

Draft
Colorado Chapter Ninety-Nines Business Meeting
February 11, 2017

Location: Aspen Flying Club

Present at the meeting:

Margot Plummer, Gretchen Jahn, Karlen Krall, Linda Horn, Terry Fiala, Jane Link, Vanita Gallo, Sue Osborne, Jan McKenzie, Jennifer Billock, Cindy Miller, Theresa Monroe and Judy Wellbrock

The meeting was called to order at 8:32 am.

Minutes of the meeting in January were approved.

Treasurer's report for January:

\$10 was donated to the Chapter by the United Airlines Employee Contribution Program.

Terry Fiala sent the \$250 donation toward the Women's Achievement Awards for the National Intercollegiate Flying Association (NIFA). The money was from the Flight without Fear Funds.

Terry will reimburse Theresa Monroe for invoices in preparation for the Girl Scout event in April.

Old Business:

1) Membership – Theresa Monroe

Since the location of Chapter meetings is a problem for some members, Theresa has suggested webinar access. She has done some trial runs and found the audio is not good without a speaker. At the presentation in March a webinar will be available as a trial. Linda Horn suggested we use the board meeting initially as a trial. Cindy Miller noted that all of these could be recorded and stored on the Chapter webpage and viewed at any time. Comments from viewers could be included on the webpage. Jan McKenzie advised that the speaker would be used by only one person, due to background noise. The webpage and newsletter will have information on these webinars.

2) Poker Run – Terry Fiala

Centennial Airport (KAPA) has been chosen as the terminus. Terry will look at the conference rooms at Tac Air and at the Jet Center to determine which is most appropriate and then confirm. FBOs and Airport Managers have been contacted and confirmed at KBJC, KFNL and KFTG. Terry Fiala will contact KAPA, and Stephanie Wells will contact KFMM.

Terry will contact Jeremy Kornreich for marketing. Past donors of prizes will be contacted again. Volunteers are needed for prizes and dealing cards.

3) Chapter documents – Gretchen Jahn

The Chapter bylaws were reviewed by Cecile Hatfield. Proposed changes were reviewed. A motion was made, seconded and approved to revise the Bylaws according to the proposed changes. The revisions will be published in the newsletter, and voted on by Chapter members at the next Chapter meeting.

More discussion on the Standard Operating Procedures is needed. Gretchen will send out a Doodle poll for proposed dates for a conference call.

- 4) Miscellaneous
 - a) Flight without Fear - Stephanie Wells has offered to create framework for an article for the 99s Newsletter.
 - b) International Conference in San Antonio, July 11-16

A motion was made, seconded and approved to place a quarter page ad by the Colorado Chapter for 99s badges in the program for the International Conference. Cost is \$200.

The Chapter donation for a hospitality suite will be determined in May.

Early registration for the conference is by March 31, so will be advertised in the next newsletter and on the Chapter website.

Sue Osborne has made two beautiful centerpieces for the banquet. A picture of one will be in the next newsletter. Thank you, Sue.

There is a first time attendee award (student pilots excluded) for the conference. The application is due by March 1st.

The application was sent out in an email blast, since the due date is before the next newsletter is published.

New Business:

- 1) Elect Jane Link as Vice Chairman – Gretchen Jahn

Jane Link was nominated, seconded and approved for Vice Chairman.

Thank you Jane.

- 2) Next Election of Officers

Sue Osborne agreed to run for one of the Director positions.

Jane Link agreed to run for Vice Chairman.

Terry Fiala agreed to run for Treasurer,

Open positions are Secretary, Chairman and Director.

Jan McKenzie offered to join the Nominating Committee with Vanita Gallo and Stephanie Wells to recruit candidates for open officer positions.

Voting will be in April for the Chapter positions.

There are South Central Section officer positions open, as well.

Standing Committee Reports:

- 1) Air marking 2016: Stephanie Wells, Sarah Denton

No report.

- 2) Collegiate Wing: Brianna Hardy

Thank you to Brianna for taking charge of the collegiate wing.

- 3) Flying Activities – Stephanie Wells

Pueblo airport has been confirmed. Meet there at 9:30 am and enjoy the museum and lunch.

- 4) Fundraising – Open position

- 5) Membership: Theresa Monroe

- 6) Newsletter: Margot Plummer

Margot will always appreciate an aviation article. Setting a deadline for articles has helped keep the newsletter manageable.

- 7) Scholarships

- a) Chapter Scholarships: Stephanie Wells, Karen Seaton

The Chapter website has been updated with information on the scholarships. Terry will put a promotion article in the Aspen Flying Club newsletter.

- b) AE Scholarship and Fly Now Award – Jane Link

Natalie Shemigon and Sarah Denton have applied, and their applications were forwarded to the final selection committee by the South Central Section AE Scholarship Chairman.

Also, a 14 year old glider student pilot is inquiring about how to apply for the Fly Now Award.

8) Website and Technology – June Stewart

Any updates need to be sent to June. She would like photos (headshots) of officers of the Chapter.

9) Youth Outreach – Emily Salley

Theresa Monroe reported that the Girl Scout event is open for online registration. Lori Thomas, of the Girl Scouts, contacts all the GS troops in the area for participation interest. Volunteers are needed for the five stations and check in. Invoices for any materials should be given to Terry for reimbursement. Theresa is looking for airplanes to be displayed on the ramp. Possibilities are Jane Ruehle's Cub and Mary Lou Pohl's Mooney. Cindy Miller has offered to volunteer.

10) Programs: Karlen Krall

2017

Mar 11	Donna Miller, Louis Zamperini	Aspen Flying Club
KAPA		
Apr 8	Girl Scout Event	Aspen Flying Club KAPA
May 13	Open	Mt. Evans Room KBJC
Jun 10	Air Marking	TBD
July 8	Fly-Out	KPUB
Aug 12	Summer Picnic	TBD
Sep 9	Poker Run	TBD
Oct 14	Jeremy Kornreich, ADS-B ?	TBD

Sue Osborne will check Flying B Ranch for availability for the summer picnic.

Future program possibility:

Walt Bell, Flying to Cuba

Other committees:

1) Archivist – Jan McKenzie

Mari Murayama is moving out of Colorado. She will give the Chapter historical items to Jan.

2) News reporter - Open

3) Misc

Terry Fiala printed Colorado 99s notecards, available for messages or thank you notes.

Jan McKenzie hired a marketing company to create a new logo for the Ninety-Nines. It will not replace the old logo, but be an additional version for use. Chapter members were asked to choose their favorite out of the new designs.

Meeting adjourned at 9:30 am

Submitted by Karlen Krall, Secretary

