

Colorado Chapter Ninety-Nines
Business Meeting Minutes
November 11, 2017

Location: Aspen Flying Club, Centennial Airport
Conference Call: (515) 604-9791, Access Code 843312#

- ✓ Meeting Called to Order: 8:30 AM

A. Participated in Meeting:

- | | | |
|------------------|-------------------|--------------------|
| • Terry Fiala | • June Stewart | • Brittany Blish |
| • Margot Plummer | • Jenny Kauffman | • Sarah Denton |
| • Lydia Baldwin | • Jane Link | • Brianna Hardy |
| • Linda Horn | • Stephanie Wells | • Romona Stueckrad |
| • Jan McKenzie | • Sue Osborne | |

B. Approvals:

- ✓ July, August, September, and October's Meeting Minutes were approved during November's business meeting.
- ✓ October Treasurer's Report was approved during November's business meeting.
- ✓ November's Meeting Minutes and Treasurer's Report will be voted on for approval during December's business meeting.

C. Unfinished Business:

1. Holiday Party – Sue Osborne and Lydia Baldwin
 - Sat, December 2, 5:30pm at Aspen Flying Club at KAPA
 - ✓ Planning in process (Turkey and beverages will be provided)
2. FAA Hypoxia chamber (PROTE) – Trimbi Szabo, Stephanie Wells
 - Dates: November 29 – December 2, 2018
 - ✓ Planning in process
3. Spring 2018 South Central Section Meeting
 - May 3-6, 2018, Colorado Springs – Hosted by the Pikes Peak Chapter. We will plan to provide volunteer assistance. More details to follow.
 - ✓ Registration: <https://www.pikespeakspringconference.net/>
4. Board Treasurer status report.
 - ✓ Position Vacant

D. New Business:

1. Online voting – email sent Nov 1
 - ✓ Some members did not receive an email
2. Open positions - Scholarship Chairs. Nominations requested.
 - ✓ Position Vacant
3. CABA Holiday Airlift – Sun, Dec 10
 - ✓ <http://mycaba.org/events>

E. Standing Committee Reports:

1. Airmarking – Stephanie Wells, Sarah Denton
 - ✓ June 9th, 2018 at Fort Collins (FNL)
2. Collegiate Wing – Brianna Hardy
 - ✓ Growing and developing the program
3. Fundraising – Open position for a coordinator
 - ✓ Position Vacant
4. Scholarships
 - a. Chapter Scholarship – Stephanie Wells
 - ✓ Sarah Denton volunteered for the Chapter Scholarship vacancy
 - b. AE Scholarship & Fly Now – Jane Link
 - ✓ 4 out of 7 Colorado nominees received the Fly Now scholarship (73 scholarships total)
 - ✓ Congratulations Heather Underwood, Sweta Kolisetti, Jennifer Billock, and Amanda Higley!
 - ✓ AE Scholarship Deadline is December 1st
5. Website & Technology – June Stewart
 - ✓ Suggestions welcomed to improve website & technology

F. Adjourn:

- ✓ Meeting adjourned: 9:27 AM