

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
April 14, 2018**

Location: Aspen Flying Club Classroom, Centennial Airport
Time: 11:30 a.m.
Conference Call: (515) 604-9791, Access Code 843312#

✓ Meeting Called to Order: 11:35 AM

A. Participated in Meeting:

- Terry Fiala
- Margot Plummer
- June Stewart
- Jenny Kauffman
- Sue Osborne
- Debbie Cassel

B. Approvals:

- ✓ March 2018 Meeting Minutes were approved during April's business meeting.
- ✓ March 2018 Treasurer's Report was approved during April's business meeting.

C. Unfinished Business:

1. Spring 2018 South Central Section Meeting
 - May 3-6, 2018, Colorado Springs – Hosted by the Pikes Peak Chapter. Schedule and registration forms are available.
 - ✓ Many Chapter members will be attending
2. Chapter Scholarship – Sarah Denton
 - ✓ Deadline April 30, 2018
3. Poker Run 2018 – Terry Fiala
 - ✓ Volunteers Needed: Jenny Kauffman
 - ✓ September 8, 2018
 - ✓ 5 Airport Proposal: KAPA, KFLY, KCOS, KLIC, KFTG
 - ✓ Fundraiser for the scholarship fund
4. Name badge with updated logo – Linda Horn
 - ✓ Approved to produce new name badges
 - ✓ Will offer the “New” name badge design (left) and the original “Vintage” name badge (right)



D. New Business:

1. Student Pilot Night – Angela Carswell
 - ✓ Once a month on Thursday
 - ✓ How to determine who our student pilots are?
 - ✓ Add to student pilot list: Debbie Cassel
2. The 99s Welcome Video Project
 - ✓ Volunteers Needed from the Colorado Chapter to support this project:
 - ✓ Producers (YouTube)
 - ✓ Editors (Projects)
 - ✓ Submit Clips (Folders on Website)
 - ✓ Encourage ladies to take “horizontal” pictures and videos of events to submit for YouTube production videos

The Welcome Video Project is an outcome of the Strategic Action Planning process, and will be an exciting way to instantly introduce new members to our many Chapters and Sections; and tell them what makes your Section or Chapter unique and special. An official 99s YouTube channel has been prepared, which will help not only new members learn about you, but also raise your visibility throughout the organization and beyond!

Participation in the Welcome Video project is entirely voluntary, but we’re looking to have as many Sections and Chapters submit video segments as possible – in as many languages as possible (we are an international organization, after all)! The process is not difficult – if you can make a 30-90 second video recording with your smartphone, you can do this! Guidelines on speaking content are available; and a sample of a Welcome video, complete with recording tips, can be found at this Chapter post: <http://firstcanadian99s.com/welcome-new-members-video-you-can-help/>.

Please let Leslie Prellwitz (lprell99@gmail.com) and/or Robin Hadfield (robin@firstcanadian99s.org) know if you are interested in submitting a video for your Section or Chapter. We’re happy to provide guidance and support along the way.

Reach out to your incoming (and current) members with a warm 99s Welcome!

E. Standing Committee Reports:

1. Airmarking on June 9 at KFNL– Sarah Denton
2. Collegiate Wing – Brianna Hardy
3. Membership – Theresa Monroe
4. Newsletter – Margot Plummer
 - ✓ Order on “Amazon Smile” and select the 99s as the recipient of the donation
5. Scholarships
 - a. Chapter Scholarship – Sarah Denton & Stephanie Wells
 - b. AE Scholarship & Fly Now – Jane Link
6. Website & Technology – June Stewart
 - ✓ Keep sending PIREPs
7. Youth Outreach – Theresa Monroe
8. Programs – Karlen Krall, Stephanie Wells, and Laura Schulz

2018

- Apr 14 Girl Scouts Patch Day Aspen Flying Club, KAPA
- May 12 Sarah Rickman/WASP history Aspen Flying Club, KAPA
- June 9 Airmarking KFNL
 - ✓ Confirmed Saturday Morning (Time TBD)
- July 14 Flyout (tentative) Location TBD
- Aug 11 Chapter Picnic Location TBD
- Sept 8 Poker Run 5 Airports TBD
- Oct 13 Girl Scouts Patch Day KBJC

F. Adjourn: 12:18