

**Colorado Chapter Ninety-Nines  
Business Meeting Minutes  
October 14, 2017**

Location: Rocky Mountain Metro Airport

Present: Terry Fiala, Amanda Higley, Linda Horn, Gretchen Jahn, Karlen Krall, Margot Plummer, Heather Underwood, Bridget Ware, Stephanie Wells.

Time: The Board Meeting began at 8:32 a.m.

A. Approvals:

No quorum was present so the Board was unable to approve minutes of previous meetings. A vote via email or conference phone call was discussed.

B. Old Business:

1. Live streaming meetings via webinar: Heather Underwood volunteered to help Theresa Monroe. Terry Fiala will introduce the two via email and ask them to provide a recommendation about equipment and software needed.
2. Poker Run Recap: Terry Fiala reported that the net proceeds to the scholarship fund were \$690. This is a significant increase from prior years. Terry thanked Stephanie Wells for starting the event in 2015 and building a solid foundation for future growth. Additional feedback was provided that there was inconsistency in how airport volunteers filled out the score sheets. A recommendation was made to give a more thorough volunteer orientation. Another suggestion was made to send all participants the October newsletter, which published an event recap, thanking the pilots for participating, and to invite them to the 2018 Poker Run. The 2018 Poker Run date was established: September 8, 2018.
3. Holiday Party – Date and location are set for Saturday, December 2, 5:30pm at Aspen Flying Club at KAPA.
4. FAA Hypoxia chamber (PROTE) – Dates are set for November 29 – December 2, 2018. Trimbi Szabo and Stephanie Wells are the contacts for the event. No event updates are available, and the last report was that the committee is seeking a venue to host. Cassandra Reed is moving out of state so she is no longer a contact.
5. Spring 2018 South Central Section Meeting – Date is set for May 3-6, 2018 in Colorado Springs. Pikes Peak Chapter is hosting. We will plan to provide volunteer assistance. It will take place at the Mining Exchange Hotel in downtown Colorado Springs. Registration link is available on the South Central Section web site. The Pikes Peak Chapter has done a great job of planning the event, and will likely need volunteer help. A recommendation was made to mention it in our newsletter soon and ask the Pikes Peak Chapter for updates we can publish each month approaching the event.

C. New Business:

1. Linda Horn reported on the International Meeting, which was a great success. It resulted in about \$14,000 proceeds, which are given out as charitable contributions. (60% of the proceeds will go to International to use as the International Board decides; 40% goes to the hosting Section. In this case, the South Central Section, to use. At the SCS Fall meeting, a majority of their proceeds will go to support various 99s causes.)

2. Gretchen Jahn is running for Section Governor, and Jan McKenzie is up for re-election as International President in the upcoming election. Colorado Chapter members are encouraged to vote.
3. We will need 1 or 2 new Chapter Scholarship Chairmen. Current Chairmen are Stephanie Wells, who will be traveling for the 2018 season, and Karen Seaton, who has stepped down. Nominations requested. A suggestion was made to contact prior scholarship winners and to publish an article in the next newsletter with a list of all positions we need filled.
4. Board Treasurer status report – Theresa Monroe has stepped down as Treasurer and Terry Fiala has temporarily resumed Treasurer duties. Nominations are requested for a replacement Treasurer.
5. Email hack/phishing scam: Report from Webmaster June Stewart:  
“On September 6, Theresa Monroe received an email that came from “Terry Fiala chairman@colorado99s.org”. However, it was really from a scammer requesting a bank transfer payment, and to send the most recent financial report/available balance in the account.

On September 12, Theresa responded to the email and attached the ledger & most recent bank statement. Shortly afterward, Terry notified June, concerned that chairman@colorado99s.org had been hacked. At the time the chairman@...email pointed to Terry's Yahoo email account. June investigated and then contacted Google support. They recommended that Terry immediately change her password, June not use the yahoo email and to create a Google email account within the colorado99s.org domain for Terry to be used for chairman@...

TerryFiala@colorado99s.org was then created for that purpose. Google claims their security is extremely secure and June can change Terry's password if need be. Google claimed the problem was not with them but with Yahoo. June initially thought Theresa's email might have been affected too but that doesn't appear to be the case.

Apparently the more secure way to use the Google domain, colorado99s.org is to NOT point to emails outside of the domain for anyone dealing with sensitive information. An individual user should be created in Google, similar to the TerryFiala@colorado99s.org email.”

D. Standing Committee Reports:

1. Scholarships – Jane Link joined via telephone to report that our Chapter has received seven (7) applications for the Fly Now Award. A couple are re-applications, some through the Colorado Chapter and one from a prior member of the Finger Lakes Chapter. All look extremely good. Gail Schipper has been very helpful in guiding Jane and providing constructive feedback.

A motion was made to approve our submitting all seven applications. Motion seconded. Unanimously approved by members present. Jane indicated she planned to submit them later that evening.

Jane offered to share the Google drive with applications with members who want to see it. Gretchen asked to be included. Linda recommended sharing it with all the mentors.

2. Programs – Karlen Krall reported that the November speaker, Brian Carlson from Colorado State Patrol, has been unresponsive. Karlen has left multiple messages for various people trying to find Brian or someone else to present. Backup plan is Gretchen Jahn and Stephanie Wells giving a presentation about their recent trip to China. Terry suggested Colorado Division of Fire Control and Prevention and will give Karlen the contact info. Someone suggested Gracie Moore, who is a Chapter Member. Karlen, Laura, and Stephanie will work together to put together the first few months programs for 2018.

E. Meeting was adjourned at 9:37am.