scholarship House Foundation Nominating Committee Report.

Nominees for Pilot Scholarship House Foundation (PSHF)

Treasurer	Kathryn Christmas, Gulf to Lakes Pilot Club
Director – 1 year	Shirley Pyle, Pilot Club of the Halifax Area
Director – 2-year	Annette Cutchins, Pilot Club of Tallahassee
	Diana Kingree, Rails 2 Trails Pilot Club
	Ann Moreau, Pilot Club of Quincy
	Lynne Stephenson, Pilot Club of Palatka

Each nominee, as their name was called, came to the podium and read their statements. After all statements were read, Governor Charlotte stated that in accordance with the PSHF by-laws, several members were previously elected or appointed to serve in 2022-2023

President	Suzanne Lester, Pilot Club of Naples
President Elect	Julie Thompson, Pilot Club of Palatka
Secretary	Margaret Reydel, Pilot Club of Fort Lauderdale
Director	Joan Midget, Space Club Pilot Club

Governor Charlotte continued, stating that there being no other nominees for the offices of PSHF Treasurer or one-year Director, the Chair declared the following by acclamation:

Kathryn Christmas, Treasurer and Shirley Pyle, one-year Director

Registration Committee Chair, Georgia Reed, stated there was no change in the registration.

After Mallory Davis read the announcements., all non-delegates left the ballroom. Ann Freeman, Parliamentarian, presented the voting instructions. Joan Midgett, Election Committee Chair, gave the instructions on completing the ballot.

Recessed, after voting, at 11:08 a.m.

Governor's Friendship Luncheon began at noon with a welcome from Governor Charlotte. Annette Cutchins, Inspirational Leader, said a few words before lunch. After lunch, Josie May, District Anchor President, Robert F. Munroe Day School Anchor Club presented the State of the Anchor Organization. Governor Charlotte, presented the State of the Florida Pilot Organization.

Business session reconvened at 1:48 p.m.

Governor Charlotte stated the budget proposal was being proposed by a committee and therefore no second was needed. Missy Ridgway, District Treasurer, moved to adopt the proposed 2022-2023 budget as distributed. Motion carried.

Joan Midgett presented the Election Committee report. Joan reported:

For the District Offices

For Lt. Governor:

Number of Votes Cast	83
Number of Illegal Ballots	0
Number of Votes Necessary to Elect	42

Connie Jones	59
Amanda Valdespino	58
Tadzia Alexander	45

For the Pilot Scholarship House Foundation

For two-year Director

Number of Votes Cast	88
Number of Illegal Ballots	0
Number of Votes Necessary to Elect	45

Annette Cutchins	62
Diana Kingree	37
Ann Moreau	31
Lynne Stephenson	33

Connie Jones and Amanda Valdespino were elected as the two District Lt. Governors. Annette Cutchins was elected as one of the two two-year Directors for PSHF. The 2022-2023 District Officers came forward for recognition. Governor Elect Jonda Erwin announced her 2022-2023 appointees and presented the District goals.

The non-voting attendees were excused and the voting took place. A run-off election took place for the second two-year Director for PSHF.

After the second voting took place, Governor Charlotte announced that Sara Hetherington was the winner of the “Find A Pilot” ice breaker.

Joan Midgett presented the Election Committee report for the run-off election. Joan reported:

For the Pilot Scholarship House Foundation

Two-year Director

Number of Votes Cast	87
Number of Illegal Ballots	0
Number of Votes Necessary to Elect	44
Diana Kingree	28
Ann Moreau	28
Lynne Stephenson	31

The non-voting attendees were excused and the voting took place. A second run-off election took place for the second two-year Director of PSHF and the meeting continued while the votes were being counted.

President Suzanne Lester, Pilot Scholarship House Foundation, conducted their annual meeting and the Bucket Brigade, the Strive for 5 fundraiser.

After the meeting, Joan Midgett gave the run-off results for the PSHF two-year Director.

For the Pilot Scholarship House Foundation

Two-Year Director

Number of Votes Cast	87
Number of Illegal Ballots	0
Number of Votes Necessary to Elect	44
Diana Kingree	28
Ann Moreau	26
Lynne Stephenson	33

Governor Charlotte stated that according to our Parliamentarian, PI ECR and Roberts Rules of Order the three two-year Director nominees would draw to see who the other two-year Director would be. All nominees drew and Diana Kingree became a two-year PSHF Director. The 2022-2023 PSHF Board came forward to be recognized.

Mallory Davis made the announcements, reminding all involved in installation to remain in the ballroom for rehearsal.

Recessed at 3:54 p.m.

The 2021-2022 DAC entered the Ballroom at 7:05 p.m., announced by Mallory Davis. Governor Charlotte welcomed everyone to the 2022-2023 Installation Banquet. Governor Elect Jonda Erwin introduced her guests and Inspirational Leader Annette Cutchins gave an Invocation.

After dinner, Winnie Brewer, 2002-2003 District Governor and 2012-2013 PI President and Rachel Terry, Space Coast and Riverview Pilot Clubs, installed the 2022-2023 PSHF board, followed by Dorothy Moore, Pilot Club of Fort Lauderdale reading the Pilot Code of Ethics. Winnie Brewer and Rachel Terry installed the 2022-2023 Appointees and DAC. The Governor and Governor Elect banner exchange took place. Susan Kahl, PI ECR, read the Charge to Appear at PI Convention to incoming Governor Jonda. The Passing of the Gavel ceremony was conducted by Carol Pedersen, Pilot Club of Titusville, and closing words were presented by Claire Mikko, 2022-2023 Inspirational Leader.

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Sunday, May 1, 2022

At 8:00 a.m. Inspirational Leader Annette Cutchins conducted the Memorial Service to honor those Pilots and Pilot family members who had passed away since Fall Council.

Breakfast was served after the Memorial Service, followed by the Marketplace drawings, conducted by Conference and Planning Assistant Chair, Rene' Naughton, Pilot Club of St. Augustine.

Governor Charlotte recognized Josie May, District Anchor President and announced that Josie had received the PI Dreams Ahead Award of \$1,000. She then introduced Kathryn Christmas, PSHF Treasurer, who gave a report on funds raised over the weekend for PSHF, which was over \$53,000 from the Bucket Brigade and donations.

Amanda Valdespino, President, Pilot Club of Miami, announced that they raised \$341 for the Jane Toney Memorial Scholarship.

Governor Charlotte read her parting thoughts, followed by the Governor and Governor Elect pin exchange. She then thanked ECR Sue Kahl for attending and presented her with a gift.

The 2021-2022 DAC presented Governor Charlotte with parting gifts and thanked her for a great year.

Sue Kahl, ECR, issued the invitation to the 2022 Pilot International Convention and Leadership Conference, to be held June 28 – July 2, 2022 in Rochester, NY. She provided information about the convention.

Rene' Naughton, Conference and Planning Assistant Chair, issued the invitation to the 2022 Fall Council, to be held November 4-6, 2022 at the Embassy Suites Baymeadows, Jacksonville.

Josie May, District Anchor President, issued the invitation to the 2023 Anchor Convention, to be held March 4-5, 2023, at the Days Hotel by Wyndham, Kissimmee. Theme will be "Anchor – The Greatest Hits."

Jonda Erwin, Governor Elect, issued the invitation to the 2023 Florida District Convention, to be held at the Embassy Suites Orlando North, Altamonte Springs, April 14-16, 2023.

Annette Cutchins, Inspirational Leader, presented a benediction.

Mallory Davis made announcements and adjourned the 89th Florida District Annual Convention by common consent at 10:38 a.m.

Respectfully submitted,

Claire M. Mikko, District Secretary