

## **Colorado Chapter Ninety-Nines Business Meeting April 7, 2017**

Location: Aspen Flying Club

Present at the meeting: Terry Fiala, Brianna Hardy, Linda Horn, Jane Link, Cindy Miller, Theresa Monroe, Sue Osborne, Margot Plummer, Mary Lou Pohl.

The meeting was called to order at 11:30 a.m.

A quorum was not present so we were unable to approve the Minutes of Previous Meeting.

### Old Business:

1. Election of officers – The slate of officers is: President – Terry Fiala; Vice President – Jane Link; Secretary – Jenny Kauffman; Treasurer – Theresa Monroe; Directors – Lydia Baldwin and Sue Osborne. We will plan to vote at the May meeting. Note: we did not have a quorum for voting so issues that required voting of officers/directors could not be take place.
2. Miscellaneous from previous meetings - International Meeting in San Antonio - Linda Horn reported that the hospitality suite is fully funded and is no longer in need of additional funds. Instead, she mentioned that the program needs advertising money, and suggested we place a half page ad in honor of Jan McKenzie. We will need to discuss and vote at the May meeting.
3. Membership – Theresa Monroe - Trial webinar of SOPs call went great. Before we go live to the general membership/public, we would like one more trial run. We will do this at the May meeting. Theresa is looking for a microphone to enhance the sound quality.
4. Poker Run – Terry Fiala
  - a. Terminus will be KBJC. E's Just Good Eats is willing to offer a limited sandwich menu for faster service, in addition to its full menu, and is happy to work with us. The restaurant at KFTG was abandoned by its original owner and is now being run by the city, which doesn't inspire confidence that it will still be there in September.
  - b. Progress with airports: Still waiting on a confirmation from KFMM. Stephanie Wells was going to contact them and Terry will follow up.
  - c. Committees: (updates pushed to May meeting)
    - i. Route (Terry)
    - ii. Marketing (Jeremy)
    - iii. Prizes (chair?)
    - iv. Volunteers (Stephanie & Theresa)

### New Business:

1. Request from International for article on the Girl Scout event. Cindy Miller has volunteered to write the article and Margot will provide photos.
2. Trimbi Szabo is proposing that our Chapter partner with the Mile High Women in Aviation to bring the FAA's Hypoxia chamber to Denver. We discussed space requirements, possible locations, and the timeline of early 2018. It was recommended that we move forward with the partnership and suggest that Trimbi Szabo be the coordinator. Discussion was tabled until next meeting.

Standing Committee Reports:

1. Collegiate Wing – Brianna Hardy is the new Collegiate Wing President/Chair and is working to make the necessary steps at MSU Denver.
2. Fundraising – The group discussed the need for a fundraising chair and recommended we bring it up again at the May meeting.
3. Scholarships
  - a. Congratulations to Sarah Denton and Natalie Shemigon who received the AE scholarships.
    - i. For May meeting - discussion of “Funded flying” and other scholarship opportunities

Meeting was adjourned at 12:10pm.