

**Colorado Chapter Ninety-Nines
Business Meeting Agenda
Saturday, May 9, 2020**

Location: [Zoom,](https://zoom.us/j/95657199133?pwd=cnFxczR6ekE0eWVSdGcxWnk5c3VTdz09)
<https://zoom.us/j/95657199133?pwd=cnFxczR6ekE0eWVSdGcxWnk5c3VTdz09>
Meeting ID: 956 5719 9133
Password: 404650

Time: 8:30am

A. Welcome / Introductions:

June Stewart	Jan McKenzie	Gretchen Jahn
Ellen Herring	Jane Link	Karin Carter
Sue Osborne	Margot Plummer	Shelby King
Bev Sinclair	Audrey Grace	Stephanie Wells

B. Approvals:

1. Minutes of Previous Meetings
 - April 2020 Meeting Minutes
 - Accepted
 - April 2020 Treasurer's Report

C. Unfinished Business:

1. Chapter Scholarship deadline extension – Bev Sinclair
 - New deadline is June 30th.
 - 6 applicants made it to the first deadline.
 - Shelby King will advertise on our Facebook.

D. New Business:

1. International Conference is Canceled/Rescheduled to 2021
 - Gretchen Jahn – sending out chapter chair delegate authorization forms (28 delegate forms). Done electronically.
 - Letter describing process will be sent to Terry. Terry will send out forms to those who email her.
2. Poker Run
 - Tabled discussion until next month.

E. Standing Committee Reports:

1. ARC Terminus Committee – Lydia Baldwin
 - Not present for meeting.
2. Airmarking – Stephanie Wells
 - Centennial - July 25th
 - Meadow Lake - unsure
 - Granby - August 1st
3. Student Pilot Group – Audrey Grace/Casey Adamson
 - Audrey Grace – not much of an update. Did send out surveys regarding meet ups. Planning on Zoom meetings.

- Colorado Springs interested in participating (Student Pilot Group was mentioned in their 99s newsletter).
- 4. Membership – Theresa Monroe & Shelby King
 - Shelby King reached out to members in March for membership renewal. Waiting for some replies.
- 5. Newsletter – Margot Plummer
 - Deadline May 20th
 - Chairman’s corner
 - Scholarship
 - Shelby King -podcast about flight training (Stick Talk)
 - Screenshot of Zoom
- 6. Scholarships
 - a. Chapter Scholarship – Bev Sinclair
 - b. AE Scholarship & Fly Now – Jane Link
 - Fall Fly Now – will give a month until advertising for this.
 - Earhart Scholarship deadline is January 1st.
 - Ellen Herring willing to help out for future scholarships.
- 7. Website & Technology – June Stewart
 - Redesign still in progress.
- 8. Youth Outreach – Lauren Ince
 - Navigator event TBD.
 - Other Youth Outreach events TBD.
- 9. Programs – Stephanie Wells
 - Nothing for June (too early for field trip). Will look for a speaker.
 - Will reach out to Ally – airplane delivery career.

2020

- May 9 Andrew McKenna/TIGHAR Project Zoom
- May 30 Airmarking with Pikes Peak FLY
- Jun 13 TBD
- Jul 26 Airmarking Wings Over the Rockies APA
- Aug 1 Airmarking GNB
- Aug Chapter Picnic (TBD)
- Sep Poker Run (TBD)
- Oct 10 TBD
- Nov 14 TBD
- Dec Holiday Party TBD

F. Other Position Reports:

1. Archivist – Jan McKenzie
2. News Reporter – Lydia Baldwin

G. Adjourn: 9:24am