

Colorado Chapter Ninety-Nines
Business Meeting Minutes
May 12, 2018

Location: Aspen Flying Club Classroom, Centennial Airport

Time: 8:30 a.m.

Conference Call: (515) 604-9791, Access Code 843312#

✓ Meeting Called to Order: 8:35 AM

A. Participated in Meeting:

- | | | |
|------------------|-----------------|------------------|
| • Terry Fiala | • Jan McKenzie | • Jenny Kauffman |
| • Angie Carswell | • Jane Link | • Margot Plummer |
| • Debbie Cassel | • Sarah Denton | • Sue Osborne |
| • Linda Horn | • Gretchen Jahn | |

B. Approvals:

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

C. Unfinished Business:

1. Spring 2018 South Central Section Meeting Report – Terry Fiala

✓ Attendance:

- | | | |
|-----------------|------------------|----------------|
| • Terry Fiala | • Gretchen Jahn | • Mary Smith |
| • Debbie Cassel | • Jenny Kauffman | • Donna Miller |
| • Linda Horn | • Margot Plummer | |
| • Jan McKenzie | • Sue Osborne | |

2. Chapter Scholarship – Sarah Denton

✓ Scholarship information is posted online

3. Poker Run 2018 – Terry Fiala

✓ Planning stage

4. Student Pilot Night – Angela Carswell

✓ 1st Student Pilot Night

✓ Meet with Students & Answer Questions

1. Date: June 21, 2018

2. Location: TBD

D. New Business:

1. Airmarking June 9 at KFNL – Sarah Denton

a. Volunteers needed at 8am and 9am

b. Who can bring food and drinks?

✓ Jan McKenzie will bring water & donuts

2. International Conference in July in Philadelphia

a. Who is going:

✓ Linda Horn, Gretchen Jahn, Terry Fiala, Jan McKenzie, Sue Osborne

b. We have 26 votes.

c. Proposed Standing Rule amendment.

3. Rocky Mountain PBS Emily Warner video – Terry Fiala and Debbie Cassel
4. Summer Chapter Picnic – Lydia Baldwin, and June Stewart
 - a. Date: August 11
 - b. Location?
 - ✓ Northern Location
5. The 99s Welcome Video Project
 - ✓ Angie Caswell volunteered to assist with project

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 – Sarah Denton
2. Collegiate Wing – Brianna Hardy
 - ✓ Possible participants for Student Pilot Night
3. Membership – Theresa Monroe
4. Newsletter – Margot Plummer
5. Scholarships
 - a. Chapter Scholarship – Sarah Denton & Stephanie Wells
 - b. AE Scholarship & Fly Now – Jane Link
 - ✓ Angie Carswell won the Fly Now Scholarship
 - ✓ 1 of 4 awards, 86 applicants
 - ✓ Next Fly Now Scholarship deadline is September 15th, 2018
6. Website & Technology – June Stewart
7. Youth Outreach – Theresa Monroe
8. Programs – Karlen Krall, Stephanie Wells, and Laura Schulz

2018

- May 12 Sarah Rickman/WASP history Aspen Flying Club, KAPA
- June 9 Airmarking KFNL (to be confirmed)
- 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
- Nov

F. Other Position Reports:

1. Archivist – Jan McKenzie
 - ✓ Send pictures
2. News Reporter – Lydia Baldwin

G. Adjourn:

- ✓ Meeting adjourned: 9:30 AM