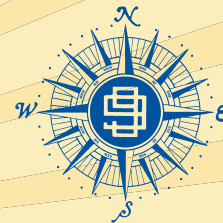




**2012**

**NINETY-NINES  
INTERNATIONAL  
CONFERENCE**



**BUSINESS MEETING AGENDA  
& INTERNATIONAL REPORTS**

**July 11-15, 2012  
Providence, Rhode Island**

*Hosted by the New England Section*

**The Ninety-Nines, Inc.  
2012 International Conference  
Providence, Rhode Island**



**Table of Contents**

<b>AGENDA</b> .....	1
<b>MEETING RULES</b> .....	2
<b>CREDENTIALS COMMITTEE REPORT</b> .....	3
<b>ELECTION PROCEDURES COMMITTEE REPORT</b> .....	4
<b>BYLAWS/STANDING RULES COMMITTEE REPORT</b> .....	7
<b>BOARD OF DIRECTORS</b>	
<i>President</i> .....	17
<i>Treasurer</i> .....	19
<i>Directors</i> .....	20
<b>GENERAL COUNSEL</b> .....	24
<b>TRUSTS</b>	
<i>Amelia Earhart Birthplace Museum</i> .....	28
<i>Amelia Earhart Memorial Scholarship Fund</i> .....	30
<i>99s Endowment Fund</i> .....	32
<i>99s Museum of Women Pilots</i> .....	33
<b>GOVERNORS</b>	
<i>Australian Section</i> .....	34
<i>British Section</i> .....	35
<i>East Canada Section</i> .....	36
<i>German Section</i> .....	38
<i>Mid-Atlantic Section</i> .....	39
<i>New England Section</i> .....	40
<i>New York-New Jersey Section</i> .....	42
<i>New Zealand Section</i> .....	45
<i>North Central Section</i> .....	46
<i>Northwest Section</i> .....	47
<i>South Central Section</i> .....	48
<i>Southeast Section</i> .....	50
<i>Southwest Section</i> .....	51
<b>COMMITTEES</b>	
<i>Airmarking Committee</i> .....	52
<i>Aviation and Space Education Committee</i> .....	55
<i>Aviation Shows Group</i>	
EAA Airventure.....	56
Sun ‘N Fun.....	57
Trade Shows .....	58
<i>Awards &amp; Honors Group</i>	
Awards .....	59
Forest of Friendship .....	60
<i>Headquarters Group</i>	
Headquarters .....	61
Fundraising .....	63



**The Ninety-Nines, Inc.  
2012 International Conference  
Providence, Rhode Island**

**Table of Contents**

**COMMITTEES (Continued)**

*Membership Group*

Membership – International Liaison ..... 66

*NIFA*..... 67

*Professional Pilots Leadership Initiative (PPLI) Committee*..... 69

*Publications Committee* ..... 71

*Trademark Committee*..... 72

**FINANCIAL REPORTS** ..... 73

**2011 INTERNATIONAL BUSINESS MEETING MINUTES – Oklahoma City, OK**..... 78

**INVITATION TO BOZEMAN 2013**.....Inside Back Cover

**AGENDA**

The Ninety-Nines, Inc.  
Annual Business Meeting  
Friday, July 13, 2012  
8:30 AM – 12:30 PM EDT  
Providence Marriott Downtown  
Providence, Rhode Island, USA



ITEM	PRESENTER
<b>Call to Order</b>	
<b>Invocation and Memorial to New Horizons</b>	Martha Dunbar
<b>Introductions</b>	Susan Larson
<b>Credentials Report – Declaration of Quorum</b>	Thelma Cull
<b>Adoption of Meeting Rules</b>	Pat Theberge
<b>Reference Committee Report and Adoption of Agenda</b>	Linda Cain
<b>Reports</b>	
•International Secretary/Appointment of 2012 Committee	Frances Luckhart
•International President	Susan Larson
•International Treasurer	Martha Phillips
•Trusts	
Amelia Earhart Birthplace Museum	Jerry Ann Jurenka
Amelia Earhart Memorial Scholarship Fund	Peggy Doyle
99s Endowment Fund	Mary Wunder
99s Museum of Women Pilots	Linda Marshall
•Bylaws/Standing Rules Committee	Pat Prentiss
•Election Procedures Report	Trish Sauve
<b>New Business</b> (as determined by Reference Committee)	
<b>Concluding Ceremonies</b>	
<b>Announcements</b>	Pat Theberge
<b>Adjournment</b>	



1. All members shall have registered with the Credentials Committee prior to being admitted to the Annual Business Meeting (ABM). Credentials identification must be worn at all times during the ABM. Only members of the organization shall be admitted to the ABM, except by approval of the President.
2. The voting body shall be the Delegates as provided in the bylaws and standing rules.
  - a. Only delegate and proxy votes will be counted.
  - b. Proxies will not be used on procedural votes; i.e., items that do not affect members not present, such as closing debate and recesses.
3. Delegates representing 60% of the Delegates registered shall constitute a quorum, provided that at least four sections are represented.
4. All resolutions, main motions and proposed changes to the ABM Agenda must be submitted to the Reference Committee in writing by Thursday, July 12, at noon EDT.
  - a. Submissions may be presented to any Reference Committee member.
  - b. The Reference Committee members have been identified on the website and in the July *Dispatch* for ease in contacting prior to the start of the ABM.
5. The Reference Committee shall review all submissions for completeness, form, conflict with current corporate documents, and elimination of duplication. The Committee may suggest better wording and/or provisions for implementation, and may determine the order of presentation.
6. Members wishing to speak or make motions shall use the appropriate microphone. Audio-video recording, other than the official recording is not permitted.
7. All motions, written and signed by the maker, shall be submitted to the International Secretary.
8. Debate must be germane to the motion on the floor and
  - a. Shall be limited to two minutes for each speaker and ten minutes for each question.
  - b. Delegates must declare whether speaking 'for' or 'against' the issue prior to speaking and state their name and the Chapter/Section to which they belong.
  - c. No member may speak more than once to the same question unless all others who wish to speak have done so.
9. The official Timekeeper shall call the time as specified in #8
10. The President may assume the motion on all/any Committee Reports requiring action.
11. Exemplary decorum during the ABM shall prevail.
12. All cell phones and pagers must be turned off or placed on vibrate during the ABM.
13. Information released to the Press shall be only that which has been approved by the President or Board of Directors.
14. All communication with persons on the platform or in the assembly shall be in writing and delivered by the Floor Tellers or Sentinels.
15. There will be no break in the meeting unless designated by the President. Delegates wishing to leave the room will be responsible for their voting cards according to the Credentials Rules.
16. The Secretary shall appoint a committee of three (3) Governors to correct and approve the minutes of the ABM.



## Credentials Committee Report for the 2012 International Conference in Providence, RI

Delegate slips mailed by April 20, 2012

Governors	26
Chapters	887
Section Members	85
Members-at-Large	2
Total	1000

Delegate slips summary by Sections:

Non-U. S.		U. S.	
Arabian	7	Mid-Atlantic	70
Australian	9	New England	30
Austrian	2	New York – New Jersey	43
Brazil	2	North Central	127
British	4	Northwest	85
East Canada	28	South Central	151
Far East	2	Southeast	99
Finnish	2	Southwest	286
French	4		
German	11		
Ghanaian	2		
India	5		
Israeli	3		
Nepal	4		
New Zealand	4		
Norwegian	2		
Russian	4		
West Canada	12		
Members-at-large	2		

*Theлма Cull*

Credential Committee Chairman



**THE NINETY-NINES, INC.**  
**INTERNATIONAL ORGANIZATION OF WOMEN PILOTS**  
**ELECTION PROCEDURES COMMITTEE**

Dear Ninety-Nines,

On this and the following page you will find the complete Teller's Report from the 2012 Election. Our sincere thanks to the Benedictine Sisters of Atchison, Kansas for once again acting as our Teller's Committee. They do wonderful work for us.

Congratulations to our new Board of Directors, Nominating Committee and Trustees. I know you'll do great work for The 99s.

Thank you, 99s for showing your support for our new Board, Nominating Committee and Trustees by voting.

Sincerely,

Trish Sauve'  
Election Procedures Chair

**TELLERS ELECTION REPORT 2012**

**PRESIDENT**

Pat Theberge	___706
Martha Phillips	___905
Gaye Henze (write-in)	___1

**VICE-PRESIDENT**

Frances Luckhart	___421
Jan McKenzie	___1,107
Martha Phillips (write-in)	___1

**SECRETARY**

Cynthia Madsen	___1,549
Linda Schumm (write-in)	___1
Thelma Cyll (write-in)	___1
Shelly Ventura (write-in)	___1

**TREASURER**

Leslie Ingham	___1,549
Betty Huck (write-in)	___1

## TELLERS ELECTION REPORT 2012

(Tellers, note the name and total votes for each write in candidate)

### PRESIDENT

Pat Theberge	<u>706</u>
Martha Phillips	<u>905</u>
Gaye Henze	<u>1</u>

### VICE-PRESIDENT

Frances Luckhart	<u>421</u>
Jan McKenzie	<u>1,107</u>
Martha Phillips	<u>1</u>

### SECRETARY

Cynthia Madsen	<u>1,549</u>
Linda Schumm	<u>1</u>
Thelma Cyll	<u>1</u>
Shelly Ventura	<u>1</u>

### TREASURER

Leslie Ingham	<u>1,549</u>
Betty Huck	<u>1</u>

### DIRECTORS

Malinda "Lin" Caywood	<u>1,383</u>
Dianne Lauren Cole	<u>1,397</u>
Elaine Morrow	<u>1</u>
Lori Parker	<u>1</u>
Jacque Boyd	<u>1</u>
Gretchen Jahn	<u>1</u>
Pat Theberge	<u>1</u>
Debi Dreyfis	<u>1</u>
Ann Shorlefeldt	<u>1</u>
Judy Benjamin	<u>1</u>
Kate McGario	<u>1</u>
Donna Moore	<u>1</u>
Mary Mattocks	<u>1</u>

### NOMINATING COMMITTEE

Allana McClellan	<u>1,442</u>
Kathleen Fox	<u>1,488</u>
Linda Mathias	<u>1,498</u>
Lisa Cotham Pizani	<u>1,601</u>
Joan Kerwin	<u>1,511</u>
Sandra Hawkins	<u>1</u>
Terry Carbonell	<u>1</u>
Lisa Erickson	<u>1</u>

**NOMINATING COMMITTEE (continued)**

Debi Dreyfuss	<u>1</u>
Gloria Bahn	<u>1</u>

**MUSEUM OF WOMEN PILOTS**

Georgia Pappas	<u>1,474</u>
Dydia DeLyser	<u>1,559</u>
Pat Keefer	<u>1</u>
Mary Mattock	<u>1</u>

**AMELIA EARHART BIRTHPLACE MUSEUM**

Jerry Anne Jurenka	<u>1,395</u>
Beth Oliver	<u>1,394</u>
Nancy Borg	<u>1</u>
Debra Plymate	<u>1</u>
Ann Shaneyfelt	<u>1</u>

**AMELIA EARHART MEMORIAL SCHOLARSHIP FUND**

Ellen Herring	<u>1,506</u>
Lois Fretz	<u>1</u>
Debra Plymate	<u>1</u>

**NINETY-NINES ENDOWMENT FUND**

Virginia Harmer	<u>1,464</u>
Andrea Chay	<u>1,387</u>
Judith Bolkema Tokar	<u>1,416</u>
Susan Liebeler	<u>1</u>
Judy Benjamin	<u>1</u>
Mary Wunder	<u>1</u>

**TOTAL BALLOTS**

1,616

**SPOILED BALLOTS**

4

**REASON & NUMBER**

<b>Not able to determine who was voted for as vote was marked in blank space not by a name</b>	<u>1</u>
<b>More than one person was voted for when only one was allowed for a position</b>	<u>2</u>
<b>One ballot (not counted) was postmarked May 2, 2012</b>	<u>1</u>

Proposed Bylaws Page 1--Letter  
 Bylaws page 2—Amendment #1  
 Bylaws page 3 –VI investment



THE NINETY-NINES, INC.  
Pat Prentiss, Chairman  
Ellen Nobles-Harris, Committee Member  
Joan Kerwin, Committee Member  
International Bylaws/Standing Rules Committee  
4300 Amelia Earhart Road, Suite A  
Oklahoma City, Oklahoma 73159-1140  
(405) 685-7969

April 16, 2012

Dear Chapter Chairmen, Section Governors, Trust Chairmen and Members-at-Large:

Enclosed please find six (6) proposed amendments to The Ninety-Nines, Inc., Bylaws/Standing Rules. These proposed amendments will be voted on at the annual meeting in Providence, Rhode Island on Friday, July 13, 2012. The proposed amendments have been reviewed by the International Board of Directors, 99s General Counsel, Cecile Hatfield and 99s Parliamentarian, Betty Green.

As you go through the proposals, you will see the proposed changes are either annotated by a ~~strike through~~ which denotes a **deletion** of what is presently in the governing documents or an **underlined bold** which denotes an **addition** to what is presently in the governing documents.

Chapter Chairmen, Governors and Trust Chairmen, please review these proposals with your members prior to July so your elected delegates will be able to participate in any debate that may take place during the annual business meeting in Providence, Rhode Island.

Should you have any questions, please do not hesitate to contact myself or a member of the International Bylaws/Standing Rules Committee.

Sincerely,

Pat Prentiss  
International Bylaws/Standing Rules Chairman

Enclosures: 2012 Proposed Amendments to the 99s Governing Documents

## Bylaws

### ARTICLE V: MEMBERSHIP

#### Section 5. Membership Status

- B. Life Member - ~~A member reaching the age of sixty (60) who has been a member for twenty (20) years or more and makes a payment equivalent to ten (10) times the current dues to the Corporation or a member reaching the age of 60 who has been a member for at least five (5) years, but less than twenty (20) years and makes a payment equivalent to twenty (20) times the current dues to the Corporation.~~ **An Active member may become a Life Member upon making the requisite life member payment as determined by the Finance Committee and International Board of Directors.** Life members retain all benefits of membership and are exempt from annual membership fees and dues.

### ARTICLE XV: COMMITTEES

**Section 2.** Standing committees are Bylaws/Standing Rules, Finance, Election Procedures, Long Range Planning, **Investment Fund Advisory** and such other standing committees as are deemed necessary to carry on the work of the Corporation.

## Standing Rules

### FISCAL AND DUES

#### II. LIFE MEMBERSHIP

- A.** Proceeds of Life Membership payments shall be deposited into a restricted fund. ~~with only the interest to be used for operating expenses.~~
- B.** **The Life Member Fund investments and payouts shall follow the Investment Policy Statement for the Investment Fund Advisory Committee approved by the International Board of Directors.**
- C.** **If an Active member pays for a single year's dues, then pays for a life membership during the year for which she has paid the single year's dues, the fee for life membership will be based on the member's age at her next anniversary date and her life membership becomes effective on her next anniversary date.**

### STANDING COMMITTEES

#### III. FINANCE

- A. Membership: Members of the Finance Committee shall include, but not be limited to, the Treasurer - who shall chair the committee - the Vice President and a representative from the Council of Governors.
- B. Responsibilities: The Finance Committee shall assist the Treasurer.
- C.** **The Finance Committee shall review the calculations used for setting the Life Member payment at least every five (5) years. Any recommended changes shall be submitted to the International Board of Directors for their review and are subject to their approval.**

## **VI. INVESTMENT FUND ADVISORY**

- A. Membership:** The advisors shall be composed of the Investment Fund Chair, International Treasurer or a past International Treasurer, and a current member of the International Board of Directors or anyone who has served on the International Board of Directors in the previous five years. The advisors shall be appointed by the International President on staggered three (3) year terms. Each advisor may serve up to two (2) consecutive terms.
- B. Responsibilities:** The Investment Fund Advisory Committee shall provide investment management oversight of any restricted investment fund(s). This Committee's duties specifically exclude funds that are managed by Trusts.

Note: This table will follow the Standing Rules in the Directory. It is not part of the Standing Rules.

**Life Member Payment Table**  
(Extracted from Finance Committee SOP)

<b><u>Age range</u></b>	<b><u>Years to age 90</u></b>	<b><u>\$ Life Member Payment</u></b>
17-22	74	2,445
23-27	68	2,425
28-32	63	2,410
33-37	58	2,385
38-42	53	2,335
43-47	48	2,270
48-52	43	2,215
53-57	38	2,140
58-62	33	2,025
63-67	28	1,875
68-72	23	1,670
73-77	17	1,460
78-82	13	1,125
83-87	8	700
88-90	3	275

**Submitted by:** International Board of Directors

**Rationale:** Members have requested the opportunity to get life membership sooner than age 60 and 5 years of membership. The new payment schedule was structured to make sure that member services provided to new life members will not have to be subsidized by current active members.

**Financial Impact:** The IBOD appointed an Ad Hoc Life Membership Committee. The Ad Hoc Committee, working with investment professionals evaluated the life member payment to assure the proposal was financially sound. The calculations took into consideration fluctuations in the market, future dues increases, and operating expenses. The payment table will be reviewed by the Finance Committee at least every five (5) years to assure the payments for new life members are still able to cover any future costs of their membership.

**Legal Impact:** None

**International Board of Directors:** Concur

Bylaws

ARTICLE IX: TERMS OF OFFICE

**Section 5.** Ninety-Nines Endowment Fund (EF)

**A.** The Trustees shall serve a term of **three (3)** ~~two (2)~~ years or until a successor is elected or appointed. Elected Trustees may serve up to **two (2)** ~~three (3)~~ consecutive terms as set forth in The Ninety-Nines Endowment Fund Resolution.

**Proviso: The Trustees will determine which of the 2012 elected Trustees shall serve a two-year term and a three-year term. The goal is to have Trustee(s) with staggered terms. This proviso shall expire on December 31, 2012.**

**Submitted by:** International Bylaws/Standing Rules Committee on behalf of the Trust

**Rationale:** Change number of terms and length of term to align with the other Trusts

**Financial Impact:** None

**Legal Impact:** None

**International Board of Directors:** Concurs

Bylaws

**ARTICLE VIII: ELECTIVE POSITIONS**

**Section 4.** Amelia Earhart Birthplace Museum (AEBM)

Trustees shall consist of five (5) elected members of The Ninety-Nines, Inc., three (3) interested citizens of Atchison, Kansas, and a non-99 member at large appointed by the AEBM Trustees. **All appointed Trustees are subject to the approval of the International Board of Directors.**

**Section 5.** Ninety-Nines Endowment Fund (**EF**)

~~The Ninety-Nines Endowment Fund Trustees shall obtain and manage funds in permanent accounts. The principal shall be retained and only the revenue earned shall be allocated. Trustees shall be five (5) elected members of The Ninety-Nines, Inc., who shall be bondable.~~

**Section 6.** 99s Museum of Women Pilots (**MWP**)

~~The 99s Museum of Women Pilots Trust shall obtain, collect, maintain and manage funds, memorabilia, artifacts and exhibits.~~ Trustees shall consist of six (6) elected members of The Ninety-Nines, Inc. and up to three (3) interested citizens of the Oklahoma City area appointed by the Trustees, ~~and approved by~~ **All appointed Trustees are subject to the approval of the International Board of Directors.**

**Submitted by:** International Bylaws/Standing Rules Committee

**Rationale:** Housekeeping and removal of "scope of work" from Elective Positions

**Financial Impact:** None

**Legal Impact:** None

**International Board of Directors:** Concur

Bylaws

ARTICLE IX: TERMS OF OFFICE

**Section 3. Amelia Earhart Memorial Scholarship Fund (AEMSF)**

- A. The elected Trustees shall serve a term of three (3) years each as set forth in the AEMSF Resolution.
- B. ~~No more than three~~ Permanent Trustees shall ~~retain office~~ serve until they resign and/or their successors are appointed.

**Section 8. Vacancies**

- D. A vacancy in any of the ~~three (3)~~ elected ~~AEMSF~~ Trustee positions shall be filled by action of the remaining respective Trustees subject to the approval of the International Board of Directors.
- E. ~~A vacancy in any of the five (5) elected AEBM Trustees shall be filled by action of the remaining elected Trustees, with the approval of the Board of Directors, to complete the unexpired term.~~
- F. ~~A vacancy in any elected Ninety-Nine Endowment Fund position shall be filled by action of the remaining elected Trustees, with the approval of the Board of Directors, to complete the unexpired term.~~
- G. ~~A vacancy in any elected 99s Museum of Women Pilots Trust position shall be filled by action of the remaining elected Trustees, with the approval of the Board of Directors, to complete the unexpired term.~~

**Submitted by:** International Bylaws/Standing Rules Committee

**Rationale:** Housekeeping and consistency among the Trusts.

**Financial Impact:** None

**Legal Impact:** None

**International Board of Directors:** Concurs

**Bylaws**

**ARTICLE XV - TRUSTS** (new article & renumber the articles that follow)

**Section 1. Trusts shall be established to manage selected assets of the corporation. The actual operation of the Trusts shall be governed by their individual Trust Resolutions. These resolutions shall not be in conflict with the Bylaws and Standing Rules of the Corporation. These Trusts are:**

- A. The Amelia Earhart Memorial Scholarship Fund - Trustees shall obtain and manage the funds that comprise the Amelia Earhart Memorial Scholarship Fund.**
- B. The Amelia Earhart Birthplace Museum - Trustees shall obtain, collect, maintain and manage funds, memorabilia, artifacts and exhibits associated with the Amelia Earhart Birthplace Museum.**
- C. The Ninety-Nines Endowment Fund - Trustees shall obtain and manage funds in permanent accounts. The principal shall be retained and only the revenue earned shall be allocated.**
- D. The 99s Museum of Women Pilots - Trustees shall obtain, collect, maintain and manage funds, memorabilia, artifacts and exhibits associated with the 99s Museum of Women Pilots.**

**Section 2. The Trust Resolutions shall be prepared and maintained by the respective Trust. Trust Resolutions and any revisions shall be subject to the approval of the International Board of Directors. Notice of Board approval or action shall be sent to the appropriate Trust within 30 days of Board action.**

**Submitted by:** International Bylaws/Standing Rules Committee

**Rationale:** Housekeeping and consistency among the Trusts.

**Financial Impact:** None

**Legal Impact:** None

**International Board of Directors:** Concur

Bylaws

## ARTICLE VIII: ELECTIVE POSITIONS

**Section 3.** Amelia Earhart Memorial Scholarship Fund (AEMSF) ~~elected Trustees shall consist of at least three (3) members.~~

- A. Trustees shall consist of at least five (5) elected members of The Ninety-Nines, Inc.**
- B. The AEMSF Trustees may elect up to but no more than three (3) Permanent Trustees as per the Trust resolution. A Permanent Trustee must have served at least one (1) full term as an elected AEMSF Trustee and be presently serving at the time of election. The election of a Permanent Trustee is by a majority vote of the AEMSF Trustees not being considered for the Permanent Trustee position and subject to the approval of the International Board of Directors.**

**Section 4.** Amelia Earhart Birthplace Museum (**AEBM**)

- A. Trustees shall consist of five (5) elected members of The Ninety-Nines, Inc., Outside of the elective positions, the Board of Trustees for the AEBM shall appoint three (3) interested citizens of Atchison, Kansas, and a non-99 member at large in accordance with the AEBM Resolution and subject to the approval of the International Board of Directors. appointed by the AEBM Trustees.**
- B. The AEBM Trustees may elect up to but no more than two (2) Permanent Trustees as per the Trust resolution. A Permanent Trustee must have served at least one (1) full term as an elected AEBM Trustee and be presently serving at the time of election. The election of a Permanent Trustee is by a majority vote of the elected AEBM Trustees not being considered for the Permanent Trustee position and subject to the approval of the International Board of Directors.**

**Section 5.** Ninety-Nines Endowment Fund (**EF**)

- B. The Endowment Fund Trustees may elect up to but no more than two (2) Permanent Trustees as per the Trust resolution. A Permanent Trustee must have served at least one (1) full term as an elected EF Trustee and be presently serving at the time of election. The election of a Permanent Trustee is by a majority vote of the EF Trustees not being considered for the Permanent Trustee position and subject to the approval of the International Board of Directors.**

**Section 6.** 99s Museum of Women Pilots (**MWP**)

- B. The MWP Trustees may elect up to but no more than two (2) Permanent Trustees as per the Trust resolution. A Permanent Trustee must have served at least one (1) full term as an elected MWP Trustee and be presently serving at the time of election. The election of a Permanent Trustee is by a majority vote of the elected**

**MWP Trustees not being considered for the Permanent Trustee position and subject to the approval of the International Board of Directors.**

**ARTICLE IX: TERMS OF OFFICE**

**Section 4. Amelia Earhart Birthplace Museum (AEBM)**

**A.** The Trustees shall serve a term of three (3) years each and may serve no more than two (2) consecutive terms. Officers shall be elected by the Trustees as provided in the 99s AEBM Resolution.

**B. Permanent Trustees shall serve until they resign and/or their successors are appointed.**

**Section 5. Ninety-Nines Endowment Fund (EF)**

**B. Permanent Trustees shall retain office until they resign and/or their successors are appointed.**

**Section 6. 99s Museum of Women Pilots (MWP)**

**A.** The Trustees shall serve a term of three (3) years each, and may serve no more than two (2) consecutive terms. Officers shall be elected by the Trustees as provided in The 99s MWP Resolution.

**B. No more than two (2) Permanent Trustees shall serve until they resign and/or their successors are appointed.**

**Proviso: If the AEBM, EF or MWP Trustees elect Permanent Trustees in 2012 or 2013, the respective Trustees will determine which of the 2013, 2014 or 2015 elected Trustees shall serve a one-, two- or three-year term to reestablish the Trustee staggered terms. A term of one-year to meet the requirements of this proviso, will not count as a full term toward the two consecutive term limit. This proviso shall expire on December 31, 2015.**

**Section 9. Removal from Office**

A. An elected Officer, or Director **or Trustee** shall be removed from office by a two-thirds (2/3) vote of the Board of Directors for specific verified acts of misappropriation of corporate funds or intentional violation of the Certificate of Incorporation or the Bylaws, only after a hearing and an appeal in accordance with procedures as designated in the parliamentary authority. Removal from office shall be requested by:

- 1) a two-thirds (2/3) vote of the Chapter in which she holds office, or
- 2) a two thirds (2/3) vote of the Section in which she holds office, or
- 3) if an International Officer, a two-thirds (2/3) vote of the Board of Directors in attendance at a regularly scheduled meeting, or

**4) if a Trustee, a two-thirds (2/3) vote of the remaining Trustees in her respective Trust.**

**B. The Trustees of a Trust may assume a motion to accept the resignation of a Permanent Trustee of her respective Trust who demonstrates an unwillingness to fulfill her fiduciary duties as a Trustee or becomes sufficiently incapacitated to be unable to fulfill her fiduciary duties. This motion requires a 2/3 vote of the remaining Trustees.**

**Submitted by:** International Bylaws/Standing Rules Committee on behalf of the Trusts

**Rationale:** Will provide consistency among the four (4) Trusts with respect to Permanent Trustees.

**Financial Impact:** None

**Legal Impact:** None

**International Board of Directors:** Concur



**President's Annual Report  
2012 International Conference  
Providence, Rhode Island**

Dear Members,

Four years as your President has flown by, bringing a deeper knowledge and understanding of our members, our mission, our history, our governing documents and our impact upon future female pilots. Endless opportunities have inspired me and perhaps seduced me into thinking that there is no finer organization in the world with no finer individuals. This must be true.

With the support of the International Board of Directors, I continue to tackle our financial issues by closely monitoring our HQ budget, supporting the Endowment Fund's activities, and encouraging a change in the Life Membership program. Underpinning all this are the efforts of the strategic planning project leaders who work in areas of Membership and Finance. I thank every member who responded to our first online membership survey conducted in September 2011 by Director Corbi Bulluck. The feedback from this survey has already provided direction and opened the Board's eyes to unexpected truths. We will focus our efforts in those areas where you need our support and increase communication organization-wide.

Along with other current and past Board members, I traveled to China in October 2011 to present our message at the China International General Aviation Conference where we were acknowledged as leaders in the General Aviation world. Our deepest thanks to Laura Ying Gao, Florida Suncoast Chapter, for organizing the journey although she was unable to travel with us at the last moment. As a part of our International presence, we welcomed our newest offshore Section, the Ghanaian Section, in August 2011. Instrumental in all our offshore communications is Kitty Houghton, Marin County Chapter. Fluent in seven languages and well-traveled; Kitty is a one-woman welcoming committee to women outside North America.

Improved communication remains key to our progress. Since 2008 the new website has gone live, a mobile version of the website has become available, a monthly email newsletter '99s On the Centerline' is sent to all 99s with valid email addresses, and our three networking forums have become a foundation for member interaction. The latest piece of the communication puzzle will soon be in place with installation of a new SQL server and database at our Headquarters. This will enable us to reach our members more quickly with reduced costs.

My deepest thanks go to all those who have served as Board Members, Governors, International Committee Chairmen and Trust members during these past four years. It has been my great pleasure to serve with you. However, we couldn't have accomplished all we did without the fantastic support of our staff in Oklahoma City comprised of Headquarters Manager Laura Ohrenberg, Membership Assistant and Receptionist Lesley Niblett and Accountant Kymberly Hazlett. I leave the role of President knowing that The Ninety-Nines, Inc. is in excellent hands.

Susan Larson  
President

***The 99s – Inspiring women pilots since 1929***

Ninety-Nines related travel since 2011 Conference in Oklahoma City, Oklahoma

In 2011:

Xi'an, China -- China General Aviation Conference  
Durango, CO -- Joint Southwest/South Central Section Meeting  
Oklahoma City, OK – Fall International Board Meeting  
Washington, DC – National Aeronautics Association Awards

In 2012:

Dallas, Texas – Women in Aviation, Int'l trade show  
Oklahoma City, OK – Spring International Board Meeting  
Durant, OK – South Central Section Meeting  
Studio City, CA – Southwest Section Meeting  
Atchison, KS – International Forest of Friendship ceremonies



## INTERNATIONAL TREASURER'S REPORT Martha Phillips

As your Treasurer, I keep tabs on cash flow by monitoring checks written at Headquarters, approving payroll direct deposits, and keeping tabs on bank balances. I also disseminate financial information as needed and as appropriate. I prepared interim financial reports (4 month & 9 month) for the Board of Directors meetings and reviewed the general ledger transactions to properly reflect the categories of spending.

In addition, I chaired the Ad Hoc committee on Lifetime Membership, was a member of the Investment Strategy Committee, and took part in the Strategic Planning Committee regarding retaining members by developing an ongoing PowerPoint presentation for new member orientation.

The inauguration of the Compass Rose at Headquarters was a highlight of last summer's Annual Conference in Oklahoma City. We are still receiving donations for tile purchases which should completely offset the cost.

Many thanks to those individuals, Chapters, and Sections that made donations to the various projects and operating costs for the 99s.

The full Financial Report for June 1, 2011 to May 31, 2012 and the Proposed Budget for 2012-2013 will be distributed to each attendee to the Annual Business Meeting at the 2012 International Conference in Providence, RI.

Thank you for allowing me to be your International Treasurer for the 2010-2012 term.

99s-related travel during this last fiscal year:

- July, 2011 International Conference, Oklahoma City OK
- September, 2011 Joint Northwest & W. Canada Section Mtg, Vancouver Canada
- October, 2011 Joint Southwest & South Central Section Mtg, Durango CO
- November, 2011 International Board of Directors Meeting, OKC
- January, 2012 Southwest Section Winter Workshop, Santa Cruz CA
- March, 2012 International Board of Directors Meeting, OKC
- May, 2012 Southwest Spring Section Meeting, North Hollywood CA
- June, 2012 E. Canada Spring Section Meeting, Ottawa Canada

## **International Director's Report** **Corbi Bulluck**

It has been an honor and privilege to have served as an International Director since July 2009.

As you see from the list below, I attended several meetings and other functions during this past year. These events were tremendously exciting and allowed me to get to know so many of our terrific members. A vital component of these activities is the facilitation of two-way communication between our members and the International Board of Directors. I came away from each event with several pages of comments, suggestions, and other feedback from our members, which I shared with the Board.

Starting in November 2010, I worked with Director Jan McKenzie and Governor Linda Mathias, with the Board's oversight, to develop the 2011 Survey of the Membership, which was conducted from September 13 to September 27, 2011. When the survey closed, I tabulated the responses and summarized the results in written reports and/or oral presentations given to the International Board of Directors and Section Governors (November 2011), the Southwest Section (January 2012), the North Central Section (April 2012) and the Southeast Section's Board of Directors (May 2012).

As an "owner" of three of our Project Action Plans aimed at engaging and retaining our membership, I continue to serve on our Long-Range Planning team and contribute by developing and completing action items, documenting progress, and participating in the team's monthly conference calls.

I continue to serve as the International Board of Directors' liaison to the 99s Museum of Women Pilots (MWP), the Careers Committee and its PPLI, the Public Relations Committee, and our Sun 'n Fun Committee. As liaison, I attend the MWP Trustees' semi-annual meetings, participate in the Career Committee/PPLI's monthly Skype calls, and work with the Florida Suncoast Chapter during Sun 'n Fun to recruit new members and greet 99s when they visit our wonderful clubhouse in Lakeland, FL.

During the Leadership Training session at last year's Annual Conference, I led a program on the Chapter Chairman's Manual and this year, I will make a presentation on the Professional Pilot Leadership Initiative (PPLI), its value to our members, and its importance to our organization.

Meetings and events attended this past year:

- New York/New Jersey Section meeting in Rhinebeck, NY – September 30 – October 2, 2011
- Southeast Section meeting in Fort Myers, FL – October 14-16, 2011
- Fall Board of Directors meeting in Oklahoma City, OK – November 10-13, 2011
- Southwest Section Winter Business meeting in Santa Cruz, CA – January 27-29, 2012
- Museum of Women Pilots Trustees' meeting in Oklahoma City, OK – March 22, 2012
- Spring Board of Directors meeting in Oklahoma City, OK – March 22-25, 2012
- Sun 'n Fun in Lakeland, FL – March 29 – April 1, 2012
- North Central Section meeting in Dayton, OH – April 27-29, 2012
- Southeast Section meeting in Pinehurst, NC – May 4-6, 2012

The heart of The Ninety-Nines is its members. We are an amazing, diverse, adventurous group of women pilots and I am extremely proud to belong to such a wonderful organization! Thank you for allowing me the privilege to serve you.



DIRECTOR'S REPORT  
2011-2012  
Joan Kerwin

What a real joy it has been to have served as your Director. It has given me the opportunity to meet members from all over the world, and to travel to places I've never been.

July 12<sup>th</sup> to 17, I attended the International Conference in Oklahoma City for which your International Board and the Oklahoma Chapter were responsible. At that time I was appointed to the Bylaws S/R Committee.

Previous to that, June 20-21, I drove to help at the ARC start in Iowa City, Iowa. Weather made this a non-event so we were unable to be of much help.

As Co- Chair of the Chicago Area Chapter, I attended most of the meetings and helped to organize the 2<sup>nd</sup> Chicagoland Air Meet. I also worked with the Committee organizing the North Central Section meeting held in Kenosha, WI. in October.

September 14<sup>th</sup>-19, I was the International Representative to the West Canada Section meeting in Vancouver, B.C. This was a joint meeting with the Northwest Section.

October 7<sup>th</sup> -18 was a fantastic trip of a lifetime. By invitation of the China General Aviation Convention 2001, five 99s flew to Beijing, Shanghai, and Xi'an. We were treated like celebrities while the burden of a presentation was left to President Larson. Of course, we were all on our best behavior while at the same time enjoying the experience.

November 10<sup>th</sup> – 12, it was back to OKC for the fall Board meeting.

November 18<sup>th</sup>, I attended the Illinois Aviation Hall of Fame meeting in Springfield, IL, as the Illinois 99s representative. At this meeting, Madeleine Monaco and I were asked to plan the Induction Dinner for the May installation.

March 22nd-24, Attended the Spring International Board meeting in OKC.

April 27th-29, Attended the North Central Section meeting in Dayton, Ohio, as a member of the Section.

May 3rd- 6, Attended the Southwest Section meeting in Studio City, CA, as International Board representative.

Unfortunately, I will have to turn over my duties as your Director to the very capable hands of the newly elected Directors. However, I will continue to serve the 99s as a member of the Bylaws/SR committee and also as a member of the newly elected Nominating Committee.

Thanks for the privilege of serving.

Joan



**The Ninety-Nines**  
**International Organization of Women Pilots**  
Director's Summer International Conference Report – 2012

Reporting Period: July 2011 – July 2012

Submitted by: Marjy Leggett, Director

---

It has truly been a privilege and an honor to serve on the International Board as a Director. I have learned so much and have been profoundly impressed by the dedication and commitment of The Ninety-Nines I have met and worked with.

Since my election as Director at the July, 2011 International Conference in Oklahoma City, I have had a full schedule of Ninety-Nine activities, travels, or projects every month.

In addition to the travels, I serve as the liaison between the AEMSF Committee and the Board and also as the liaison between the Trade Show Chairman and the Board. As a result of the membership survey given in September of 2011, I am addressing the concern that was expressed about technology, communication, and the Ninety-Nines Network Forum. I am researching and gathering information on the positive and negative aspects and seeking alternatives.

I proposed that the Leadership Training at the conference in Providence focus on “CPR for Dying Chapters”, and have taken the lead in putting that program together.

While in Durant, OK, I met and encouraged one of our members who expressed an interest in the marketing of The Ninety-Nines, to step forward with a proposal. As a result of our conversation, she and I have been in consultation.

**Projects and Tasks:**

- Liaison to Amelia Earhart Memorial Scholarship Fund Trust
- Heading committee to research pros, cons, and alternatives to Ninety-Nines Network forums
- Leadership Training at International Conference in Providence
- Consultant with potential Marketing Chairman
- Phoned members who indicated they wished to be contacted by a board member, as a result of membership survey

**Meetings and Conferences Attended:**

- July 17, 2011: First official Board of Directors meeting in Oklahoma City, OK
- September 15-17, 2011: Joint Northwest/West Canada Section meeting in Vancouver, B.C
- September 21-25, 2011: AOPA Summit in Hartford, Connecticut. Helped in 99s booth.
- October 7-19, 2011: Part of Ninety-Nines delegation attending China International General Aviation Conference 2011
- November 10-13, 2011: Fall Board of Directors meeting in Oklahoma City
- February 25-26, 2012: Northwest Aviation Conference and Trade Show, Puyallup, WA
- March 6-11, 2012: Women in Aviation Conference, Dallas, TX. Worked in 99s booth.
- March 22-24, 2012: Spring Board of Directors meeting in Oklahoma City.
- April 1, 2012: Northwest Section Spring Board meeting in Gig Harbor, WA
- April 26-28, 2012: South Central Section meeting in Durant, OK

**Outreach:**

- July 2011: Ninety-Nines tent at AirVenture. Met and encouraged current and potential members. Participated in Ninety-Nines breakfast
- January 2012: Spoke to Zonta Group on Amelia Earhart's early life
- January 2012: Gave several presentations on our trip to China

# INTERNATIONAL DIRECTOR'S REPORT

Submitted by: Jan McKenzie

Liaison to: Endowment Fund, Aviation Shows Group, Awards & Honors Group, and Publications

Reporting Period: July 2011 -- July 2012

---

With great honor, I serve as one of your Directors. I have attended many section meetings and all International Board meetings since elected.

## Meetings Attended:

- July 2011 International Conference, Oklahoma City, OK
- July 2011 Oshkosh Air Adventure, Board Rep at 99 Tent
- September 2011 Mid-Atlantic Section Meeting, Newark, DE
- October 2011 South Central /Southwest Section Meeting, Durango, CO
- November 2011 International Board Meeting, Oklahoma City, OK
- March 2012 International Board Meeting, Oklahoma City, OK
- April 2012 Southeast Section Meeting, Pinehurst, NC
- May 2012 South Central Section Meeting, Durant, OK

I attend the monthly phone conference meetings of the Endowment Fund Trustees. It is truly a privilege to work with such energetic 99s!

I attended Oshkosh AirVenture for four days and nights joining Rita Adams in The 99s tent. While in Oshkosh, I represented the Ninety-Nines at the General Aviation Awards Program. Two of our own members, Judy Phelps and Vicki Sherman, received awards.

As Chairman of the Strategic Planning Committee, I have led monthly meetings making progress toward the Goals of Increasing and Retaining Membership. Committee members are: Corbi Bulluck, Frances Luckhart, Linda Mathias, Laura Ohrenberg, Martha Phillips and Shelley Ventura. We reported our progress at the March 2012 International Board meeting. At this meeting, we spent a day reviewing our action plans and looking toward the future. The result was four new goals and four new owners of action items. The new goals relate to our financial future and technology improvements. The new committee members are: Dianne Cole, Marjy Leggett, Pat Theberge, and Mary Wunder.

During the Fall 2011 International Board Meeting, each Board member was assigned 17 members to call. These members requested contact by a Board member in the Membership Survey. I completed calls with all 17 members and sent a summary report to Corbi Bulluck.

I enjoyed the hospitality of the Mid-Atlantic and Southeast Section 99s in Delaware and North Carolina during this last year. I made many new friends and thoroughly enjoyed meeting so many enthusiastic 99s.

Thank you for the opportunity of serving you these last two years. I look forward to meeting more of you in the future. You are amazing women!

**GENERAL COUNSEL'S REPORT**  
**Providence, Rhode Island**  
**July, 2012**

**I. LITIGATION:**

We have been extremely fortunate in that there is no litigation either against The Ninety-Nines or on behalf of our organization.

**II. CONTRACTS:** The following contracts have been reviewed and/or revised since the Annual Board Meeting July, 2011:

Review 2012 contract for Ninety-Nines News; Review Prehire Screening Services background check information and pricing; Review contract between Kitty Hawk Chapter and Hilton Homewood Suites for SES Spring Meeting, May 4-6, 2012; Review Marriott Hotel contract for North Central Section meeting 2012, Dayton, Ohio; review landscaping contract from Matt Moyer; Review Travel Planner's agreement, 2013, Bozeman, Montana; review Database proposal; review landscape maintenance proposal from Randy Hampton and prepare revised proposal; review contract between City of Auburn, California and Ninety-Nines for meeting room; review contract between South Central Section; Holiday Inn Express for October 2012 Fall Meeting; review Holiday Inn contract, San Antonio Riverwalk for 2013 Spring Meeting; review Holiday Inn contract, Bozeman, Montana for Annual Meeting, 2013; review Holiday Inn contract for NW Section meeting, 2013; and review revised travel planners contract for 2013 conference in Bozeman, Montana; review Sheraton Ottawa hotel contract for East Canada Section; review hotel contract for 2014 ARC in Pennsylvania; review Airport Hilton Garden Inn contract for the Fall Board of Directors meeting; review SES contract for Museum of Aviation and Comfort Inn Hotel contract for Fall SES meeting; and review of the Viva Wyndham Resort contract in Grand Bahamas Island for 2013 SES Spring meeting; and review hotel and four meeting room contracts for Best Western Premier Hotel and Convention Center for Central Pennsylvania Chapter Ninety-Nines.

**III. LEGAL OPINIONS:**

Most of my legal services for The Ninety-Nines involve legal consultations, legal advice and opinions given to the International Board of Directors, the Sections and Chapters, the four Trusts, and individual members who have legal questions that involve The Ninety-Nines. A sampling of the legal opinions given since the Annual Meeting in Oklahoma City, July 2011, are as follows:

1. Review of Parliamentary opinion for Ellen Nobles-Harris.
2. Review of Ninety-Nines ERAU Chapter Bylaws and make recommendations for amendments.
3. Review Mid-Atlantic Section Certificate of Incorporation and amendment to original change of name and for legal compatibility with International Certificate of Incorporation.
4. Review Mid-Atlantic Bylaws and Standing Rules and make recommendations for amendments.

5. Review of Antelope Chapter Standing Rules and make recommendations for amendments and suggestions for Chapter Bylaws.
6. Review Delaware Chapter Certificate of Incorporation, Bylaws and Standing Rules.
7. Review Coachella Valley Chapter Bylaws and Standing Rules and make recommendations for amendments and legal opinions for amendments.
8. Review Bay Cities Scholarship program and make suggestions for changes.
9. Prepare legal opinion on free Ninety-Nines membership proposal for female women pilots for six months.
10. Legal opinion on payment of member dues from Chapter Treasury in violation of International Bylaws.
11. Legal opinion on NAFI Affiliation and prospective Agreement.
12. Legal opinion on Janet Baptista renewal application and letter from her CFI.
13. Review and approve Memo of Understanding (MOU) between The Ninety-Nines and the FAA Aviation and Space Education Program.
14. Legal opinion on Weblink from Chicago Ninety-Nines website to Michael Haupt's website "Aviationchicago.com."
15. Obtain and approve Girl Scout Aviation Training packet for Chapters.
16. Legal opinion on 501 (c) (3) exemptions.
17. Legal opinion on contributions to Chapter pending 501 (c) (3) status from IRS.
18. Review Fullerton Chapter Bylaws and Standing Rules and make recommendations for amendments.
19. Legal opinion on Raffle for Endowment Fund.
20. Legal opinion on use of Ninety-Nines logo on Women of Aviation Worldwide Week event.
21. Determine insurance coverage for exhibitors at Penny a Pound.
22. Legal opinion and make recommendations on French student Visa.
23. Legal opinion on tax questions.
24. Legal opinion on Aviation and Space Education web page link.
25. Legal opinion on photo releases.
26. Review Reno High Sierra Chapter Bylaws and Standing Rules and make recommendations for amendments.
27. Review Alaska Chapter revised Bylaws and make suggestions.
28. Review Santa Maria Chapter Standing Rules and make recommendations for amendments.
29. Review San Fernando Valley Chapter Bylaws and Standing Rules and make recommendations for amendments.
30. Review San Luis Obispo Chapter Bylaws and make recommendations for amendments.
31. Legal opinion on preservation of meeting minutes.
32. Legal opinion on insurance for homebuilt and experimental aircraft and review of non-owned aircraft policy endorsements.
33. Legal opinion on Ninety-Nines name being used in the Asian Domain Registration Service scam.
34. Legal opinion on insurance coverage necessary re: Ninety-Nines participation in air show but not as sponsor or participant.
35. Review High Desert Chapter Bylaws and Standing Rules for compliance with Section \_\_\_\_\_ and \_\_\_\_\_ International \_\_\_\_\_ Bylaws.

36. Legal opinion re: issues with Ninety-Nines member.
37. Review insurance Frequently Asked Questions (FAQ) revisions.
38. Legal opinion on Pinky Brier's bequest to the AEMSF.
39. Legal opinion on vintage aircraft ride to raise funds for Endowment Fund.
40. Legal opinion on insurance coverage for hot air balloons.
41. Legal opinion re: raffle donation ride in B-25 military aircraft owned and operated by a civilian.
42. Legal opinion re: insurance certificate charge of \$250.00 if Ninety-Nines event includes minor children (deleted).
43. Legal opinion re: AOPA Foundations Auction.
44. Legal opinion re: auction items and available donations to the Endowment Fund.
45. Legal opinion re: insurance coverage for donated vacation in Mexico.
46. Legal opinion re: HFF's Assumption of Risk and Liability Release (waiver) for passengers.
47. Review Santa Rosa Standing Rules and make suggestions for changes.
48. Legal opinion on territorial limits of Hartford General Liability Insurance Policy.
49. Legal opinion on insurance coverage for raffle for airline tickets.
50. Legal opinion on trademark infringement.
51. Legal opinion on possible eviction re: Canadian Air and Space Museum.
52. Legal opinion on non Ninety-Nine WPM volunteers background checks.
53. Legal opinion on unauthorized sale of Ninety-Nines Membership Directory on EBay.
54. Legal opinion on Sun-n-Fun request for linkage to their ticket site.
55. Legal opinion on Connecticut Chapter issue with items donated by Mary Jensen before her death that are now in controversy and wanted by Mary Jensen's family, owner of items by Connecticut Chapter in dispute (settled amicably).
56. Review SES Bylaws, quorum and amendments.
57. Review Orange County Bylaws and Standing Rules. (perfect)
58. Review lengthy letter from IRS re: Florida Gold Coast Chapter's application for 501 (c)(3) exemption status.
59. Legal opinion re: bonding for Endowment Fund Trustees.
60. Legal opinion on Texas State laws changes for non-profit corporations.
61. Legal opinion re: requirements for Charity Flight events.
62. Legal opinion on fund raising.
63. Legal opinion on Marin County Chapter Bylaws and Standing Rules.
64. Legal opinion on draft of Charter for Aviation Education Hall of Fame for Rich Stowell;
65. Legal opinion re: tax advice and donation corrections to Ninety-Nines website;
66. Review and give legal opinion for Memo of Understanding sample form from Barbara Harris Para for airports to Ninety-Nines re: Waiver of Liability of Ninety-Nines for Compass Rose;
67. Review and give legal opinion for Waiver of Liability to be used at Colorado Chapter rally/proficiency event;
68. Legal opinion re: Life Membership for Judy Bowser;
69. Legal opinion re: RI statutes and prohibition for raffle at Annual Conference in Providence, RI;
70. Legal opinion for RIGIL sublease agreement for early renewal;
71. Review East Canadian Section current Bylaws and proposed amended Bylaws;

72. Review IRS October 2011 letter to SES with instructions for processing the group exemption request along with IRS 26 CFR 601.201, IRS form 8718 "User Fee Form", SES Chapter information, charter date, incorporation date, EIN, Articles of Incorporation, Bylaws, and Financial Statements;
73. Legal opinion for access to membership database to advertise an employee's new aviation product with a donation to The Ninety-Nines for each product sold; (rejected)
74. Legal opinion on legal releases for SWS for Oral History Program;
75. Review SWS Interview Information Agreement;
76. Prepare legal agreement for participants in Oral History Program;
77. Prepare legal opinion for Neikamp request.

#### **IV. PRO BONO LEGAL SERVICES:**

Donated legal services from August 2011 through May, 2012 is **\$25,018.01**

As always, it is a great honor and pleasure to serve as The Ninety-Nines General Counsel. If you have any questions or need additional information, please let me know.

Respectfully submitted,  
Cecile Hatfield  
General Counsel

# Amelia Earhart Birthplace Museum

223 North Terrace Street

Atchison, Kansas 66002

Phone: 913/367-4217

Email: [aemuseum@att.net](mailto:aemuseum@att.net)

Website: [www.ameliaearhartmuseum.org](http://www.ameliaearhartmuseum.org)



## International Report 2011-2012

### MISSION STATEMENT:

**To restore the Amelia Earhart Birthplace to the time period of her life when she was in the Atchison home and to portray her life and other women aviators through educational and interpretative exhibits, activities and events.**

Last summer and fall were very busy. The Garden Party at the AE Festival, which is usually held at the AEBM, was held at Warnock Lake. This was due to the flooding of the Missouri River which also closed the road over the AE Bridge to Missouri. Even with the detour we were still very busy with visitors. Next year the Festival Garden Party will be moved back to the AEBM.

There have been a considerable amount of bus tours, and one featured Lesly Lewandowski, a One-Woman Show who portrays Amelia, performed at the AEBM.

October 8<sup>th</sup>, we participated in the Kansas 150 Sunflower Parade held in downtown Wichita, KS. They had asked that all the eight Wonders of Kansas participate. Bob Coleman of Mission Hills, KS drove his 1936 Cord Car, similar to the one Amelia owned, to Wichita and Robyn Laws of the Kansas 99s portrayed Amelia, while other members of our Board and Kansas 99s carried the new Banner which we purchased with the Atchison Chamber of Commerce.

On October 6<sup>th</sup>, Arbor Master Les Harris lowered a 40 foot sunburst hard maple tree into the space that had been left in front of the AEBM, when a storm in 2010 blew the old tree over. Planting of this new tree was made possible by the generous donation by past International President Pat Prentiss in memory of Robert Stanley Woods. Present were representatives of the AEBM Board, the City of Atchison, Chamber, Tree Board, Forest of Friendship, Urban Lawn Care and other interested people. A dedication of the tree is planned during the Forest of Friendship weekend of 2012.

The Board hosted a coffee on October 15<sup>th</sup> for 21 Docents. Each received a gift bag donated by the Board members. Without these volunteers we would not be able to be open the hours which we are. A cousin of Amelia's has retired from Boeing Aircraft and has moved back to Atchison. She has joined the Docent program and will be a great asset. She presented a program on Amelia's family.

The Home was lavishly decorated for the Holiday Season.

We have sent out numerous "Friends of Amelia" pamphlets and included brick forms as we have several costly projects coming up. They include new edging for the brick area next to the lawn, paint and repair of the wood trim on the outside of the Museum, replacing the sidewalk, and rerouting the north porch drain water.

On the lighter side, we will be hosting an official Dedication of the new tree so graciously donated by Pat Prentiss on Saturday, June 16<sup>th</sup> at 2:30 p.m. with refreshments to follow. This is the weekend of the Forest of Friendship and thought this was a most appropriate time. We hope that many of you will attend.

Our plans are finalized for a Fund Raiser on Friday, July 20<sup>th</sup>. This is the first day of the Amelia Earhart Festival. Dr. Fred Tonsing, of California, will present a talk "My Cousin Amelia". He was born two houses north of the Museum and has lots of memories to share. This will be a Dinner followed by the Program.

We are selling chances for a 2 people-1 night stay at the beautiful Tuck-U-Inn B&B located in the Glick Mansion in Atchison. They are for a donation of \$5 each or 6 for \$25. They may be purchased from any Trust Board member or at the AEBM. Drawing to be held July 21<sup>st</sup>.

John Carney of California, who does Hiway Art, is painting a 40' x 30' billboard in honor of Amelia. This is being done in conjunction with the Atchison Chamber of Commerce. They are working on plans for the unveiling on Wednesday, July 18<sup>th</sup> to be erected as you approach Atchison from the south along the highway.

We suffered water damage to a wall in the refurbished dining room when the water heater in the caretaker's apartment leaked, this has since been restored. We also did repairs to the North Porch Roof.

The Museum has been busy with answering requests by e-mail, phone, and mail from students wanting information on Amelia for school reports. We try to send information structured to the age of the student.

This spring the old sidewalk was replaced. 20 bricks were taken to be engraved and will be installed by the Forest of Friendship. A bronze brick was purchased by the South Central Section and we are challenging all other Sections to follow along. This will also be installed at the same time.

We would like to THANK the SECTIONS, CHAPTERS, and INDIVIDUALS who donate. I wish you would all go home and pass the word that donations are needed to keep the Museum at a level that you can all be proud of. If anyone has suggestions feel free to send your comments to me.

Respectfully submitted

By

Carole Sutton, Chairman

Amelia Earhart Birthplace Museum Trust Board



## July 2012 Report for the International Conference Providence, R.I.

Your Amelia Earhart Memorial Scholarship Board of Trustees is happy to report that we have announced 18 Amelia Earhart Scholarship Winners; three New Pilot Awards; one Vicki Cruse Amelia Earhart Scholarship Award for Emergency Maneuvering Training and one Research Scholarship Grant. The Research Scholarship Grant was awarded to Bobbi Roe who will be digitizing the 99 News. These Scholarship winners represent members from 11 Sections including those in the United States, Canada, Australia, Israel, and Great Britain. The Scholarships/Awards are for training from primary to advanced, fixed wing to helicopter and for Academic endeavors.

We were pleased to receive many applications for the New Pilot Award after not having received any last year. Our push to promote this Award with our Sections and Chapters really paid off.

Through these tough financial times, our Fund has held strong with the able assistance of Sue Phillips, our Merrill Lynch Financial Manager. Our Resolution continues to dictate the parameters of our investments. We have received requests throughout the year for “innovative ideas” of how to spend your money. Having the Resolution to guide us has proven to be invaluable in standing the course. You can rest assured that your hard earned funds are wisely invested and judiciously rewarded. Due to the entirely volunteer culture of the AEMSF, the operating expenses continue at less than 1% per year. This is a strong factor when donors are looking at where to put their money.

During 2011, almost \$105.3 K was donated to the AEMSF, including generous contributions from the United Parcel Service Foundation, Northwest Christian Community Foundation (Lightspeed Aviation Foundation Grant), 14 99s Chapters, two 99s Sections and 142 individuals.

Memorial donations, included in the above total, were made by 99s members, Chapters, and the public in honor of: Vicki Cruse (Perpetual Scholarship; Ventura County Chapter), Jean Pearson (Jean Pearson Family Trust, \$30K), Vi Cowden (one –time scholarship), Orange County Chapter and members funded), Geneva Cranford, Betty Gillies, Oskar & Julia Hubert, Dave O’Kelley, Marion Servos, Sister of Bev Sharp, Sheilagh A. Warner and Robert Woods.

Almost \$2,530 was donated to the New Pilot Awards by three Chapters and a \$2,350 donation by the Rotary AM Morristown to honor Evelyn Bryan Johnson.

The AEMSF teamed up with International to jointly apply to Lightspeed Aviation Foundation for their Pilot Choice Award once again this year. The Awards will be announced at AOPA Summit in Palm Beach, CA in October, 2012.

The AEMSF Trustees have been approved to present a Seminar at EAA AirVenture in Oshkosh, Wisconsin this July to educate pilots and potential pilots of the many opportunities available for financial assistance with their flight training. The seminar will include major scholarships and awards including AEMSF, EAA, AOPA and WAI as well as others. We are hopeful that our request to present at AOPA Summit in Palm Springs will also be approved. We are grateful to Susan Liebler for all of her work in making this happen.



We should all be very proud of the growth of “OUR” Amelia Earhart Memorial Scholarship Fund. It is with a great deal of dedication and investment of time and personal resources that your Trustees have administered the granting of awards to so many deserving members of our Organization. It is an honor and privilege to serve as your Board of Trustees.

The AEMSf Board of Trustees learned a few weeks ago that our Permanent Trustee and Co-Chair, Madeleine Monaco was compelled to resign from the AE Board for personal reasons. Madeleine has shared her skills as Treasurer and as Co-Chair for many years. She will be missed both personally and professionally. We are most hopeful that she will be able to continue with us on a consultant basis and perhaps run for the Trust in the future should her circumstances be resolved.

Peggy Doyle, Chair  
Jacque Boyd, Vice Chair and Research Grant Chair  
Debby Cunningham, Recording and Corresponding Secretary  
Dorothy Berthelet, Treasurer  
Ellen Herring, Scholarship Intake Chair

# The Ninety-Nines, Inc. **ENDOWMENT FUND**

As I write this report May 16, 2012 the value of YOUR Endowment Fund is  
**\$651, 290.92.**

As we work to successfully reach our goal, we ask that you will support our bylaw change to allow us to join our fellow trusts and have a permanent trustee on our Endowment Fund Board. A permanent trustee will ensure continuity and consistency in our programs as we grow and maintain the investments.

At the Board Meeting in Oklahoma City in March, one of the organization's stated objectives for financial stability and growth is: "the value of the Endowment Fund to be at \$800,000 by the Board Meeting in March, 2013".

**In order to meet our goal of raising \$150,000.00 by March 2013, we are working very hard. We have come up with have a bunch of fundraisers – many that won't take your fuel or food money – for a complete list go to:**

[http://www.ninety-nines.org/index.cfm/endowment\\_fund.htm](http://www.ninety-nines.org/index.cfm/endowment_fund.htm).

**Goodsearch and Goodshop:** An organization our size has the ability to raise \$100,000 per year just by using this website consistently. When you go to the website <http://www.goodsearch.com>, be sure it says "***I support Ninety-Nines-99s-Endowment Fund-International Organization of Woman Pilots***". You do not have to type all this in – just type in **99s** and it will fill it in for you.

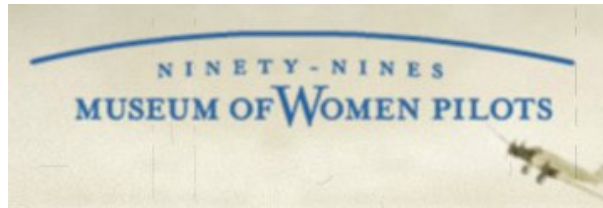
**Free Event Insurance:** In an effort to help you help us reach our goals, your International Board of Directors has waived the event insurance premium for any fun, flying activity where 50% or more of the proceeds are given to the Endowment Fund - this offer ends November 1, 2012.

**New Apple iPad Raffle:** The winning ticket for the "***New Apple iPad***" will be drawn at ***this*** 2012 International Conference. Due to strict gaming laws in Rhode Island it will be difficult to get a ticket here but remember the Massachusetts border is only minutes away and "well behaved women rarely make history".

**Silent Auction:** While you are here don't forget to check our silent auction. We promise to have great finds that you can bid on. ALL proceeds will benefit the Endowment Fund.

We appreciate ***everyone's*** support. That means support from our International Board, our HQ staff, our sister trusts, our Governors, our Chapter Chairs, our members and their friends.

**There would be no progress without all of you – thank you!!**



The Museum of Women Pilots is alive and well. We are lacking in volunteers. Carol Morris continues to look high and low. If you would like to volunteer to work at the Museum let Carol know.

We have agreed to loan Amelia's License to the Smithsonian Museum Portrait Gallery for one year. It was successfully picked up and delivered to the Smithsonian. Kari King and Bonnie Hedges were at headquarters when it was picked up. A big thanks to Laura for helping with this also. When in Washington DC, take time to go look at the Amelia Earhart display.

Mr. Walter Niekamp stopped by the Museum recently and visited with Carolyn Smith over the telephone. He is going to donate some more money to the Museum in his wife Dorothy's memory. The early funds, he donated in her name, were used in the library upstairs. Dorothy was a librarian.

Louise Thaden's plane has been at the Oklahoma Museum of Science for several years. The board looked into moving it to Beechcraft Museum in Tullahoma, TN where it was built and Louise had contact with them. However, we found out that the Oklahoma Museum of Science is creating a bigger display with the plane. We have decided to leave it where it is and create a better display of The Ninety-Nines in conjunction with the plane.



**AUSTRALIAN SECTION GOVERNOR'S REPORT - – 99s INC.,**  
**2012 ANNUAL MEETING**

After the repainting of the Compass Rose exercise in Darwin in May, 2011, the last twelve months has been fairly quiet with either members not doing very much flying or perhaps being too shy to tell us of their aviation activities?!

As Margaret-Anne Thomas kindly reported in a newsletter we both attended the 99s International Conference in Oklahoma City, Oklahoma and were very pleased to attend the opening of the new tiled Compass Rose at the entrance to the headquarters main building. If any of you find yourselves in Oklahoma, it is well worth visiting headquarters, the staff are most hospitable and the Museum, upstairs, is particularly interesting.

I am sad to report that past member and Amelia Earhart Memorial Scholarship recipient, June Perry, passed away on the 31<sup>st</sup> March. June joined The 99s in 1977 and successfully applied for a scholarship in 1981 to complete an Instrument Rating so that she could successfully carry out her ministry work. In 1982, June won the Proficiency Trophy as Winning Pilot and in 1986 as Winning Navigator.

It was my privilege to represent The 99s, as well as AWPAs, at June's funeral in Sydney on Thursday 5<sup>th</sup> April along with fellow members Cathy Hobson and Louretta Touzell.

It also with sadness that I advise you that John Stanton, husband of member Margaret Stanton passed away over Easter. I have, on your behalf, sent our condolences to Margaret.

As you are aware there is an election in process for the International Board of Directors and various Committees and I do urge you to vote. Susan Larson has completed her term as International President and will be a hard act to follow. Any queries I have sent to Susan have been responded to quickly. Globally we are still all suffering tough financial conditions and membership levels are on the decrease in the Australian Section.

I thank my fellow office-bearers for their support over the last 12 months, Kerry Nolan as Vice Governor, Jenny Kudelka as Secretary and Faye Blainey as Treasurer. I also acknowledge the willingness of Jan Hoopman to accept and continue in the role of Public Officer.

Jennifer Graham  
Governor  
19<sup>th</sup> April, 2012

## **Report of the British Section of The 99s June 2011 to May 2012**

2011 was the centenary year of the first English woman to gain a pilot's licence, Hilda Hewlett, who was 47 years old when she gained her licence. Not only the first English female pilot, but Hilda was also the first woman to own a flying school and she taught her own son, Francis, a naval officer, to fly. Some of our section joined the members of the British Women Pilots' Association at Brooklands, the birthplace of British aviation, to celebrate Hilda Hewlett with an education day in August. We also welcomed women from Women in Aviation International Southeast chapter (which has since been renamed Concorde Chapter).

The day after the Hilda Hewlett conference, three of us enjoyed the hospitality of the executive marquee at the Shoreham Airshow, where the display pilots made us feel very welcome as usual! The night before we had enjoyed a hangar party at the airfield, a regular event hosted by the (new) vice President of the Concorde Chapter of WAI.

Women in Aviation also held their conference at Brooklands in November and again we saw members of all three organisations joining forces to share their common goals of providing role models and support to young women aspiring to fly or have careers in aviation.

In early Spring, we were delighted to see the first edition of our e-newsletter, ably produced by Elizabeth Gatland, our member in Scotland! Elizabeth has also recently published a book, called "Codename Verity" which is doing well in the USA. It is about a pilot in the ATA and a special operations executive officer, both young women in the Second World War. Elizabeth was able to report on the success of one of our younger members, Asieh Ahmadzade, who won a scholarship to enable her to complete her PPL, thanks to 99s. We are delighted that one of our members is a winner as it will (hopefully) encourage other women to join our rather small section.

At the end of March a number of women from WAI, 99s and BWPA all went up to Manchester for the launch of a business aviation consultancy by a South African lady pilot. We had an enjoyable evening listening to the various talks over dinner and the keynote speaker was the Governor of the British Section who gave a rousing address, highlighting the iniquities of the British tax system, which is punitive for the trainee pilot (20% VAT is levied on all training, as opposed to other forms of professional training which do not attract tax at all).

The final event of the year was the Aero Expo which took place at Sywell the last weekend of May. This commenced with a mini-conference of the WAI European Section and the first speaker was Elizabeth Gatland, who spoke about noted female pilots of World War II and then read from her book (op.cit.). This was followed by a PowerPoint presentation by Dorothy Pooley on the Guild of Air Pilots and her role within that Livery Company. A question and answer session to both speakers completed the formal part of the afternoon and later the delegates enjoyed a buffet and networking. The WAI stand was manned by various members of WAI/99s throughout the weekend, enabling a good amount of outreach and dissemination of information about the various scholarship opportunities within both organisations to take place.

It has been much more efficient and enabled more variety of events to be enjoyed, for us to join up with the other women pilot organisations within the UK and Europe and we have agreed that this is the way forward for our section. A second edition of our e-newsletter has been published recently and well received by the members of the British Section and also the Concorde Chapter of WAI. We will also send it to the BWPA, although we include their newsletter items within ours.

Later this year, we will, once again, host a table for the lunch in the executive marquee for the Shoreham Airshow and it is likely that we will share this with GAPAN members again, as this was very successful two years ago.

**Dorothy Pooley  
Governor, British Section**

## East Canada Section Governor's Report

In 2011, the boundary between East Canada and West Canada Sections was changed. East Canada Section (ECS) now includes all eastern Canadian provinces from Ontario to Newfoundland and Labrador. Last fall, we were very excited to see a new Chapter created, named "Sleeping Giant", after a famous local landmark in Thunder Bay, Ontario. This brings us to five Chapters and approximately 136 active members.

Each Chapter has been very active, organizing a variety of flying, educational and social events such as monthly fly out lunches and other activities, like attending a theatre production of *Miss Saigon* (where a local Toronto Ninety-Nine performed). Both Eastern Ontario and Maple Leaf Chapters ran aviation badge sessions for their local Girl Guides.

Each year, the Gold Cup Air Rally (GCAR) is held, bringing together Ninety-Nines from different ECS Chapters for a 3-4 day multi-leg cross country trip, including trivia and observation questions and a spot landing competition. These rallies have gone far afield from Newfoundland and Labrador to Western Canada, and most recently into the U.S. It's a great opportunity to practice one's flying skills in an atmosphere of camaraderie and fun. The 12<sup>th</sup> annual GCAR later this year will likely be a one-day event to encourage more aircraft renters to participate. Any 99 is invited to join in the fun...details to follow.

First Canadian Chapter was very active in promoting the Women of Aviation Worldwide week and Vice Chair Lesley Page was honoured to receive the Spirit of Women of Aviation Award as well as being 2nd runner-up for the Most Dedicated Female Pilot of the World. Montreal Chapter's Mary MacLean participated in the same celebrations by flying across the English Channel to commemorate the 100<sup>th</sup> anniversary of the first flight across by a female pilot, Harriet Quimby.

We also sponsor the Canadian Award in Aviation on behalf of all Canadian Ninety-Nines to support charitable organizations whose activities promote, improve or preserve aviation and aeronautics in Canada. In the Fall of 2011, the trustees selected two deserving recipients: the Canadian Museum of Flight in Langley BC to purchase audio-visual equipment for their "Kid's Room" educational centre; and the Canadian Bushplane Heritage Centre in Sault Ste. Marie to assist them with their project to restore a Fairchild KR-34 to flying condition.

As a new Governor, my main priorities for the year were to increase communications within the Section and to review and update our Section's bylaws. I made it to at least one Chapter event for all but the newest Chapter which I hope to make up for in the coming months. I was also pleased to attend the joint Northwest/ West Canada Section meeting in Vancouver last September and my first International Board of Directors meeting in Oklahoma City last November. Another highlight was attending the 2011 Elsie MacGill Northern Lights Awards dinner in Toronto last October. This Award, initiated with the support of First Canadian Chapter, recognizes Canadian women who have demonstrated determination, enthusiasm, courage and personal accomplishments in the aviation or aerospace industry. This year's recipient was Roberta Taylor from Victoria, BC, an aviation trailblazer and a long-time Ninety-Nine.

We held our Annual General Meeting on June 2<sup>nd</sup>, 2012 in Ottawa, Ontario hosted by the Eastern Ontario Chapter. We were very pleased and honoured to welcome Martha Phillips, our current International Treasurer and President-elect as our guest.

Following the meeting, new and returning officers were inducted:

Governor	Kathy Fox
Vice Governor	Susan Begg
Treasurer	Sharron Lutman
Secretary	Lisa Bishop (new)

At our AGM, the Section Stamp Committee announced the commissioning of the fifth in a series of stamps, this one honouring the late Isabel Pepler, a long-standing 99, previous Governor, charter member of the Canadian Award in Aviation and publisher of "From the Ground Up" from 1967-1997, the premier text for anyone studying to be a pilot in Canada. Stamp sales have been a wonderful way to honour these accomplished women and, at the same time, raise funds for Section, offsetting the need for Chapter dues.

At that time, I also presented the Governor's Service Award to Margo McCutcheon, who has been involved with the Ninety-Nines for over 34 years, a dedicated volunteer and initiator of many Chapter and Section projects, including a book about Canadian Ninety-Nines.

We are pleased that long-time member Shirley Allen was inducted into the International Forest of Friendship in June. And I look forward to seeing First Canadian Chapter's Treasurer Kim Winsor receive an AE Scholarship in Providence to obtain her float rating.

Another exciting and active year for East Canada Section which I am very honoured to serve!!!

Kathy Fox  
Governor  
East Canada Section



## **25 Years German Section of The Ninety-Nines Inc., International Organisation of Women Pilots 1975 – 1985 and 1997 – 2012**

We are proud to announce our 25th jubilee in 2012. Sure, there was a break between 1985 and 1997, but like phoenix we spread our wings and were chartered again. A new generation of women pilots between 18 and 76 years of age arose for what is now a 15 years period. It is easier in our days to communicate internationally than it was in the seventies. That's our advantage. The language is no problem anymore. Lower prices enable us to attend the Annual Convention, at least to send a delegation. We are looking forward to meeting in Providence and thank the organizers for their kind invitation, as well as for the backing from Laura Ohrenberg and her team.

To give an impression of our last year as Ninety-Nines: The business meeting was in Troisdorf near Cologne again, as usual in December where more than half of our members spent an informative and merry weekend. In this atmosphere we planned our future meetings and safety trainings. One crucial topic was how to work together with the Vereinigung deutscher Pilotinnen, our national Organization of German Women Pilots (VdP), the AOPA, the German Aero Club (DaeC), the European Federation of Women Pilots (FEWP), and the clubs in our hometowns.

Our traditional safety training in October in Diepholz had opened its doors to the participation of pilots of VdP and others, thanks to Hetta Reinsch and Rosa Höltken. Our Fly-Ins to the Bavarian Chiemsee, to Nordhorn-Lingen, to Groningen in The Netherlands, to the North Sea Islands Juist and Wangerooge attracted 40 pilots. Some 99s took part successfully in the German Cross Country Flight Competition 2011. We assembled in Rome, invited by the FEWP, among them some 99s, from GB, F, Au, Slovenia, and Spain. This year the Austrians invited us to Vienna.

Outstanding Success: Gratulation to Susanne Schoedel, winner of the World Championship of Women Gliders (Standardclass) for the second time.

Section Connections Irina Tatarinowa, our Latvian member, visited the Nepalese Section and got her microlight endorsement in the scenic Himalayan Mountains.

Ute Hoelscher visited the Ghanian Section, which had just been chartered.

Now we are looking forward to meeting Susan Larson in Munich in October to plan the forthcoming convention in 2015. The German Section will warmly welcome you to the 99s business meeting then.

MID-ATLANTIC SECTION  
2012 International Conference Report

Although our total Section membership has been static for a while, we awarded a white tile for the Headquarters compass rose to Keystone Chapter for the highest percentage increase in membership between April and September 2011. Eastern Pennsylvania continues to be our largest chapter and holds the greatest number of events; they host a monthly “Lunch with the Bunch” which also attracts members from surrounding chapters. Delaware Chapter continued its highly successful Girl Scout Day. Betty Vinson, Virginia Chapter, pulled off another memorable Christmas Toy Airlift; the event gets bigger each year and 2011 broke the record for donated toys for soldiers’ families and gifts for wounded soldiers in the Maguire Veterans’ Hospital in Richmond, VA.

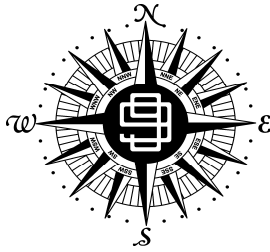
Last August, Hampton Roads and Virginia Chapters jointly celebrated 130 total years of 99s membership by Doris Phillips and Maxine “Maxie” Walker, with 70 and 60 years, respectively. Unfortunately, Doris passed on to New Horizons on New Year’s Eve.

By the time you read this, the 2012 Air Race Classic will be history; hopefully, our members did well. Participation from Mid-Atlantic Section continues to grow; Central Pennsylvania Chapter is already busy raising funds and preparing to host the 2014 terminus in Harrisburg, PA.

We are especially proud of the achievements by our members during the past year; a few are listed below:

- Carolyn Van Newkirk and Carol Church of the Central Pennsylvania Chapter set a world speed record between two cities during the 2011 Air Race Classic.
- Victoria Hodges, Hampton Roads Chapter, was awarded first place in the Barry Schiff Solo Scholarship competition; Victoria graduated from high school in June and is preparing to undertake studies through Embry-Riddle Aeronautical University.
- Paige Hortman, Eastern Pennsylvania Chapter and 2009 AE Scholarship recipient, was a distinguished graduate in Air Force pilot training and is now flying the KC-10A at McGuire AFB, New Jersey.
- Toni Marina, Keystone Chapter, was awarded the Auxiliary Achievement Medal by the US Coast Guard for service as an Auxiliary Pilot.
- Malinda Caywood, Sugarloaf Chapter, was elected to the 99s International Board of Directors.

Respectfully submitted,  
Linda Mathias, Governor



## NEW ENGLAND SECTION

Governor's Annual Report  
Georgia E. Pappas  
May 2012

### MEMBERSHIP

The New England Section has a total of 144 members and consists of three (3) chapters; Eastern New England (MA, NH, VT & RI), Connecticut (CT) and Katahdin Wings (ME). The Eastern New England Chapter (ENE) is the largest with 79 members; CT has 45 members; KW has 15 members; and there are five Section members. Our Section membership has remained the same as last year, although chapter numbers have changed. We meet both in the Spring and Fall annually for Section meetings.

### EVENTS

The New England Section has actively participated in aviation events over the past year. The New England Air Museum (NEAM) hosts **Women Take Flight**, which is supported by the CT chapter and NE Section. Over 300 girl scouts tour the museum and participate in special talks and programs to honor women in all facets of aviation. This year, the NEAM has several other programs for girl scouts in honor of their 100<sup>th</sup> Anniversary.

Constance Castillo, 1<sup>st</sup> Lt. and Vice Commander of Silver City Squadron and April Krason, 2<sup>nd</sup> Lt. & Public Affairs Officer at the Royal Charter Composite Squadron, are very active in CAP activities in CT. April is also Asst Public Affairs Officer for the CT Wing of the CAP. Both are Mission Scanners for CAP.

In addition, we have participated in the following events:

- New England Seaplane Safety Expo – Annual event (hosted by KW)
- Simsbury, CT Fly-in (CT)
- Aviation Safety Expo at Daniel Webster College (ENE)
- Flying Treasure Hunt (hosted by KW)
- CT Chapter hosted 99 Booth at AOPA Summit in Hartford, CT

### SCHOLARSHIPS

Congratulations to April Krason (CT) who won an AE Scholarship this year to complete her Instrument!

The New England Section and the three chapters have 8 scholarships available, which total \$9,600. The Shirley Mahn Scholarship (\$1,500); ENE awarded three scholarships (\$4,500); KW awarded two for Ace Camp (\$600); CT Scholarship (\$1,000) will be awarded in 2013, and the Section Member Scholarship (\$2,000) was not awarded this year.

### AIRMARKING

The ENE chapter airmarked Martha's Vineyard Airport with a modified compass rose last year. We plan to complete with a full 99 compass rose in the fall as the airport is extremely busy during the summer season.

KW airmarked Fryeburg, ME in May with a 99 compass rose. The existing compass rose was repainted, and the interlocking 99 was added. Looks great!

**AIR RACE CLASSIC**

*ENE members Judith Snow and Linda Moody plan to fly the ARC in a Cherokee 140. Both ladies have flown the ARC previously, and we wish them good luck. Mary Build (KW) will be a judge again this year, and Brenda Thibodeau (KW) will assist with timing.*

**NEW RATINGS**

*Congratulations to Rebecca Green (CT) and Kate Keough (KW) for obtaining their Instrument; Linda Moody (ENE) for Tail Wheel Endorsement, and Carol Vavra (ENE) for her Private.*

**ENDOWMENT FUND**

*The NE Section was the winner of the Gold Tile Challenge and now has 2 gold tiles on the compass rose. The NE Section and chapters have contributed a total of \$6,084 to the Endowment Fund. The NE Section has reached the Titanium category for the Endowment Fund and the ENE Chapter has reached the Silver category. Over seven chapter members have reached the Bronze level of donation.*

**2012 INT'L CONFERENCE PROVIDENCE, RI**

*Special thanks to Pat Theberge, Glenna Blackwell, Peg Loeffler, and all committee members for their efforts over the year to host the 2012 Annual Conference in Providence, RI. I hope you enjoy our New England hospitality in July!*

*Respectfully submitted,*

*Georgia Pappas*

*Georgia Pappas  
Governor, New England Section*

## THE NINETY-NINES INC.

### **New York-New Jersey Section Report submitted by Governor Mary Eugenie (Willy) Mattocks**

Reflecting on the activities since my last report was written I have concluded it has been a busy aviation year for fellow 99s and me. I have crossed the Atlantic Ocean five times (commercial flights), crossed the English Channel, once, under my own steam in a Robin (2 place plane, French Design), and managed to attend the International Conference in Oklahoma City and the Fall and Autumn International Board Meetings. The International Conference was absolutely spectacular, and shamefully the first I had attended in the 23 years since I have been a member of The Ninety Nines. I was overwhelmed by the exploits of the amazing women I met. I was particularly in awe of the two women pilots from Nepal and the difficult conditions in which they were bravely piloting into high altitude, short gravel runways, for the United Nations Food Program. I admire their coolheaded confidence and their contribution to society as they not only demonstrate expert flying skills but make time to support those less fortunate. Nevertheless in this Section we also have some remarkable women pilots. Some chapters within the Section have been very active over the past year and membership has been fairly stable. A few members have flown to warmer climes and have joined chapters in the areas of their winter nests flitting from chapter to chapter.

The **Central New York** chapter members are planning various fundraisers and chapter events this summer. Several members honored Virginia Breed, a lifetime member of the 99s with a certificate for her 100<sup>th</sup> birthday on May 12<sup>th</sup>. An article about Virginia's lifelong love with aviation was submitted to The Ninety Nines News by member Joanne Bolton. The May 19<sup>th</sup> meeting was held at the Ithica airport and after the business meeting several members participated in an Experimental Aircraft Association Young Eagle's day event. During the past few months chapter members have been busy designing the logo for a tee shirt with a NY State map labeling many of the airports from which they fly. These tee shirts are being created as a chapter fund raiser with much help from Lois Horne. Other members including Denise Waters are organizing a treasure hunt which will include treasures at Hamilton, Cooperstown, Norwich, Cortland and Ithica airports respectively. Future women pilots and prospective members have attended several meetings and in particular members have enjoyed listening to Penny Migual's dreams and aspirations of following a career in aviation and have been very supportive and encouraging.

The **Finger Lakes** Chapter was proud to have two former members rejoin the chapter in 2011. In addition to Martha Anne Pickard and Jennifer Weber-Liske, they added a new member, Amy Spencer. In June 2011 the chapter had a booth to promote the 99s at the Rochester Wings program. This is one of the major aviation exhibitions in the area which reaches a large aviation population. In July 2011, the chapter had an informational booth at the Geneseo Airshow which is arranged by the 1941 Historical Aircraft Group and features airplanes from WWI and WWII. As a promotion, tickets were sold for 2 chances for an airplane ride. Marcia Gitelman and Mary "Willy" Mattocks flew the two lucky winners in their planes.

Elsewhere in the section **New York Capital District** Chapter had a great holiday dinner meeting in December 2011, but since then members in the chapter have been active on their own. The chapter keeps in touch by e-mail and several members have come together to support other group's aviation programs and meetings. On May 9th several members took part in an AOPA/FAA safety seminar. The members are planning combining the June meeting with another aviation group to support one of the members, who is the guest speaker.

The **North Jersey** 99s are a very active group of women pilots, and meet every summer month at a local airport. At these meetings members talk about their flying trips, discuss current aviation events, aviation articles and swap magazines. As many of the members fly different aircraft, these get together give them an opportunity to fly in each others planes and it is very typical of the group to fly out and meet up for Saturday brunch. The September through May meetings begin with an aviation program, usually presented by a member, CFI or a FAAST Team member. Wings credit is earned at some of the meetings, by taking part in Webcasts through Skype. Many of the members have made significant contribution to The Ninety-Nines Endowment Fund, and in 2011 two scholarships were awarded for a total of \$5,000. In August of 2011 a number of members were invited to speak at the Central Jersey Chapter of the Association of Women in Science Program held at Princeton Airport and in September participated in the 2011 Memorial Day ceremony on the USS Intrepid (Pier 86, 12th Avenue and 46<sup>th</sup> Streets, New York City). They stated it was a true honor to be there among other WWII pilots and military personnel. In March 2012, members participated in a program at the Cradle of Aviation Museum, Long Island, NY. The table top booth displayed photos and video footage of member's flying trips and handed out information about The Ninety-Nines. In April members were asked to speak at a local Middle School about their flying experiences and careers in aviation. The chapter welcomed a number of new members this year and was thrilled to have a few new student pilots who have already begun their flying careers with fellow 99s. The annual Poker Run took place on May 19<sup>th</sup> and there will be a Spring Dinner in June with recognition of outgoing officers and the installation of new.

In October of 2011 **Western New York** chapter members Willy Mattocks and Darla Richter with their respective 49½s and other members organized a very successful Fall Section Meeting at the Old Rhinebeck Pioneer Aerodrome and Aviation Museum in the Hudson Valley. The weather was most un-cooperative but nevertheless a good time was had by all. Members were delighted with the presentations by Bernice (Bee) Falk Haydu, Florida Gulf Stream Chapter, Southeast Section and WASP, Lynda Meeks, Lake Erie Chapter, North Central Section, and director of The Girls with Wings program, and Judy Stiles (a.k.a. Blanche Stuart Scott), Central New York Chapter, New York/New Jersey Section.

To celebrate the first flight across the English Channel made by a woman, Harriet Quimby in 1912, several 99s congregated at Headcorn Aerodrome in Kent on March 10 to make the trip to Le Touquet, France. Unlike poor Harriet who flew in a 40-hp Bleriot (Louis Bleriot July 1<sup>st</sup> 1872-August 2<sup>nd</sup> 1932, French aviator, inventor, engineer), with only a compass and hot water bottle, they flew in relative comfort in a variety of aircraft (with GPS). They were welcomed in Le Touquet by the mayor of the town, brass band, traditional dancers and a wonderful banquet in the town hall that evening. Those making the trip included Mae Smith,

Long Island Chapter, Marcia Buller, Central New York Chapter and Willy Mattocks Western New York Chapter, all from the New York/New Jersey Section, Mary Maclean, Montreal Chapter, East Canada Section, and Barbara Ganson a.k.a. Harriet, Florida Gold Coast Chapter, Southeast Section. The whole event was organized by Mireille Goyer, British Columbia Coast Chapter, West Canada Section and Team Leader of The Women of Aviation Week Organization. The 99s making history again!



Featured in this photo from left to right :- Esther French, winner of the Women of Aviation Week competition, Elizabeth Williamson, runner up, Mary Maclean, 99, Montreal Chapter, East Canada Section, Barbara Ganson a.k.a. Harriet Quimby, 99, Florida Gold Coast Chapter, Southeast Section, Mary (Willy) Mattocks, 99, Western New York Chapter, New York-New Jersey Section, Ayuen Lual (First flight), Pat Simone, pilot, Headcorn, Aerodrome, Mae Smith, 99, Long Island Chapter, New York/New Jersey Section and Marcia Buller, 99, Central New York Chapter, New York/New Jersey Section.

## Ninety-Nines New Zealand Section Governor's Report May 2012



The past year has seen us increase our membership by three, which is significant for a small Section. We have welcomed Stella Nabakewa, Bianca Barbarich-Bacherand Julie-Anne Charmes to our team and hope they enjoy many years of comradeship with other NZ members as well as contact with the wider network of women aviators all over the world.

Our 2011 AGM at Feilding in the Manawatu was successful with good attendance and participation. The NZAWA had invited the 99s to put on a "skit" at the Saturday night function and we had time for a quick practice beforehand. It was fun and hopefully raised the profile of the NZ 99s amongst the AWA members.

Although no NZ Section member was able to attend the 2011 Conference in Oklahoma we voted on matters being attended to at Conference, including voting in elections, thanks to Credentials Chair Thelma Cull who was appointed as our proxy.

An historical point of concern was resolved during the year, with the help of our good friend Laura Ohrenberg at HQ. Inaccuracies in original Joining dates and Continuity Dates had arisen in the past when most correspondence arrived and was sent by snail mail and there was no ability to pay dues by credit card. Laura took the time to research original records and clarified dates and corrected where required. So a big thank-you to Laura.

Earthquake aftershocks have continued in Christchurch, but at a lower level. Christchurch is busy coping with major infrastructural repairs and significant strategic decisions on the city's future. Our Christchurch members have naturally all been affected but luckily their homes were not badly damaged.

In December 2011 our Section has nominated Pam Collings for the 2012 Award of Achievement for Contribution to Aviation (aviation history) for her sterling work on the revised edition of "Silver Wings". We shall wait to hear the outcome of this nomination following the Providence, RI Conference in July.

With Pam's help we now have NZ Section polo shirts, available at this year's AGM – hopefully this will help raise our profile within the NZAWA community and at aviation events throughout the year. We encourage all NZ members to wear these new shirts to promote the Ninety-Nines.

We have not so far this year managed to hold an event separate to our AGM – but plan to do so in the spring or early summer. However, NZ Section members have been out and about, showing the flag at air shows during the summer and autumn flying season – well done.

We continue to enjoy communications from many other 99s Sections – reading their newsletters and finding out what is going on in their part of the world. Email and the upgraded 99s website make staying in touch with what is happening at HQ and elsewhere more immediate. The "Centreline" email communication goes to all members and by arrangement the HQ Dispatch is now sent to all our members by email. Speaking of communication the NZ Section has contributed an article and photo to the 99 News again this year.

I would like to thank retiring Secretary/Treasurer Thyra Blaom for her dedication as Secretary/Treasurer for our Section for a period of 6 years despite the demands of her busy life as an airline pilot, wife and mother. Her contribution has always been made with good humour and cheerfulness despite having to fit Ninety-Nines responsibilities around her flight schedules. Many times I have received prompt responses from as far away as Frankfurt, London, Shanghai and Tokyo. Thank-you also to Pat Campbell, Vice-Governor, for her continuing support and communication.

We hope we can grow our numbers further in the next 12 months – so spread the word!

Sue Campbell  
Governor NZ Section

## *North Central Section – Annual Report 2011-2012*



Nineteen chapters represent nine states in the North Central Section: Minnesota, Wisconsin, Michigan (Northwoods & Michigan), Iowa, Illinois (Aux Plaines & Chicago Area), Indiana (Indiana, Indiana Dunes & Three Rivers), Ohio (All-Ohio, Greater Cincinnati, Lake Erie, Scioto Valley & Women With Wings), Missouri (Greater Kansas City & Greater St. Louis), Kentucky (Kentucky Bluegrass), and the Intercollegiate Internet Chapter. Our 619 member base includes 28 Associates, 2 Emeritus and 60 Life members. Length of membership is widely varied. More than half have been members for 20+ years and nearly 20% have been members less than five years.

North Central Section met twice in the past year. The Chicago Area Chapter hosted the Fall 2011 Section Meeting in Pleasant Prairie, WI. In addition to our regular business meeting, we enjoyed good food and fellowship at Gerhard's German restaurant for Friday's dinner, member Bev Greenhill's Kenosha hangar for Saturday's luncheon surrounded by beautiful airplanes, and Apple Holler for the Saturday night orchard tour, dinner and theatre event.

The Section Board took the lead on the Spring 2012 meeting in Dayton, OH assisted by several Section members from neighboring Ohio chapters. Being in the 'Birthplace of Aviation', our natural focus was the wealth of aviation history available to us. We held a Friday night hangar party in the shadow of a Wright 'B' Flyer replica while enjoying a presentation about it. Many attendees visited the National Museum of the USAF on either Friday or Saturday. As a special highlight of the weekend, our Saturday luncheon featured a presentation on the WASP by Section member Sarah Rickman, and we were honored to have WASPs Nadine Nagle and Marty Wyall in attendance. Their stories were riveting.

The NCS chapters proudly shared some of the activities they hosted in the past year.

- ➔ Air Meets
- ➔ Poker Runs
- ➔ Girl Scout Aerospace Badge Days
- ➔ Young Eagles Rallies
- ➔ Safety Seminars
- ➔ Science Alive
- ➔ Compass Rose Painting
- ➔ Fly-in Chili Cook-off
- ➔ Chapter and Section Scholarships
- ➔ Our Iowa chapter even hosted the start site for the 2011 Air Race Classic!

North Central has many talented dedicated members, and it was my honor to serve as their Governor for the past four years. In April, we inducted a new board of directors.

Governor	Paula Hook
Vice Governor	Minnetta Gardinier
Treasurer	Elizabeth Ferrell
Secretary	Rae Goodman
Director	Patti Sandusky
Director	Ellen O'Hara.

Looking forward to a productive and energizing 2012.

Submitted by,  
Shelley Ventura  
Immediate Past Governor, North Central Section



# Northwest Section Annual Report

Kim Rayburn, 2011-2013 Governor

**Area Covered:** Washington, Oregon, Idaho, Montana, North Dakota, South Dakota, Wyoming, Alaska

**Number of Chapters as of 5/31/12:** 18

**Number of Members as of 5/31/12:** 423

## **2011-13 Section Officers:**

Governor:	Kimberly Rayburn	Oregon Pines
Vice Governor:	Andrea Chay	Greater Seattle
Secretary:	Debra Plymate	Oregon Pines
Treasurer:	Monica Weyhe	Crater Lake Flyers
Past Governor:	Marjy Leggett	Mid-Columbia
Director	Tricia Crook	Greater Seattle
Director	Susan Harper	Idaho
Director	Barbara Thisted	Intermountain

## **2011-2012 Meetings:**

Section Conference – September 15-17, 2011 (joint meeting with West Canada Section)  
Vancouver, BC Hosted by the Greater Seattle and B.C. Coast chapters  
Attendance: 63

Spring Board Meeting – March 31, 2012  
Gig Harbor, WA Attendance: 17

## **Current Issues and Events:**

Membership is holding steady with one more than at this time last year.

The Section meeting last September in Vancouver, BC was a huge success and a great opportunity to get to know our sister section, West Canada. The Greater Seattle Chapter did a great job working on NW Section's share of the arrangements.

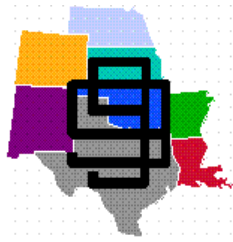
The Mid-Columbia Chapter is planning a wonderful section meeting for August 23-26 in Walla Walla, WA. A special activity will be honoring 99s with 50+ years of membership. They are also fundraising to host the start of the 2013 Air Race Classic. There are some very busy 99s in that chapter!

The Montana Chapter is busily planning the 2013 Northwest Section and International Conferences in Bozeman. All of the Northwest Section chapters will be pitching in to help. We can all look forward to a great time in Montana Big Sky Country in 2013!

The Ninety-Nines were represented at the February Northwest Aviation and Trade Show in Puyallup, WA with a booth touting the organization and encouraging new members.

Most chapters are heavily involved in flying activities, providing seminars and flying companion presentations, scholarship opportunities, and in promoting aviation and The Ninety-Nines. Many chapters are working with Civil Air Patrol and Girl Scouts.

The Northwest Section forwarded 5 scholarship applications to the AE Scholarship Committee and Christine Hollingsworth was selected for an award.



**South Central Section Annual Report  
July 2012 International Conference  
Cathy Wappler, 2012-2014 Governor**

**Area Covered:** New Mexico, Texas, Colorado, Oklahoma, Kansas, Nebraska, Arkansas, northern Louisiana, and the Ambassador Chapter

**Number of Chapters:** 27 and the Ambassador Chapter  
**Membership as of June 1, 2012:** 730 and 68 Ambassador Members

**2012-2014 Officers:**

<b>Governor</b>	Cathy Wappler, Houston Chapter
<b>Vice Governor</b>	Jerry Anne Jurenka, Texas Dogwood Chapter
<b>Secretary</b>	Kay Alley, Kansas Chapter
<b>Treasurer</b>	Lois Gronau-Fietz, Houston Chapter
<b>Director</b>	Stephenie Roberts, Texas Dogwood Chapter
<b>Director</b>	Kris Irvin-Herron, Arkansas Chapter
<b>Past Governor</b>	Jody McCarrell, Oklahoma Chapter
<b>Nominating Committee</b>	Rose Lepore, Houston Chapter Phyllis Scott, Tulsa Chapter Jody McCarrell, Oklahoma Chapter

**2011-2012 Meetings**

<b>Fall Section Meeting</b>	October 20-23, 2011 Strater Hotel, Durango, CO Hosted by the Colorado Chapter
<b>Spring Section Meeting</b>	April 27-29, 2012 Choctaw Casino Resort, Durant OK Hosted by the South Central Section BOD

**Activities and Projects**

The fall meeting was a highlight of 2011, as South Central Section members met jointly with the Southwest Section in scenic Durango, Colorado. Hosted by the Colorado Chapter and the Southwest Section board, the meeting was the result of lengthy and detailed collaboration, and provided a wonderful opportunity for members of the two sections to enjoy a gorgeous fall week-end in the Mesa Verde country together. The historic Strater Hotel provided the perfect backdrop for the joint meeting.

In April, South Central Section members gathered in Durant, OK, at the Choctaw Casino resort, which offered many amenities in addition to the casino. The meeting was hosted by the Board of Directors, with assistance from the Wildflower Chapter and a generous donation from the Northeast Kansas Chapter.

An initiative proposed and accepted at the spring business meeting is a feasibility study for electronic distribution of the *South Central Section Approach*. Jan McKenzie is chairing an ad hoc committee that includes Approach editors Nan France and Ellie Block to explore implementing this change.

At the spring meeting, the Section approved a donation of \$1,000 each to the Amelia Earhart Birthplace Museum and to the Museum of Women Pilots.

For the last two years, Section meetings have included a brief oral report from each Chapter Chairman in attendance, providing an opportunity for attendees to learn about activities and projects from chapters throughout the Section. The South Central Section congratulates our three 2012 AE Scholarship winners: Laura Flanagan, Ambassador Chapter; Kirsten Brazier, Ambassador Chapter; and Aileen Watkins, Houston Chapter.

Respectfully submitted,

Cathy Wappler  
South Central Section Governor

Southeast Section  
2012 International Conference Report

The Southeast Section currently has 16 chapters and 482 members. Membership has dropped slightly from the previous year; in an attempt to counteract that trend, the Section Members had a membership competition between the chapters. A blue tile in the HQs compass rose was awarded to the chapter gaining the greatest increase in members between October 1, 2011 and March 31, 2012. There was a tie. Alabama and FL Suncoast Chapters were the top chapters. Their names will be jointly on the purchased tile.

We were saddened by the loss of our dear Evelyn "Mama Bird" Johnson, who passed in the Horizons May 10, 2012 at the age of 102. Evelyn's health had been declining just before her passing. She will be missed by many.

We hail Mrs. Betty Hawkes Hostler for her 50 years as a member of the Ninety-Nines, Inc. She has a great history of flying to tell. She is a great lady!

Our Fall Section meeting was held in Fort Myers, FL in October, 2011 hosted by the Paradise Coast Chapter. The group enjoyed a dinner cruise Friday evening, WINGS seminars on Saturday after our meeting, and a great Luau banquet Saturday night. Our spring Section meeting was in Pinehurst, NC. The hosting chapter was Kitty Hawk and they made us feel welcome from the minute we arrived. There were tours, an FAA seminar, and our business meeting on Saturday. They presented us with a Pig Roast for the evening banquet meal. Yum!

Tennessee Chapter hosted a very successful Girl Scout program in April 2012 for over 300 girls and received many complimentary reports.

FL Goldcoast Chapter is presenting many flying seminars for those who are interested in an educational fly-in for something to do on a weekend.

FL Suncoast Chapter had a poker run with their local EAA Chapter and many people had a great day of flying fun, in addition to their learning about various airports in their area.

Paradise Coast changed their scholarship money raising "Annual Sunshine Derby" from a proficiency race to a treasure hunt. All had a great time.

FL Gulfstream chapter is in the resurrection phase with a new Chapter Chair, Barbara Ganson. She is starting her plans for a great membership drive.

Alabama Chapter hosted a luncheon for the Amelia Earhart Birthplace Museum. They co-hosted it with the local Zonta Chapter. The ladies made \$1800.00 this year!

Carolinas Chapter presented the Amelia Earhart movie and dressed in the time, September 2011, and at the North Carolina Aviation Airport, Asheboro, N.C. Sept. 24, 2011, Carolinas Chapter had previously donated display cases to the museum. They added in new displays regarding history of Ninety Nines, and women in aviation.

Compass Roses were painted all over Southeast Section. Tennessee, Florida, Louisiana, North and South Carolinas, and Mississippi all have fresh paint on their tarmac!

Judy Bowser, Governor



## **2012 SOUTHWEST SECTION GOVERNOR'S REPORT**

Arizona, California, Hawaii, Nevada, Utah

As of May 31, 2012 the Southwest Section has 1433 members from 47 Chapters. We have 46 Section Members.

Our year began with many Southwest Section Members attending the 2011 International Conference in Oklahoma City.

October 20-23 saw many of our members in Durango, CO for our combined Fall Section Meeting with the South Central Section. The Colorado Chapter co-hosted the meeting and by all accounts everyone had a good time. The highlight of the meeting was the trip to Silverton, CO on the Narrow Gauge steam railroad. Those of us sitting in a front car were covered by soot by the end of the ride.

In late January, Monterey Bay hosted our Winter Workshop in Santa Cruz, CA. Our Winter Meetings are pretty low key and can encompass many subjects. This year the subjects ranged from Corbi Bulluck's presentation of the Membership Survey results to hosting future section meetings.

Our Spring Section Meeting was held in North Hollywood, CA and was hosted by the San Fernando Valley Chapter aka "The Humble Chapter". Everyone arrived early for a tour of Amelia Earhart's home when she lived in Southern California. The house is small so we toured it in small groups and then adjourned to the courtyard for a wine reception. The current owners are delightful, and it was so nice of them to open their home to us. Congratulations to the new Officers for 2012-2014. They are:

Governor	Penny Nagy	Sacramento Valley Chapter
Vice-Governor	Carol Andrews	Sutter Buttes Chapter
Secretary	Jeanne Pierce	Reno Area Chapter
Treasurer	Sharon Raney	Sacramento Valley Chapter
Director	Alice Talnack	Monterey Bay Chapter
Director	Barbara Crooker	Mt. Shasta Chapter
Nominating Committee	Maureen Kenney, Chair.	San Fernando Valley Chapter
	Janet Gageby	Reno Area Chapter
	Michael Serasio	Monterey Bay Chapter
	Candace Harding	San Joaquin Valley Chapter
	Audrey "Willa" Young	Sutter Buttes Chapter

### **Future Section Meetings**

Sept. 7-9, 2012	Santa Maria, CA hosted by Santa Maria Chapter – Dedication of their new Memorial Garden
Jan. 26, 2013	Redding, CA Winter Workshop, hosted by Mt. Shasta Chapter
Spring, 2013	Bakersfield, CA hosted by Bakersfield Chapter

Respectfully Submitted

Penny Nagy  
Governor, Southwest Section

## International Airmarking Report – June 8, 2012

It has been my pleasure to continue serving as your International Airmarking Chair. Here is a summary of activities since my June 2011 report.

I contacted a Sherwin-Williams product specialist to get specific information on paints certified for runway use. I had received several questions about paint, sealer and heard some comments pro/con using an anti-graffiti sealer to keep airmarkings from fading as fast as some seem to be doing. I received good guidance which I have passed on to a number of folks and will add to the airmarking manual. As a note: do not use anti-graffiti sealers.

Responded to the following questions:

- Several members asked how to use the compass rose area calculation spreadsheet based on their specific planned compass rose. Also, Coachella Valley Chapter asked about the square feet of the letters to be painted for their airport name. I responded with the information needed and currently I am doing the calculations for the rest of the alphabet and numbers – at both 10’ and 20’ and adding to the rose area spreadsheet.
- Sent information to Coyote Country Chapter on how to approach French Valley Airport (F70) about painting a compass rose or doing another airmarking.
- Passed on the several responses that I received from 99s eForum about the request from Drew Lasseter, the manager of Leeward Point Field in Guantanamo Bay Naval Station, about whether an “odd formation of stones, that had been purposely stacked” might have been an airmarking.
- Passed a request from an eastern Tennessee pilot, looking to use a compass rose, on to Charlotte Gentry, Tennessee Chapter. Charlotte offered to discuss painting a compass rose at his airport, if they were interested. The same person asked about the 99s website having a database of airmarkings/compass roses
- Discussed the cost of surveying and several other compass rose issues with Carolyn Van Newkirk, Central Pennsylvania Chapter, about a potential airmarking at Capital City (PA) Airport, CXY.
- Responded to questions Evelyn Bryant passed on from the airport where they are planning a compass rose. The questions were about who would handle the future maintenance and resurvey of the compass rose.
- Matthieu Fauroux, a journalist working for the French channel Arte, located in Paris, asked about potential airmarking activities. He was planning an October trip to the US to film a documentary, flying from New York to San Francisco in a light Zlin Savage Bobber plane, exploring the US Air Mail history and today's America. He was hoping to capture a chapter doing an airmarking on his trip. I posted this request on the 99s email forums. Nothing further has been heard about this project other than Cynthia Madsen who says “referred him to Lansing Municipal Airport in Illinois, which was on the old mail route and on which we painted a compass rose for the Intl. convention in Chicago.”
- Brittany Smith, Embry-Riddle Daytona Beach, asked if they could paint a compass rose on the ramp of a small grass strip. I let her know that this would be OK as well as gave her some more information about the survey and other requirement.
- Phyllis Wells, Pikes Peak, asked about the typical diameter of a compass rose. My response was that many are 80’ and they range from 50’ to 100’.
- Debra Plymate, Oregon Pines Chapter, asked for information to help James Ling, Eagle Scout candidate, with a proposed compass rose at Roseburg Municipal Airport. They found that the spacing requirements for a compass rose could not be met and the airport was unwilling to sign an indemnification letter. However, Debra is still working on helping James with another “art work” project at the airport.
- Barbara Crooker, Mount Shasta, contacted me about a diagram error she found in the airmarking manual. I am in the process of sending out corrected pages to the 50 chapters that received manuals since 2007.
- Ellie Block, Fort Worth, asked about painting black lines on the sections of compass roses that she has noticed in some photographs. I let her know that this was apparently an option that some chapters have chosen to do, but not a requirement. She also asked about seal coating the compass rose after painting and then asked about a paint manufacturer suggestion. I am still working on this.
- Elizabeth J. Normen, Publisher, “Connecticut Explored”, a magazine of Connecticut history is doing a story in an upcoming issue on air marking in Connecticut. I referred her request for any information on any current or recent activities to April Krason, Connecticut Chapter.

Responded to Airmarking Manual and area calculation spreadsheet requests from:

Nancy “Benny” Matras, Lake Erie Chapter  
 Mary McMahon, Coyote Country Chapter  
 Lisa Cotham Pizani, New Orleans Chapter  
 Evelyn Bryant, West Virginia Chapter  
 Carolyn Van Newkirk, Central Pennsylvania Chapter  
 Linda Mae Draper-Hivert, Reno Area Chapter  
 Debra Plymate, Oregon Pines Chapter  
 Denise Jennings, Fullerton (CA) Chapter

I referred an outside request for Airmarking to the following chapter:

- From Jon Martin, Manager New Garden (PA) Airport (N57), for a compass rose to Heather Hill, Eastern Pennsylvania Chapter.
- John Fortis’s request for a compass rose at Hammonton (NJ) Municipal Airport (N81) was passed on to Dorothy Buckanin, Garden State Chapter.
- Andy’s (no last name) request for a compass rose at an unnamed Wisconsin airport was passed on to Christiana Stark, Wisconsin Chapter.
- From Karen Candiani, EAA643, for Sky Manor (N40), Pittstown, NJ referred to Rosanne Isom, North Jersey Chapter. I was cc’ed on initial correspondence between Rosanne and the EAA643 folks.
- From George M. Stokus, Airport Manager at (KSUA) Martin County Airport (KSUA) referred to Patricia Blasi and Ursula Davidson, Florida Goldcoast Chapter. They in turn also contacted Spaceport and Gulf Stream Chapters about this airmarking request.
- From Dave Gardea, based at Shelbyville (IN) Airport (KGEZ) referred to Linda Guthrie, Indiana Chapter. Dave was also hoping to find an already painted compass rose close to his home airport. Linda did respond to Dave.
- From Eric Boe, Brown & Roberts, Inc., engineering consultant for Harrisburg-Raleigh Airport. Request for a compass rose referred to the Kentucky Bluegrass and Greater St. Louis Chapters.

Airmarking Reports Received:

- I did not receive any reports, however, there were a good number reported in the October –December, 2011 and January-March, 2012 *99 News*.
  - Long Beach Chapter, compass rose at Rosie the Riveter Park and Interpretive Center
  - Lake Erie Chapter, compass rose, identifier and tetrahedron at Portage County (KPOV, formerly 29G) Airport, Ravenna, Ohio
  - Chicago Area Chapter, runway numbers at Clow International (1C5) Airport, Bolingbrook, IL
  - Northwoods Chapter, compass rose at Luce County (KERY) Airport, Newberry, Michigan with interlocking nines, identifier and a moose head in the center (Newberry is the Moose Capital)
  - Wisconsin Chapter, compass rose at John H. Batten Airport (KRAC), Racine, WI
  - Eastern Idaho Chapter, repainted the 80’ compass rose at Pocatello Regional (KPIH) Airport
  - Golden Triangle and Wichita Falls Chapters, compass rose at Abilene Regional (KABI) Airport
  - Hampton Roads Chapter, compass rose, airport name and frequency, Franklin Municipal-John Beverly Rose (KFKN) Airport, Franklin, VA prior to the Region 10 NIFA competition
  - Florida Suncoast, Goldcoast and Paradise Chapters, compass rose at Sebring Regional (KSEF) Airport, Sebring, Florida
- Tracy Davenport, Minnesota Chapter reported on the following 2011 airmarkings:
  - Cook Municipal Airport, Cook, Minnesota – KCQM – Compass rose
  - Faribault Municipal Airport, Faribault, Minnesota – KFLB – Compass rose and airmarking
  - South St Paul Municipal Airport-Richard E Fleming Field – KSGS – Compass rose
  - Fosston Municipal Airport, Fosston, Minnesota – KFSE – Compass rose and airmarking
  - Mankato Regional Airport, Mankato, Minnesota – KMKT – Airmarking

- Judy Barker, Alameda County Chapter reported painting an 80' compass rose at Livermore Airport (KLVK)
- Beth Robinson, Arkansas Chapter reported on the following 2011 airmarkings:
  - Drake Field Airport, Fayetteville, Arkansas – KFYV - Compass rose repaint
  - Springdale Municipal Airport Springdale, AR - KASG - new compass rose

Diane Cole made a presentation about airmarking at a Southwest Section meeting that inspired a number of requests for airmarking manuals. I did ask some follow-up questions after seeing a copy of the presentation handout.

Respectfully submitted,



Ellen Nobles-Harris  
99s International Airmarking Chair

## **AVIATION AND SPACE EDUCATION:**

One major item impacting The 99s in Aviation and Space Education is that involving the Girl Scouts USA. Briefly, the Girl Scout guidelines and requirements are changing dramatically this year and their Junior Girl Scout Aerospace Badge is a thing of the past with badges no longer available. Instead of badges, points are earned that go towards higher rankings. The seminar as advertised in the Junior Girl Scout badge book can be administered until the end of September 2012.

Programs now need to be aligned with STEM (Science, Technology, Engineering, and Math) and other initiatives. There is a STEM Seal of Approval process that involves completing and submitting a form, and describing how the program meets the qualifications. Once that is completed and reviewed by Girl Scout Program Directors, seminars can be conducted.

99s Holly Barr and Janny Strickland of the Dallas (TX) Chapter have met with local Girl Scout Program Directors and are putting that information into a usable format to be available to other 99s. They recommend other 99s/chapters involved with the Girl Scouts also meet with their local Girl Scout Program Directors to have a dialogue about the changes. Although badges are no longer given out to the girls, 99s/chapters are free to design a patch to hand out if they so wish.

Be on the lookout for an article in the *99 News* describing these changes. The article will include a patch design the Dallas chapter created and has already used with great success. This patch is available from a commercial vendor for purchase by any 99 or chapter; chapters are also free to design their own patch.

I would like to hear from any Canadian 99s about the Girl Guides program and whether what is occurring with the Girl Scouts USA is also occurring with the Girl Guides.

Since the last Board of Directors meeting, The 99s and the Federal Aviation Administration [FAA] have established a Memorandum of Understanding [MOU] whereby The 99s and the FAA will be mutually promoting aviation and space education between the two organizations.

The Aviation and Space Education pages on The 99s main web site are in the process of being revised and updated. Laura Ohrenberg, in her capacity as Webmaster, is providing the technical expertise to bring the pages up to date and her assistance is greatly appreciated. REQUEST TO NON-U.S. 99s: What can I put on the Aviation and Space Education web pages that will be helpful to you??? Please email me with any ideas and suggestions – [jillwilliams99@yahoo.com](mailto:jillwilliams99@yahoo.com).

As always, with aviation and space education being one of our primary mission objectives, I welcome feedback and ideas on how to keep this area relevant and helpful to our membership.

Respectfully Submitted,

Jill Williams-Shockley  
International Aviation and Space Education Committee Chairman

## EAA/AIRVENTURE OSHKOSH REPORT

2011

There was much activity at The 99s tent in addition to the recruiting of new members. International Director Jan McKenzie was there most of the week representing the International Board and “experiencing” Oshkosh. Mary Wunder, Endowment Fund Chairman, was there all week promoting the Endowment Fund and assisting in distributing the Women Soar tee shirts for Friday’s photo op. Mary was also a mentor in the Women Soar program. Candie Oldham, Eastern New England Chapter, set up a display promoting the 2012 International Conference in Providence, Rhode Island including raffle tickets for a beautiful quilt. 99 Barbara Schultz had her jackets, shirts and jewelry for sale. The WASP stopped by frequently.

The inside tent walls were spruced up with 3 ft. by 6 ft. colored laminated posters of 99 News covers highlighting various 99 activities and events. Thanks to Fran Strubeck, International Membership Chairman, who produced them.

On Monday the two Nepal airline pilots who were at the International Conference visited the tent and they were unbelievably amazed at the number and array of planes and private pilots.

Wednesday evening a group of 99s attended the FAA presentation of awards to 99s Past President Vicki Sherman, Florida Spaceport Chapter, and 99 Judy Phelps, Ventura County Chapter – Vicki for FFAST Team Seminars and Judy-Flight Instructor of the Year.

Highlight of the 99s Breakfast was a presentation by Patricia Mawuli from Ghana, West Africa and Jonathan Porter, her mentor, flight instructor and founder of Medicine on the Move. At 23 years of age, Patricia is a flight instructor, aircraft engineer and strong proponent of West African women becoming pilots. She volunteers as a pilot for Medicine on the Move, a program bringing medical aid to unreachable areas in West Africa. At Oshkosh time, she was in the process of forming a 99s Section. On October 5, the 99s International Board ratified the Ghanaian Section with Patricia as Governor.

At the Breakfast, recognition was also given to Director Jan McKenzie, new Director Marjy Leggett and Vicki Sherman.

Although it was always busy at the tent and there was a steady flow of visitors, fewer new members were signed up, six; and the number of prospectives were also down. They were mostly young women and high school girls who are interested in flying but not quite ready because of schooling, life situations or finances. We did emphasize the 99s New Pilots Awards and the prospect of AE Scholarships.

The week ended with the presentation on Sunday by Ellen Herring, AEMS Board member, of a scholarship from the 99s to one of the participants in the Women Soar program.

Rita Adams

99s Coordinator EAA/AirVenture Oshkosh

SUN 'N FUN - LAKELAND, FLORIDA

MARCH 27 - APRIL 1, 2013

The Ninety Nines had another successful year at Sun 'n Fun. There were over five hundred guests at the building, including Ninety Nines from all over the U.S. and Canada and guests from Germany, Panama and Northern Ireland. We signed up five new 99s, five student pilots and one reinstatement.

Barbara Sierchio, Nancy Wright and Barbara Yeninas met with John Leenhouts, the new president and CEO of Sun 'n Fun in February to introduce the Ninety Nines. Nancy and Barbara Yeninas attended the three planning meetings at Sun 'n Fun.

The following volunteers were there for the entire week: Terry Carbonell, Paradise Coast Chapter; Elaine and Glen Morrow, Minnesota Chapter; Delia Greer and Jean Murry, Greater St. Louis Chapter; Mary and Arnold Wunder, Eastern Pennsylvania Chapter; Marie Grein, Elinor and Steve Kline, Barbara and Jerry Sierchio, Nancy Wright and Jim Pappas and Barbara and John Yeninas from the Florida Suncoast Chapter. Other volunteers were Jeanne and Michele Burklund, Pat Hange, Alice Paddock and Marilyn Shafer from the Florida Suncoast Chapter and Ellen Herring Chicago Area Chapter.

Elaine Morrow handled the radio spots each day for the Ninety Nines. Sue King, Florida Firstcoast Chapter made arrangements for WASP Marguerite Bernhardt, Doro Dougherty, Penny Halberg and Barry Vincent Smith to attend. They were the honored guests at a luncheon on Thursday, March 29th. Sue King narrated the panel, introducing the ladies and giving a brief biography for each.

The Florida Suncoast Chapter held their meeting on Saturday, March 31st. Nancy Wright and Mary Wunder participated in the Volunteer Workers' Parade on Sunday, April 1st.

Join us next year April 9 - 14, 2013.

Barbara Sierchio, Nancy Wright and Barbara Yeninas

## **THE NINETY-NINES, INC. TRADE SHOWS COMMITTEE REPORT**

During 2012, I have served as the International West Coast Trade Show Coordinator. In this capacity, my first event was the Women in Aviation Conference (WAI) in Dallas, Texas held March 8-10, 2012.

Since this was my initial trade show as coordinator, I was faced with many new challenges, however, I had much assistance regarding SOP's, booth set up, supplies and equipment needs, etc. Susan Larson and Laura Ohrenberg were extremely helpful and always responsive throughout the planning phase and then again during the actual onsite activities. WAI also afforded me the opportunity to work closely with Marjy Leggett.

My first major hurdle was locating 99s from local Texas chapters to serve as the Volunteer Coordinator as well as one to receive supplies from International. With direction from International Board members, the task of soliciting volunteers and preparing daily work schedules was underway. WAI proved to be an extremely successful event for the 99s booth for public relations as well as for recruitment (in excess of forty new members). The display booth looked extremely professional and ran quite smoothly. I was present most of the time but with so many others from International, as well as local and other visiting 99s our booth was well received and very active.

I am now planning for the AOPA Aviation Summit in Palm Springs, CA October 11-13, 2012. I was fortunate to recruit a 99 from Southern California while at WAI to serve as the Volunteer Coordinator. Since this was the most difficult aspect for me related to the WAI conference, I am quite relieved since this task is now already underway. In addition, and unlike WAI, I soon realized I was also responsible for the coordination of a Ninety-Nine breakfast. I was extremely pleased that the first chapter chair I wrote to responded positively. Thus, the Coachella Valley chapter has already "taken off" as I write.

The AOPA 99s booth will also be a shared space with the AEMSF and Fund-Raising Committee. Susan Liebeler will co-ordinate that aspect of the booth and I feel confident that the set up, equipment, and all other 99s activities in the space will go well.

Additionally, advertising for the AOPA event and the need for volunteers has been accomplished. I learned from my WAI experience to advertise in advance and in as many publications and websites as possible. Advertising will be in the On the Centerline, Dispatch, Southwesterly, as well as local chapters, PPLI and Ambassador Chapter sites.

Serving as the Trade Show Coordinator has been quite the experience for me. I have dealt with many unknowns and learned a great deal, but most important I continue to realize that 99s everywhere are willing to help when asked.

When the next West Coast Trade Show Coordinator is selected I would be more than willing to share my experiences and offer further guidance.

I look forward to AOPA in Palm Springs and know that it too will be a successful event for The Ninety-Nines.

Candy Whitfield  
Reno High Sierra 99s



## THE NINETY-NINES, INC. International Awards Committee

Nominations for the Award of Achievement for Contribution to Aviation, Award of Achievement for Contribution to the 99s, Award of Achievement for Humanitarian Efforts, the Award of Merit, and the George Palmer Putnam Award were solicited beginning in November 2011 through the deadline of January 17, 2012.

Nominations were invited through:

- E-mails to Section Governors, International Officers, Committee Chairs, and Trustees
- An article in the November 2011 *HQ Dispatch*
- An article in the October-November-December 2011 *99News*
- A reminder via e-mail in *99s On the Centerline*

Ten nominations for the three Awards of Achievement, two nominations for the Award of Merit, and two nominations for the George Palmer Putnam Award were submitted.

According to the Awards Standing Operation Procedures (SOPs), the judging committee consists of the Awards Chairman, two Governors, and two individuals from the aviation community who are not members of The Ninety-Nines.

Members of the 2012 Judging Committee:

- Mary Case, Airport Manager for George Bush Intercontinental Airport
- Anna Hern, President of Women in Corporate Aviation
- Kathleen Fox, East Canada Section Governor
- Penny Nagy, Southwest Section Governor
- Cathy Wappler, Awards Chairman and South Central Section Governor

The 2012 Award Winners are:

Award of Achievement for Contributions to The Ninety-Nines – **Anneli Kokkola**, Finnish Section

Award of Achievement for Contributions to Aviation – **Debby Rihn-Harvey**, Houston Chapter

Award of Achievement for Humanitarian Efforts – **Delia Greer** and **Jean Murry**, Greater St. Louis Chapter

Award of Merit – **Erich Kustatscher**, Italy, nominated by Austria Section

George Palmer Putnam Award – **Dean Jaros**, nominated by Colorado Chapter

Many thanks to President Susan Larson for the opportunity to chair this committee and to Laura Ohrenberg for the valuable assistance she provided.

Cathy Wappler  
International Awards Committee Chairman

## Report for International 99s Conference International Forest of Friendship Committee

This spring was busy. Word was sent out to all chapter chairs, as well as on the list serve networks, to remind chapters about the deadline for nominations to the Forest of Friendship. I received several inquiries about paperwork and answered questions. I also worked with Lin Wells to alert him to a problem regarding the website not responding correctly when using a Google interface, such as Google Chrome. That problem has been resolved.

In May, Lin notified me that a total of 13 people had been nominated this year and that only a few had indicated they would be attending the ceremonies in Atchison this June. I put word out on the 99s list serve network, as well as its Facebook page, alerting our members that late registrations would still be accepted. I received notification for two, as a result. Last year, the International Forest of Friendship Board had expressed concern to possibly limit the number of inductees, as there were quite a few. This year, we have the opposite problem, and will need to analyze what we need to do, going forward, to better promote the Forest and educate our members about its purpose and history.

Many chapters have expressed falling upon hard times, and it is certainly appropriate for a 99s chapter to co-nominate someone and share costs with another aviation organization. Some nominations have been made in conjunction with EAA chapters, airline pilot associations, etc. Many 99s are active in several organizations, so a co-sponsorship may help chapters who would like to nominate someone, but are finding they are low on funds.

I will be attending this year's ceremonies in June. This year's speaker is **Dr. Kathryn D. Sullivan**. Dr. Sullivan is the Assistant Secretary of Commerce for Environmental Observation and Prediction, and also the Deputy Administrator for the National Oceanic and Atmospheric Administration (NOAA). As an astronaut, she flew on three shuttle missions and was the first American woman to walk in space.

Respectfully submitted,

Laurie Probst

99s IFOF Committee Chair



## **The Ninety-Nines, Inc. Headquarters Report July 2012**



### **Headquarters Staff:**

The Headquarters staff sadly said goodbye to Accounting Clerk Nancy Thompson in August 2011. Nancy resigned shortly after the International Conference to return to Arkansas to care for an ailing family member. The remaining HQ staff continues unchanged from previous years.

**Kymberly Hazlett** is our Accounting Coordinator, working part-time. She fulfills all aspects of our accounting including working with the auditors for our annual audit.

**Lesley Niblett** works full-time as the Membership Assistant and Receptionist. Her primary duties include processing renewals, mailing of renewals, mailing monthly reports and membership supplies to Chapters or Sections when requested. She also escorts visitors to the Museum of Women Pilots when there is no volunteer working.

I continue to work as your Headquarters Manager. Along with making sure that HQ runs smoothly and efficiently, I am the webmaster for The Ninety-Nines website, Facebook administrator, and serve on the Technology Committee. Recently I accepted the role of International Tradeshow Committee Chairman.

### **Headquarters Building:**

Last summer during the week of the Annual Conference held here in Oklahoma City, a microburst storm tore off a section of the roof as well as damaged the coils on our HVAC units on the roof. Our insurance promptly arranged for an adjustor to inspect the damage, and thanks to a great video of the storm provided by 49-1/2 Art Phillips, paid the claim so that repairs could be made. Since that time, we have had no major issues to contend with.

The tiled Compass Rose installed on the patio endures as a great attraction for visitors and is truly an object of great beauty. There are still many tiles available for purchase with prices starting as low as \$49.50 for a sliver tile. A tile is a great way to honor or memorialize someone special or just as a treat to yourself. Beautiful Certificates of Ownership for the tiles are now being sent to individuals, chapters and sections who purchase, memorialize or are honored with a purchased tile.

### **Projects:**

We are installing a new SQL server membership database that is currently in the test stage. The new database will allow us the functionality to go to full email renewals as well as emailing monthly reports to our chapter and section members. It will also link to the members area of the website for renewal forms and the online directory.

Website projects that are currently in the works are a new PPLI page and New Horizons. New Horizons will be the Publication Committee's page for the full stories behind our members who have flown on to new horizons. The website is ever changing and being updated so I encourage you to visit it often. You can like The Ninety-Nines on Facebook by going to <https://www.facebook.com/pages/The-Ninety-Nines-Inc-International-Organization-of-Women-Pilots/100905045593?v=wall> or by clicking on the Facebook logo at the bottom of our website main page at [www.ninety-nines.org](http://www.ninety-nines.org) and now follow us on Twitter by looking for @TheNinetyNines.

As the Tradeshows Committee Chairman, I work closely with the West Coast Tradeshow Coordinator, Candy Whitfield for upcoming tradeshows. In March, Candy coordinated the Women In Aviation (WAI) Conference in Dallas, Texas and did a very lovely job making sure the booth was set up and arranging for a large number of volunteers to work the booth. I was fortunate enough to be able to attend the conference and watch how Candy operated. We welcomed 42 new and reinstating members to The 99s from the WAI Conference. I learned a lot about what actually happens at the tradeshows and with Candy's assistance will be incorporating some changes to the shows before the AOPA show in the fall.

**Membership:**

Since July 2011, The Ninety-Nines has welcomed over 397 new members and over 187 reinstating past members. These new members have been both Associates and Ninety-Nines and from all areas of the world. Individual efforts will be the key to keeping these women active and engaged so that they will retain their membership in the future.

**General:**

Although the 2011 conference was held during a summer when Oklahoma was experiencing it worst drought in history as well as record breaking heat, we, here at Headquarters, found the conference to be one of the most memorable experiences of our lives. It was indeed our pleasure to work with the International Board of Directors, members of the South Central Section and the Oklahoma Chapter to host the 2011 International Conference and the Open House. Our greatest pleasure was meeting so many members from all over the globe.

As always, we welcome your telephone calls and are delighted to visit with you and to be of assistance when we can so please feel free to contact Headquarters when you have questions or need assistance. Should you be in the Oklahoma City area, be sure to stop by and see your beautiful Headquarters and Museum of Women Pilots.

Respectfully Submitted,  
Laura D. Ohrenberg,  
Headquarters Manager

**SUSAN LIEBELER**

---

30373 Morning View Drive, Malibu, CA 90265-3618 (310) 457-2926  
(310) 589-2559 (fax); Lexpert@Lexpertresearch.com.

**MEMORANDUM**

To: Martha Phillips, Susan Larson  
From: Susan Liebeler, Ninety-Nines Fundraising Chair  
Re: Fundraising Activities Report  
Date: May 31, 2012

The primary fundraising activities I am managing in the next several months are staging a large raffle at Oshkosh and AOPA, managing a get out the vote campaign to win another \$10,000 grant from Lightspeed and increasing our presence and visibility at major aviation events, including AOPA and Oshkosh.

**The Raffle:** We have once again gotten a waiver of the no raffle rule from EAA and will be selling raffle tickets at Oshkosh in two locations: at our tent and on the flight line on the porch of the IAC building. In addition we will sell raffle tickets at various regional air shows and at AOPA Aviation Summit in October where we will draw the winners. Rhode Island gambling laws preclude us from selling raffle tickets in Providence.

I am soliciting prizes for the raffle and so far have gotten a CP Aviation Emergency Maneuver Training Course or Tailwheel Course (winner's choice) in Santa Paula, CA; a McCall Mountain/Canyon Flying Course in McCall, ID, and a Mountain Flying Course or Tailwheel Course at Mountain Airdance in Helena, Mt. These prizes are each worth several thousand dollars and should be popular raffle prizes for pilots. I am also soliciting donations from airlines, hotels, cruise lines and sea plane schools.

**The Scholarship Seminar:** We will have an increased presence at Oshkosh this year which I believe will help us sell raffle tickets, increase our outreach and attract new members. We are sponsoring a scholarship seminar on obtaining financial aid for flight training and advanced ratings which will cover the universe of scholarship assistance available for flight training. The seminar will take place Saturday July 28 at the IAC Pavilion where many of the forums are held and be listed in the EAA program guide. We had planned for Madeleine Monaco and Peggy Doyle to present the seminar. Madeleine's resignation has complicated things but Peggy should be able to handle the seminar. Since Peggy Doyle is scrambling to put together the seminar, I do not think we can pursue EAA's offer to turn the seminar into a webinar at this time.

**Vicki Cruse Scholarship Award Ceremony:** Although the AEMSFS may announce the winner of the Vicki Cruse Memorial Scholarship in Providence, there will be a special ceremony at Oshkosh to award the AEMSFS Vicki Cruse Memorial Scholarship. The AEMSFS trustees have encouraged the winner to come to Oshkosh to receive the award. She is a woman from Australia and has indicated her intention to come to Oshkosh. In addition to the trustees presenting the award, Rich Stowell and/or Norm DeWitt from IAC will make a few remarks. Norm is Vicki's executor, was a very close friend, an EAA and IAC director, and participated as a special consultant to the AEMSFS trustees in the judging process. Rich Stowell is a nationally known emergency maneuver training guru, a founder of SAFE, active in the IAC and was Vicki's teacher in the early years and was a very close personal friend. I am in discussions with EAA staff about scheduling the award seminar and using their public relations staff to publicize the award and perhaps issue some kind of joint press release. (We do not have the money or know how to disseminate press release to a wide range of media.). We will probably award the scholarship at the IAC annual banquet.

**Women Soar and Other Oshkosh Activities:** In conjunction with the scholarship seminar, the AEMSFS will staff a table at the front of the 99s tent with lots of literature and information how the 99s can provide financial assistance to women who fly or want to fly. We believe this will be helpful in recruiting and provide some outreach and excitement in the tent.

The AEMSF will award two \$500 scholarships to participants in the EAA Women Soar program for high school girls and one of the trustees will participate in the award ceremony at 10 am on Sunday July 29. Depending on which board members and officers are at Oshkosh, we may want to increase our visibility at this ceremony (and be included in the resulting publicity). I hope Martha Phillips can change her plane reservations and be present at the award ceremony and be included in EAA's after air show publicity of Oshkosh activities.

**AOPA Palm Springs:** I tried very hard to increase our presence at AOPA. I filled out an application to have our scholarship seminar included in the seminars presented at AOPA. Much to my disappointment, I received an email today from Patty Henchbarger, AOPA Program Coordinator, Outreach Department, telling me that AOPA did not want our seminar, and instead WAI and AOPA would jointly present a scholarship seminar. This is very disappointing as the scholarship seminar is a wonderful membership recruitment tool. In addition, I was unable to get AOPA to waive the fee for the additional booth space we need to accommodate raffle sales. (We have a double booth at AOPA).

On a positive note, we will be working with Lori MacNichol, one of the main speakers, during her presentation and in her booth. Lori owns McCall Mountain/Canyon Flying and has donated a mountain/canyon flying class as a raffle prize. We will bring several Ventura County 99s to Palm Springs to work with Lori. We will also have a scholarship desk in our booth at AOPA with information about the AEMSF scholarships and Peggy Doyle will be there to talk to visitors about the many scholarship opportunities available to women pilots through the 99s. Marion Nauman is working on a new AEMSF brochure which we will use at AOPA (and Oshkosh).

WAI outshines the 99s at AOPA and I am hopeful that the new board will work with me on establishing better working relations inside AOPA.

**Credit Card Scanners:** In an attempt to reduce the fees we pay the merchant bank departments of banks to process credit card transactions, I have opened accounts for The 99s Inc with Square and Intuit GoPayment. There are no monthly fees and the credit card fees are much better than we got from the Wells Fargo subsidiary we were using with the cellular scanner. After talking with Bank of America and Bank of Oklahoma and trying to get lower rates, I decided to abandon the merchant account approach and go with the iPhone/iPad scanners. The new scanners are small plug in devices that attach to iPhones and iPads and we will be processing credit card sales at Oshkosh and AOPA and air shows through the free apps we have downloaded from Square and Intuit. There is also an app for Android phones but I have not tested it. Square and Intuit GoPayment scanners are free and permit us to have several simultaneous points of sale at aviation events. The Square and GoPayment apps are linked to a new 99s event account which will only have funds from credit card sales.

I have sent personal emails to chapter chairs and treasurers, telling them about the scanners and urging them to open accounts with Square and/or Intuit GoPayment. In addition to outsourcing bookkeeping and banking, these credit card scanners will increase sales at fundraising events. Mary Wunder has opened a Square account for the Endowment Fund. The Square and GoPayment scanners will enable us to take credit cards at regional air shows when we sell raffle tickets.

**The 2012 Lightspeed Pilot Choice Awards:** The 99s and AEMSF together are a finalist in the 2012 Lightspeed grant competition. After discussions with Martha Phillips, the AEMSF trustees and Spirit Media and some Lightspeed directors, our 2012 application stated:

“The funds would be used to increase outreach programs and support a scholarship education project to reach out to pilots and would-be student pilots and provide them with information about the wide variety of scholarship assistance available through the AEMSF and many other organizations. We will offer the first scholarship seminar at Oshkosh and work with EAA to turn the seminar into a webinar. We will also take the scholarship seminar to other major national aviation trade shows and events. The Lightspeed award would also be used to expand the 99s participation in the EAA women Soar program at Oshkosh and increase the number or amount of flight trainings scholarships awards given to a Women Soar participant(s).”

There is a significant amount of work involved in managing a get out the vote campaign. The 99s on-line directory has email addresses for 4,171 members. I sent a personal email to each member asking them to vote for the 99s. Between 10-20% of these email addresses are no longer valid addresses or blocked by Earthlink's spam blocker. I sent emails to chapter chairs and vice chairs asking them to have their chapter web masters put the Vote for the 99s logo and link on the chapter and section web sites and asked Laura Ohrenberg to begin collecting information on chapter web masters so next year we will have a list of them. I received several replies and seen the vote for the 99s info on several chapter and section web sites.

Lightspeed designed a logo and link for us to use as email signatures to encourage friends and acquaintances to vote for the 99s. In my original email to members, I included instructions and request to use the email signature. Other organizations are using the email signature Lightspeed designed for them. We should as well. I am embedding the vote for the 99s info and link in our credit card receipts for the Square scanner. When someone swipes their credit card, they have an option to receive a text or email receipt and if the person opts for a receipt, vote for the 99s will appear on the receipt along with the link.

VC99s Pat McCollum designed a 1/3 page vote for the 99s flyer that we have made available for download on our web site. In addition, board members have taken the flyers to sections meetings. I have printed 3,000 of them on bright green paper and distributed them at various programs and the VC99s Pilot Proficiency Classes. Rod Machado did a program in Camarillo in May where the VC99s provided logistical support and coffee. Rod asked the audience to vote for the 99s and we had smart phones and iPads on hand to enable people to vote on site for the 99s and gave everyone in the class a vote for the 99s flyer. Lightspeed has optimized the voting site for mobile devices so we will be encouraging booth visitors to vote for the 99s on their phones and our iPads at aviation events.

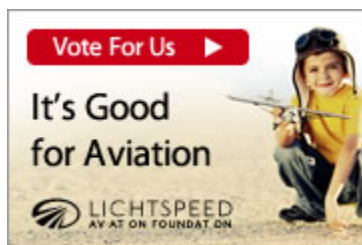
We get terrific publicity from the Lightspeed competition and now have a very professional video we can use in our presentations about The 99s. The get out the vote campaign is a great opportunity to reach out to the aviation community and aviation enthusiasts and tell them about our organization. We have made the video available to the chapters and asked the membership to let me know how and when they use the video. I am keeping a log for Lightspeed. So far the video has only been shown 18 times. This is very disappointing. I will try to figure out a way to increase its availability and use.

**Miscellaneous Fundraising Activities:** I continue to work with various local chapters on fundraising activities and provide advice and ideas on various fundraising proposals. I continue to try to dissuade chapters and 99s from engaging in labor intensive low profit or unprofitable fundraising activities but have met with limited success.

Respectfully submitted,

Susan Liebeler, 99s Fundraising Chair  
[Lexpert@Lexpertresearch.com](mailto:Lexpert@Lexpertresearch.com)  
 310-457-2926; 310-729-3350 (cell)

*Support the 99s and Aviation Scholarships.*



[Your Vote Counts! Click to Vote.](#)

[www.lightspeedaviationfoundation.org/content.cfm/Voting/Get-to-know-the-2012-finalists/The-Ninety-Nines](http://www.lightspeedaviationfoundation.org/content.cfm/Voting/Get-to-know-the-2012-finalists/The-Ninety-Nines)



The International Ninety-Nines is represented in 42 of nearly 200 countries around the world. In 16 of those countries outside North America, we have Sections which function the way chapters do in the U.S. and Canada. Their members total 257. The remaining 26 countries may have just one or two 99s who are wearing the little gold pin with the spinning propeller as Members-at-Large or with membership in a North American chapter. While the number of women pilots in the U.S. has gradually grown smaller over the last decade, in concert with a shrinking pilot population overall, the number of women pilots living and flying overseas is steadily growing. We are glad that some of these pioneering aviators are finding their way to our organization.

Our newest Section, the Ghanaian 99s, is made up of half a dozen young women in their 20s who build, maintain, and fly their own Light Sport Aircraft in support of public health and medical missions into the West African bush. The small aviation academy where they were trained at their non-towered airport currently has four new women pilot trainees who are aiming for the same career path.

Our Nepal Section has fifteen members and is growing. All are airline pilots working for Nepal's domestic air carriers. These young women fly a demanding schedule of flights each week and yet find time to gather clothing and school supplies for villagers in remote areas, and to raise funds to send disadvantaged children to school. This September, they will host an aviation safety seminar to examine the causes of Nepal's high air accident rate and to introduce international methods for improved risk management.

The dynamic Arabian Section has added members over the last year who are flying for the leading airlines in the Middle East. They are active role models for a new generation of independent young professional women.

Our larger European Sections – in Germany, France, and Great Britain – organize one or two major events each year that attract their members to fly-ins, proficiency seminars, and networking with other pilots. Many are also active in the Federation of European Women Pilots. Our smaller Sections in Europe – Austria, Norway, Finland – manage to thrive in the face of busy work schedules for their members, family demands, harsh weather much of the year, and the very high cost of flying.

We continue to receive inquiries from women pilots and aspiring pilots on every continent. We invite them to visit our website, join The 99s, and participate in the e-mail networks. Some of them seek us out at our booths at Oshkosh, Sun n Fun, WAI, and the AOPA Summit.

Ninety-Nines who travel internationally are encouraged to look up fellow members in the countries they visit. This year the offshore field boasts two award winners from Finland and Italy and three Amelia Earhart Scholarship winners from Australia, UK, and Israel.



**NATIONAL INTERCOLLEGIATE FLYING ASSOCIATION  
SAFECON 2012, KANSAS STATE UNIVERSITY  
Salina, Kansas**

**June 1, 2012**

**International Board of Directors  
The Ninety-Nines, Inc.**

It is with sincere appreciation that we write to thank you for funding the 99s Women's Achievement Award at NIFA SAFECON 2012. While we wish the amount for these awards could be increased, we understand some of the financial limitations. What we do not understand is the decreasing involvement of the 99s in NIFA events. We believe the young women competing in NIFA to be the future of woman pilots. This year only eight members of The Ninety-Nines, Inc. served as judges at SAFECON, and only four women students interviewing for the 99s Achievement Award were members of the 99s.

We are saddened to see this decline in interest since the 99s and NIFA have had a rich history of involvement. Other organizations have reached out to the college campuses, but the 99s have not done so recently. Because of financial concerns, the "Academic Membership Category" was dropped, and the college related chapters have decreased in size. We would be delighted to provide contact information should any 99s be interested in contacting the Achievement Award winners and/or the other young pilots who interviewed with us. The quality and accomplishment level of the women interviewed seem to increase each year, and it is both a delight and privilege to have interviewed them for the 99s award. We cordially invite all 99s to become more involved with NIFA.

*Diane and Carolyn*

**NIFA Council Interview Team:**

**Carolyn Carpp** – NIFA Region XI Representative, Western Washington Chapter 99s; WAI  
carpp99@hotmail.com

**Diane Bartels** – NIFA Council Member At Large, Nebraska Chapter 99s; WAI  
DBSharpie@aol.com

**99s Women's Achievement Award Winners**

1<sup>st</sup> - Kelly Rixon, Minnesota State University – Mankato (\$500)

2<sup>nd</sup> - Megan Brandt, US Air Force Academy (\$350)

3<sup>rd</sup> - Jennifer Logsdon, The Ohio State University (\$150)

**Other Competitors**

Whitney Brouwer, Le Tourneau University

Kim Cordova, Rocky Mountain College (Montana 99s)

Courtney Copping, SIU Carbondale (Chicago Area 99s)

Charity Holland, Liberty University

Nicole Otto, Delaware State University (Delaware 99s)

Charity Holland, Liberty University

Emily Siggins, Florida Institute of Technology

Annie Smith, EARU Daytona Beach (Florida Sun Coast 99s)

Deanna Stoddard, University of Nebraska Omaha

**99s Serving as Judges in 2012:**

Bonita Ades

Diane Bartels

Carolyn Carpp

Virginia Harmer

Linda Horne

Jerry Ann Jurenka

Susan Osborne

Virgilea Sworts

# PROFESSIONAL PILOTS LEADERSHIP INITIATIVE (PPLI)

Annual Report, July 2012

Lorena Knapp, PPLI Committee Chairman



The Professional Pilot Leadership Initiative (PPLI) is a highly structured, formal mentoring and leadership skills building program for Ninety-Nines who are or seek to be professional pilots. The PPLI aims to accelerate the advancement of women in all pilot professions, facilitate mentoring, and enhance our leadership role in the aviation community. The

program provides highly motivated 99s with tools to develop their careers and leadership abilities. Through guided activities and mentoring partnerships, it strengthens and expands our network of women pilots.

## Members Served

Since the inception of the PPLI in 2004 there have been seventy graduates. There have been an additional forty-two Ninety-Nines who have acted as Senior Navigators, women not currently in the program but volunteer to act as mentors. Twenty-three graduates have assisted with the Coordination Team, a testament to the commitment to the PPLI program and its benefits. Since 2004, twenty-three women that have won AEMSF Scholarships have been involved in the PPLI. All together the PPLI has directly impacted over 150 Ninety-Nines.

For the 2012A session we currently have twenty-five women actively participating in the program as participants and as part of the Coordination Team.

## Coordination Team

*Lorena Knapp, PPLI Team Lead*

*Torea Rodriguez, Online Administrator*

*Wendy O'Malley, Mentoring Coordinator and Public Relations Coordinator*

*Wendy Bair, Mentoring Coordinator*

*Sarah Preedy, Mentoring Coordinator and Captains' Circle Co-Coordinator*

*Stefanie Gates, Mentoring Coordinator and Captains' Circle Co-Coordinator*

*Julia Reiners, Mentoring Coordinator and Leadership Activity Coordinator*

*Becky Roman-Amador, Graduate Coordinator*

## Challenges

Our current challenge is finding ways to increase the awareness of the PPLI both to active and potential Ninety-Nine members. We are the only aviation organization that offers a structured, formal mentoring program. The PPLI is the main reason many of the PPLI participants are and continue to be members of The Ninety-Nines. Those that have been involved in the PPLI can attest to its many benefits that include increased confidence, leadership skills, and an expanded professional network. However, we believe that we still haven't reached a lot of the women who would benefit from this program; both those aspiring to become professional pilots and those that have an established career but are looking to achieve the next level. Furthermore, there is a common belief among female professional pilots that The Ninety-Nines is not an organization they would find beneficial. We think that by sharing the benefits of the PPLI to professional aviators they will see that The Ninety-Nines has something to offer that would be relevant to them and their career progression.

**Accomplishments**

Monthly conference calls have been established between the PPLI Team Lead, Careers Committee Chair and the PPLI IBOD liaison (Corbi Bulluck) to foster greater collaboration between The Ninety-Nines leadership and increase awareness of the PPLI throughout the membership.

A Facebook page for PPLI participants and graduates has been created to promote socialization and networking between those members currently in the program and those that have graduated from the program.

A brochure highlighting the resources available to Ninety-Nines that aspire to be or already are working as professional pilots is being developed. This will be available for dissemination at trade shows and to potential members.

Creation of a page specifically for the PPLI on The Ninety-Nines.org website. This will make the PPLI more prominent and information about the program more accessible.

The PPLI Coordination team is contacting new or recently reinstated Ninety-Nines. A phone call and/or email are made to explain the PPLI program and to see if it might be a beneficial for the member.



## 2012 Annual Conference Publications Committee Report

Submitted by  
Donna Crane-Bailey,  
Publications Chairman

The Publications Committee continues to be dedicated to providing the best magazine and other publications possible. Thanks go to all of the members: Marie Fasano, Linda Horn, Lu Hollander, Marion Nauman and Janice Pelletti, each of whom puts in many hours of their own time to accomplish this for the organization. We also bid a sad goodbye to committee member Pam O'Brien who flew to new horizons this May. She is irreplaceable.

At the risk of sounding repetitive, the 99s News is the only regular contact, other than renewal notices, that the International organization has with all of our members. The magazine is how we disseminate our message to our members in a cohesive way. It is the way each and every member receives the same information, sees what we are doing as an organization and what message we want others to see. The membership has clearly told us that they want more information about flying, about women who fly, about how to reach their own goals in aviation, about how to help others understand aviation. However, we have cut the number of issues because of budget issues, which in turn cuts the types of articles that can be used. We encourage our members to submit articles, but then we cannot use them because we have "housekeeping" information that needs to be published. The magazine has become top heavy with administrative articles—Conference registration and information, elections, etc.

It has been suggested that we seek out more advertising. For this to work, we need someone who knows print advertising and who is paid a commission for facilitating and obtaining said advertising. Advertising takes a particular kind of savvy and time! However, another factor to consider is that print advertising is suffering a decline for most magazines. If we seek to increase advertising, we need to coordinate it with online advertising and consider increasing our online presence, more fully integrating print and online resources.

Given the funds to do so, the Publications Committee recommends that we should take a two-pronged approach with our publications. First, the magazine should be restored to a bimonthly publication and second, we need to begin the transition to a more interactive online presence with a paid staff.

The magazine needs to be focused more on providing content that the membership is interested in receiving, i.e. education, training, motivation, profiles, etc. rather than using it as a dissemination device for election and Conference information. Granted that the magazine is the only regular publication that goes to each and every member and, as such, is seen as the most expeditious method of delivering the aforementioned materials, it is clearly not satisfying the membership. However, if the funds were available, we could mail out the Conference information as well as the Election information—eventually transitioning to interactive online elections and Conference materials. One of the benefits for us right now of mailing out the information is that it gives the organization a more constant presence to the membership.

The second factor that needs implementing, now rather than later, is a more interactive online presence with paid staff or contractors. Unfortunately, an effective presentation on the web is not free, no matter how we parse it! We certainly can augment the paid staff with our volunteers, but we need consistency and timeliness in whatever we produce. An effective interaction between the current publications and online publications would enhance The Ninety-Nines and lead to better knowledge, both internally and externally, of who we are and what we do.

## TRADEMARK COMMITTEE

The Compass Rose, Interlocking 9s and the words The Ninety-Nines, Inc. are the official trademarks of the organization.

It has been a rewarding journey these past four years from having members just use the trademarks without thought to the implications, to now, when I receive frequent e-mails asking if they need to apply for a Certificate or their request does not need one.

All sections and chapters must request a trademark certificate if they plan to use any of the trademarks for benefit of their chapters or section. They do not have to send International any part of the money they earn for this action. The reason we ask the sections and chapters to register their designs and use of the trademarks is to keep a list of the unusual and creative uses of the trademark, which can be passed to others looking for different gifts using the trademarks. This certificate is to be renewed every two years.

Outside vendors also apply and receive trademark certificates; they in turn pay International a percentage of their sales. Those working the fly-market at section meetings or at the annual conference must have their certificate available to show they have complied with International and are approved to sell their wares.

Members of the Trademark Committee are Pat Theberge and Barbara Harris-Para. You may contact any one of us for more information.

Frances Luckhart  
Trademark Chairperson



To: The Membership of the Ninety-Nines, Inc.  
From: Martha Phillips, Treasurer  
Date: June 20, 2011  
Re: 99s Financial Condition for the year ended May 31, 2012

The following reports will give you a picture of the financial condition of the 99s for the fiscal year June 1, 2011 through May 31, 2012.

Our tenant in the one-story building at Headquarters, RIGIL Corporation, has committed to continuing their lease through our fiscal year ending in May, 2013. They are a subcontractor to the FAA, and are currently bidding on several upcoming projects with them. Expenses for that building have been minimal since most of the improvements and repairs were made in the fall of 2010 when the tenant moved in.

We continue to have our Line of Credit open with the Bank of Oklahoma and have reduced the balance on it to zero. Early in the fiscal year, we tapped it for an additional \$30,000 to pay for several large expenses that came all at once, but have repaid that entire amount over the year.

Our dues and membership numbers have stayed almost the same as last year, which is good news considering the drop in both over the last few years. Our goal for next year is to see increases in both. The membership dues for the last 4 years are as follows:

FYE 5/31/09	\$265,399
FYE 5/31/10	\$266,241
FYE 5/31/11	\$253,037
FYE 5/31/12	\$253,097

The Finance Committee has endeavored to realign all 99s contracts to coincide with our Fiscal Year to make budget projections easier. The committee also has taken the step to recommend that we reinstate the 6 issues of the *99 News* for the 2012-2013 budget year. You will notice that the budget projections for this next year will show a small loss due to this reinstatement. However, there are some income possibilities that can't be predicted, but every effort will be made to keep the finances on the plus side. As always, the contributions from individual members, Chapters, and Sections are welcome and extremely helpful.

Your Officers and Directors, with the exception of the President and Vice President, receive no reimbursements for travel, lodging, and meals when attending Board Meetings or Section Meetings as representatives. The only consideration received is the comped registration fee at the Annual Conferences. Until some of the Board's expenses can be reimbursed, the pool of willing and qualified candidates will be limited by personal financial restraints.

Many thanks to my Finance Committee members Leslie Ingham, Pat Theberge, Jody McCarrell, and Pat Prentiss, and thank you, the members, for the opportunity to serve as your Treasurer the past two years.

**THE NINETY-NINES  
INC.**

Headquarters  
Account

Balance Sheets for Fiscal Years 2012 and 2011

	<u>May 31, 2012</u>	<u>May 31, 2011</u> (audited)
<b><u>ASSETS</u></b>		
Current Assets		
Checking/Saving	\$25,028	\$24,179
Accounts Receivable	7,023	5,418
Other Current Assets	3,856	3,856
Total Current Assets	\$35,907	\$33,453
Fixed Assets		
Old Building	\$143,067	\$143,067
New Building	920,097	909,769
Sun-N-Fun Building	9,333	9,333
Furniture & Fixtures	123,301	123,301
Equipment	63,611	63,611
Total Fixed Assets	\$1,259,409	\$1,249,081
Accumulated Depreciation (estimated 2012)	(814,594)	(814,594)
Total Net Fixed Assets	\$444,815	\$434,487
Other Assets		
Conference Seed Money Receivable	1,000	2,000
Prepaid Tradeshow Expenses	1,980	0
Foundation-Endowment OCCF	52,081	52,081
<b>TOTAL ASSETS</b>	<b>\$535,783</b>	<b>\$522,021</b>
<b><u>LIABILITIES &amp; FUND BALANCES</u></b>		
Liabilities		
Current Liabilities		
Accounts Payable	\$10,684	\$30,949
Payroll Taxes Payable	2,377	1,379
Note Payable to Bank of OK	0	10,000
Unearned Prepaid Dues	45,425	41,929
Due To/From Other Funds	36	3,396
Prepaid Tenant Rent	3,709	7,250
Miscellaneous Liabilities	7,673	6,152
Total Current Liabilities	\$69,904	\$101,055
Total Liabilities	\$69,904	\$101,055
Fund Balances		
Unrestricted Fund Balance	406,328	443,379
Temporarily Restricted Fund Balance	14,637	14,637
Net Changes	0	61
Net Income	44,914	-37,111
Total Fund Balances	\$465,879	\$420,966
<b>TOTAL LIABILITIES &amp; FUND BALANCES</b>	<b>\$535,783</b>	<b>\$522,021</b>

**THE NINETY-NINES, INC.**  
**Headquarters Account**  
 Statements of Revenues & Expenses  
 For the Years Ended May 31, 2012 and  
 2011

<u>Revenues</u>	<u>FYE 5/31/12</u>	<u>FYE 5/31/11</u> (audited)
Dues	\$253,097	\$252,856
Convention Net Income	13,489	7917
Aviations Ins/Section Donations	5,661	5,804
Donations (unrestricted)	12,615	32,268
Donations (restricted)	6,459	25,823
Interest - Bank and Life Members	5,621	6,054
OCCF Distributions	3,712	9,508
Rental Income	47,838	33,879
Fundraising	2,664	941
Sales & Other Income	22,356	3,653
Membership Directory	4,091	3,957
Total Revenues	\$377,603	\$382,660
 <u>Expenses</u>		
Committee Expenses	6,446	1,299
Member Services	5,048	2,346
Membership Directory	11,572	12,562
Trade Shows	16,940	13,835
Public Relations	2,535	2,118
99 News	47,535	46,133
Building Maintenance	30,283	13,574
Grounds & Security Maintenance	7,042	11,248
Utilities	11,236	10,609
Telephone	5,066	5,018
Tenant Building Maintenance	93	11,429
Computer/Office Equipment	11,469	13,117
Office Supplies/Expense	4,380	3,884
Postage/Shipping	13,718	12,921
Personnel	74,412	71,925
Insurance	36,612	34,687
Professional & Legal Fees	31,204	98,977
President's Allowance	7,000	4,452
Board Meeting Expenses	829	1,055
Bank Service Charges & Loan Interest Expense	1248	608
Credit Card Fees	6,068	5,991
Miscellaneous	1,953	4,031
Total Operating Expenses	\$332,689	\$381,819
Gross Revenue	\$44,914	\$841
Depreciation ( <i>estimated for upcoming '12 audit</i> )	-35,000	37,952

THE NINETY-NINES, INC.  
HEADQUARTERS OPERATIONS  
BUDGET FOR YR ENDING 05/31/2012 & PROPOSED BUDGET 2013

	5/31/2012 Adopted Budget	Actual June 01,2011 to May 31, 2012	Proposed Budget 5/31/2013	
<b>RY INCOME/EXPENSE</b>				
<b>COME</b>				
4000 - Dues	245,000	253,097.00	250,000	Membership #'s essentially the same
4100 - Conference Net Income		13,489.43		2012 OKC Conference
<b>4150 - Donations</b>				
4150-01 - General HQ	6,000	6,972.84	6,000	
4150-02 - Archive Room Update		255.00		
4150-03 - NIFA & Other Donations		4,986.77		Includes President's donation of \$4936.77
4150-05 - Compass Rose	3,000	6,409.50	300	
4150-09 - Aviation Insurance Offset	5,500	5,661.00	4,500	\$0.50 per Section member + 20 days @ \$125
4150-20 - Building Fund		450.00		
<b>Total 4150 - Donations</b>	<b>14,500</b>	<b>24,735.11</b>	<b>10,800</b>	
<b>4200 - Investment Return</b>				
4210 - Life Member Interest & Dividends	6,000	5,551.01	5,500	
4230 - OCCF Distributions	4,000	3,712.00	3,800	
4250 - Interest Income - Bank	15	70.30	50	
<b>Total 4200 - Investment Return</b>	<b>10,015</b>	<b>9,333.31</b>	<b>9,350</b>	
4350 - Tenant Rental Income	48,254	47,837.65	49,504	
4360 - 99 News Advertising	1,000	3,683.00	2,000	
<b>4375 - Fundraising</b>				
4375-01 - Trademark Income	500	1,664.74	500	
4375-02 - Friends of the 99s	0	1,000.00	-	
4375-04 - Raffle	0	-	5,000	
<b>Total 4375 - Fundraising</b>	<b>500</b>	<b>2,664.74</b>	<b>5,500</b>	
<b>Miscellaneous Income</b>				
4408 - Member's Supplies	200	644.34	400	
4449 - Membership Directory	3,000	4,091.20	3,500	approx 236 directories purchased
4450 - Oshkosh Housing Income	700	540.00	500	
4455 - Subscriptions-Magazine	100	140.00	100	
4460 - PPLI Participant Fees		99.54	100	
4490 - Other Revenue	100	17,248.00	100	Insurance payments for hail damage
<b>Total Miscellaneous Income</b>	<b>4,100</b>	<b>22,763.08</b>	<b>4,700</b>	
<b>L INCOME</b>	<b>323,369</b>	<b>377,603.32</b>	<b>331,854</b>	

**PENSE**

<b>Membership Development</b>				
<b>6010 - Member Services</b>				
6010-01 - Supplies	3,500	5,048.15	5,000	
6010-05 - Membership Directory	13,000	11,572.01	12,000	
6010-06 - 99 News	45,000	47,534.53	72,000	6 issues
<b>Total 6010 - Member Services</b>	<b>61,500</b>	<b>64,154.69</b>	<b>89,000</b>	
<b>6020 - Committees</b>				
6020-01 - Careers		104.68	100	
6020-06 - Credentials		160.49		
6020-07 - Election Procedures		5,170.24	200	2013 is Non-mailing ballot year
6020-11 - Fund-Raising			1,700	
6020-15 - 99s Awards		671.51	700	
6020-16 - Bylaws		339.11	500	
6020-17 - Public Relations	3,200	2,535.36	2,500	
6020-18 - Technology			200	
<b>Total 6020 - Committees</b>	<b>9,400</b>	<b>8,981.39</b>	<b>5,900</b>	
<b>6030 - Trade Shows</b>				
6030-01 - AOPA	3,000	4,321.88	3,500	
6030-03 - WIAC	4,000	5,969.86	4,000	
6030-05 - Sun N Fun	0.00	-	-	
6030-06 - OshKosh	7,000	6,560.11	7,000	
6030-09 - Trade Shows - addl	200	88.04	200	
<b>Total 6030 - Trade Shows</b>	<b>14,200</b>	<b>16,939.89</b>	<b>14,700</b>	
<b>Total Membership Development</b>	<b>85,100</b>	<b>90,075.97</b>	<b>109,600</b>	
<b>General &amp; Administrative</b>				
<b>6040 - Insurance</b>				
6040-01 - Aviation Events	6,100	7,150.00	7,500	
6040-03 - General & Liability	33,000	26,971.55	27,500	
6040-04 - Officers/Directors	2,750	2,490.00	2,600	
<b>Total 6040 - Insurance</b>	<b>41,850</b>	<b>36,611.55</b>	<b>37,600</b>	
<b>6050 - Office Expenses</b>				
6050-01 - Office Supplies	4,500	4,379.75	4,500	
<b>6050-02 - Computer Expenses</b>				
6050-02A - Monthly		3,280.29	3,500	
6050-02B - Additional		756.67	500	
<b>Total 6050-02 - Computer Expenses</b>	<b>4,400</b>	<b>4,036.96</b>	<b>4,000</b>	
<b>6050-03 - Equipment - Lease/Rental</b>				
6050-03A - Postage Meter	2,600	1,904.18	2,000	
6050-03B - Xerox Copier	5,400	5,528.26	5,500	
<b>Total 6050-03 - Equipment Expense</b>	<b>8,000</b>	<b>7,432.44</b>	<b>7,500</b>	
6050-04 - Postage/Shipping	14,500	13,717.86	14,000	
6050-06 - Telephone	5,100	5,065.55	5,200	
<b>Total 6050 - Office Expenses</b>	<b>36,500</b>	<b>34,632.56</b>	<b>35,200</b>	
6060 - Professional & Legal Fees	26,000	31,203.73	30,000	
6065 - Dues & Subscriptions	2,450	285.00	300	
6070 - Gifts, Flowers & Memorials	250	79.55	100	
6075 - Donations				

THE NINETY-NINES, INC.  
HEADQUARTERS OPERATIONS  
BUDGET FOR YR ENDING 05/31/2012 & PROPOSED BUDGET 2013

	5/31/2012 Adopted Budget	Actual June 01, 2011 to May 31, 2012	Proposed Budget 5/31/2013	
6075-01 - AEBM	500	500.00	500	
6075-02 - NIFA	1,000	1,000.00	500	
<b>Total 6075 - Donations</b>	<b>1,500</b>	<b>1,500.00</b>	<b>1,000</b>	
6085 - Delaware Franchise	0	89.00	25	
<b>Total Administration and General</b>	<b>108,550</b>	<b>104,401.39</b>	<b>104,225</b>	
<b>Headquarters Building Expenses</b>				
<b>6200 - 99s Building Maintenance</b>				
6200-01 - Monthly Expenses	8,000	7,682.00	8,000	
6200-02 - Additional	3,000	21,441.01	3,000	repair hail damage (ins.paid most)
<b>Total 6200 - 99s Building Maintenance</b>	<b>11,000</b>	<b>29,123.01</b>	<b>11,000</b>	
6300 - Tenant Building Maintenance	3,500	93.29	1,500	
6400 - Equipment Maint & Repair		1,160.14	1,000	
6500 - Grounds Maintenance	7,500	5,983.24	6,000	
6600 - Security System Maintenance	1,100	1,059.04	1,100	
<b>6700 - Utilities</b>				
6700-01 - Gas		1,333.84	1,400	
6700-02 - Electric		5,757.55	5,900	
6700-03 - Waste		2,349.94	2,500	
6700-04 - Water		1,794.80	1,800	
<b>Total 6050-07 - Utilities</b>	<b>11,000</b>	<b>11,236.13</b>	<b>11,600</b>	
<b>Total Headquarters Building Expenses</b>	<b>34,100</b>	<b>48,654.85</b>	<b>32,200</b>	
<b>Employee &amp; Labor Expense</b>				
7010 - Contract Labor	0	2,228.12	-	
7015 - Salaries	64,000	61,111.29	64,000	
<b>7020 - Taxes &amp; Payroll Fees</b>				
7020-01 - Payroll Processing Fees		619.53	650	
7020-02 - Payroll Taxes		7,819.69	7,800	
<b>Total 7020 - Taxes &amp; Payroll Fees</b>	<b>6,500</b>	<b>8,439.22</b>	<b>8,450</b>	
7030 - Employee Health Insurance	4,200	1,681.64	1,800	
7040 - Workers' Compensation	1,000	952.45	1,000	
<b>Total Employee &amp; Labor Expense</b>	<b>75,700</b>	<b>74,412.72</b>	<b>75,250</b>	
<b>Board Expense</b>				
7500 - President's Allowance	7,000	7,000.00	7,000	
7505 - Vice-President's Allowance	0	-	500	
7510 - Board Meeting Expenses	1,250	828.90	1,000	
<b>Total Board Expense</b>	<b>8,250</b>	<b>7,828.90</b>	<b>8,500</b>	
<b>Financial Expense</b>				
8010 - Bank Service Charges	200	133.87	200	
8020 - Credit Card Fees	5,500	6,067.65	6,200	
8030 - Loan Interest Expense	500	1,114.15	500	\$30,000 Line of credit used at first of year
<b>Total Financial Expense</b>	<b>6,200</b>	<b>7,315.67</b>	<b>6,900</b>	
<b>TOTAL EXPENSE</b>	<b>317,900</b>	<b>332,689.50</b>	<b>336,675</b>	
<b>† Revenue</b>	<b>5,469</b>	<b>44,913.82</b>	<b>-4821.00</b>	
<b>Capital purchases:</b>				
Compass Rose Change Order & Compass Points		(10,328.00)		
<i>Total Capital Purchases</i>		<i>(10,328.00)</i>		
<b>Net after capital purchases</b>		<b>34,585.82</b>		

The Ninety-Nines, Inc.  
Annual Business Meeting  
July 16, 2011  
Oklahoma City, Oklahoma

**Call to Order:** The 2011 Business meeting was called to order by President Susan Larson at 8:30 AM

**Invocation and Memorial to New Horizons:** Jennifer Graham, Australia Section

**Introductions:**

**International Board**

President Susan Larson

Director Corbi Bulluck

Vice President Pat Theberge

Director Joan Kerwin

Secretary Frances Luckhart

Director Jan McKenzie

Treasurer Martha Phillips

Director Fran Strubeck

**General Counsel:** Cecile Hatfield

**Parliamentarian:** Betty Green

**Headquarters Manager:** Laura Ohrenberg

**Past Presidents:** Those in attendance.

From 1988 to 1990, Gene Nora Jessen

From 1992 to 1994, Lu Hollander

From 1994 to 1996, Joyce Wells

From 1996 to 1998, Lois Erickson

From 2002 to 2004, Jody McCarrell

From 2004 to 2006, Elaine Morrow

From 2006 to 2008, Pat Prentiss

**Council of Governors:** Those in attendance.

Jennifer Graham, Australia Section

Waltraut Moog, German Section

Sabina Shrestha, Nepal Section

Nivedita Bhasin, India Section

Kathy Fox, East Canada Section

Penny Nagy, Southwest Section

Georgia Pappas, New England Section

Jody McCarrell, South Central Section

Judy Bowser, Southeast Section

Marjy Leggett, Northwest Section

Linda Mathias, Mid-Atlantic Section

Mary Mattocks, New York/New Jersey Section

## **Committees and Trusts whether or not in attendance**

### **Nominating Committee:**

Barbara Strachan, Florida Suncoast Chapter, Southeast Section  
Fran Postma, Mt. Tahoma Chapter, Northwest Section  
Linda Mae Draper-Hivert, Reno Area Chapter, Southwest Section  
Sandra Hawkins, Eastern Pennsylvania Chapter, Mid-Atlantic Section  
Kris Irvin-Herron, Acting Chairman, Arkansas Chapter, South Central Section

### **Amelia Earhart Memorial Scholarship Fund:**

Madeleine Monaco, Co-Chairman  
Peggy Doyle, Co-Chairman  
Dr. Jacque Boyd  
Dorothy Berthelet  
Debbie Cunningham  
Ellen Herring

### **Amelia Earhart Birthplace Museum Trustees:**

Carole Sutton, Chairman  
Nelda Lee  
Nancy Miller-Borg  
Ann Shaneyfelt  
Janet Yoder

### **The Ninety-Nines Endowment Fund:**

Mary Wunder, Chairman  
Judith Bolkema-Tokar  
Virginia Harmer  
Andrea Chay  
Anne Marie Radel

### **99s Museum of Women Pilots:**

Carolyn Smith, Chairman  
Linda Marshall  
Phyllis Scott  
Jennifer Cress  
Carol Morris  
Dydia Delyser

### **Reference Committee:**

Linda Cain, Chairman, Old Dominion Chapter, Mid-Atlantic Section  
Georgia Pappas, Eastern New England Chapter, New England Section  
Jody McCarrell, Oklahoma Chapter, South Central Section  
Madeleine Monaco, Chicago Area Chapter, North Central Section  
Ellen Nobles-Harris, Delaware Chapter, Mid-Atlantic Section

**Credentials Committee:**

Thelma Cull, Chairman, Sutter Buttes Chapter, Southwest Section  
Alanna McClellan, Lake Tahoe Chapter, Southwest Section  
Dorothy Robinson, Bakersfield Chapter, Southwest Section  
Joyce Wells, Bay Cities Chapter, Southwest Section  
Carol Andrews, Sutter Buttes Chapter, Southwest Section

**Bylaws/Standing Rules Committee:**

Pat Prentiss, Chairman, Orange County Chapter, Southwest Section  
Ellen Nobles-Harris, Delaware Chapter, Mid-Atlantic Section  
R. J. McGlasson, Old Dominion Chapter, Mid-Atlantic Section  
Dorothy Norkus, San Diego Chapter, Southwest Section

**Sergeant at Arms:**

Pat Ohlsson, Long Island Chapter, New York/New Jersey Section

**Sentinels:**

Debra Plymate, Oregon Pines Chapter, Northwest Section  
Kaye Combs Moore, Kentucky Bluegrass Chapter, North Central Section  
Deborah Origer, Oregon Pines Chapter, Northwest Section

**Chief Floor Teller:**

Ellen Nobles-Harris, Delaware Chapter, Mid-Atlantic Section

**Assistant Tellers:**

Linda Cain, Old Dominion Chapter, Mid-Atlantic Section  
Meigs Adams, Lake Erie Chapter, North Central Section  
Bonita Ades, Colorado Chapter, South Central Section  
Karen Bailey, Alberta Chapter, West Canada Section  
Dorothy Buckanin, Garden State Chapter, New York/New Jersey Section  
Donna Crane- Bailey, Monterey Bay Chapter, Southwest Section  
Bertie Duffy, San Fernando Valley Chapter, Southwest Section  
Lois Erickson, Mt.Shasta Chapter, Southwest Section  
Ellen Herring, Chicago Area Chapter, North Central Section  
Marjy Leggett, Mid -Columbia Chapter, Northwest Section  
Linda Mathias, Hampton Roads Chapter, Mid-Atlantic Section  
Madeleine Monaco, Chicago Area Chapter, North Central Section  
Connie Wilds, Florida Gold Coast Chapter, Southeast Section

**Timekeepers:**

Kris Tarabetz, Santa Clara Valley Chapter, Southwest Section  
Cathy Wappler, Houston Chapter, South Central Section  
Greta Moore, Albuquerque Chapter, South Central Section

**Official Photographers for this Conference:**

Margot Cheel, Eastern New England Chapter, New England Section  
Lilian Holt, San Fernando Valley Chapter, Southwest Section

**International Committee Chairmen for 2010-2011 not previously introduced:**

Jill Williams-Shockley – Aviation and Space Education  
Ellen Nobles-Harris – Airmarking  
Cathy Wappler – Awards  
Pat Prentiss – Building Maintenance  
Becky Hemphill – Careers  
Trish Sauve – Election Procedures  
Rita Adams – EAA AirVenture  
Linda Horn- Dispatch Editor & Computer tech at this meeting  
Laurie Probst – Forest of Friendship  
Fran Strubeck – Membership  
Kitty Houghton-Membership, Offshore Liaison  
Virgilia Swortz – National Intercollegiate Flying Association  
Torea Rodriguez – Professional Pilot Leadership Initiative  
Donna Crane-Bailey – Publications  
Barbara Sierchio and Nancy Wright - Sun N Fun  
Pat Gregory – Technology  
Frances Luckhart – Trademark

**Members from Sections outside of Canada and the United States:**

Nepal Section

Monica Prajapati  
Sabina Shrestha

India Section

Nivedita Bhasin

Australian Section

Jennifer Graham  
Margaret-Anne Thomas

German Section

Doris Gerecht  
Wally Moog

**Credentials Report:** Thelma Cull, Chairman presenting.

Madam President, According to International Bylaws, Article VII, Section 2 (E)

‘A quorum shall be sixty (60) percent of the delegates credentialed by the Credentials Committee and the presence of Credentialed delegates representing at least four (4) Sections’. As of 8 am today the total number of members eligible to vote is 164. There are 802 votes available today.

*Madam President, by the direction of the Committee, I move that the Credentials Report be adopted as the official roll of the conference.*

Approved by a majority vote, to accept the report.

**Adoption of Meeting Rules:** Vice President Pat Theberge read the meeting rules as printed on page 2 of the Conference packet.

*Madam President, I move adoption of the Meeting Rules as printed*

The Meeting Rules for this meeting are adopted as printed by a 2/3 affirmative vote.

**Reference Committee Report:** Linda Cain, Chairman presented.

Madam President, the Reference Committee received no additional items of business to be added to the agenda.

*Madam President, on behalf of the Reference Committee, I move the adoption of the Agenda as printed, granting the President the prerogative to make changes that may become necessary.*

The agenda was adopted as presented by a majority vote.

**Minutes 2010 Annual Meeting:** The Minutes Approval Committee of Jennifer Graham, Shelley Ventura and Georgia Pappas have approved the Minutes of the 2010 Annual meeting. Those minutes are in your conference packets. Are there corrections to the Minutes as presented? There being no corrections the Minutes stand **approved** as presented.

**Committee to Correct and Approve Minutes:**

Frances Luckhart, International Secretary, Chairman

Linda Mathias, Governor, Mid-Atlantic Section

Kathy Fox, Governor, East Canada Section

Jody McCarrell, Governor, South Central Section

**Officers Reports:**

**President:** President Susan Larson presented (Report in Conference Packet)

**Vice President:** Vice President Pat Theberge presented (Report in Conference Packet)

**Treasurer:** Treasurer Martha Phillips presented (Report in Conference Packet)

**Secretary:** Secretary Frances Luckhart presented (Report in Conference Packet)

**Nominating Committee:**

Kris Irvin-Herron presented the slate of candidates for election:

**Director**

2 positions open, 3 candidates

Marjy Leggett, Northwest Section

Debi Katzen Dreyfuss, Mid-Atlantic Section

Corbi Bulluck, Southeast Section

**Amelia Earhart Birthplace Museum**

2 positions open, 2 candidates

Ruth Seck, North Central Section

Ann Shaneyfelt, South Central Section

**Amelia Earhart Memorial Scholarship Fund**

1 position open, 1 candidate  
Deborah Cunningham, Southwest Section

**The Ninety-Nines Endowment Fund**

2 positions open 2 candidates  
Mary Wunder, Mid-Atlantic Section  
Barbara A. Harris-Para, Southeast Section

**99s Museum of Women Pilots**

2 positions open, 2 candidates  
Bonita Ades, South Central Section  
Elaine Regier, South Central Section

The candidates in attendance for the open positions presented their position statements to the assembly.

Results of the midterm election

Director

Marjy Leggett	647
Debi Katzen Dreyfuss	160
Corbi Bulluck	737

Amelia Earhart Birthplace

Ruth Seck, North Central Section	742
Ann Shaneyfelt, South Central Section	741

Amelia Earhart Memorial Scholarship Fund

Deborah Cunningham, Southwest Section	747
---------------------------------------	-----

Ninety-Nines Endowment Fund

Mary Wunder, Mid-Atlantic Section	746
Barbara A. Harris-Para, Southeast Section	735

99s Museum of Women Pilots

Bonita Ades, South Central Section	748
Elaine Regier, South Central Section	745

**The results as presented by Trish Sauve, Chairman of the Elections Committee were read. The ballots will be destroyed**

**Trust Reports:**

**Amelia Earhart Birthplace Museum:** Kay Alley presented (Report in the Conference Packet). A brief video of the Birthplace Museum was shown.

**Amelia Earhart Memorial Scholarship Fund:** Madeleine Monaco and Peggy Doyle presented (Report in the Conference Packet). Three medals were presented to winners who had completed their training.

**The Ninety-Nines Endowment Fund:** Mary Wunder, presented (Report in Conference Packet) Mary gave the audience ideas of different ways to donate to the Fund. The winner of the iPad is Lin Burgen Oak Harbor, Michigan.

**99s Museum of Women Pilots:** Linda Marshall presented (Report in Conference Packet) The Museum was awarded a \$25,000 grant from the Fleet Family Foundation. The money will be used to develop two interactive kiosks featuring photos from the Museum's collection. One will highlight many aspects of the history of women pilots the second kiosk will educate visitors especially children on the fundamentals of flight and the basics of aviation. September is the targeted date for their completion.

**Building Maintenance Committee:** Pat Prentiss, Chairman presented (Report in Conference Packet)

**Bylaws/Standing Rules Committee report and Motions:**  
Pat Prentiss, Chairman presented.

For approval by the assembly:

“Since the proposed amendments were distributed and are in the conference packet. Is there any objection to dispensing with reading them?” No objections were heard, proposals will not be read.

### **Motion #1**

Presented by Pat Prentiss, for the Bylaws/Standing Rules Committee

#### Preamble

Standing Rules may be amended by the delegates at the Annual Meeting by majority vote with previous notice, or by two-thirds (2/3) vote without previous notice. ~~As revisions are made, dates are included. Dates are not to be removed from a revision when reprinted. Dates of all revisions are also shown in chronological order in Appendix A, List of Revisions.~~

The International Board of Directors may amend the Standing Rules between meetings. Such amendments to become permanent must be ratified by the delegates at the next Annual Meeting, with previous notice and majority vote.

**Rationale:** The term “revision” as used here is incorrect. **Robert’s Rules of Order Newly Revised (RONR)** defines revision as a complete rewrite of the document. It calls the changes that have occurred over the years “amendments”. Maintaining the dates of amendments within the Standing Rules document will become cumbersome over time and is not a common practice. A list of amendments of both the Standing Rules and the Bylaws can be maintained by the International Bylaws/Standing Rules Committee for research and historical purposes.

Motion approved by two-thirds vote.

## **Motion #2**

On behalf of the Bylaws and Standing Rules committee, I move the adoption of the proposed Standing Rule Amendment #1.

## **Proposed Standing Rule Amendment #1**

### **I. BYLAWS/STANDING RULES**

- A. Membership: ~~Appointed as specified in the Bylaws.~~ **The Chairman is appointed by the President with approval of the International Board of Directors; committee members are appointed by the Chairman.**
- B. Responsibilities:
  - 1.** To review, consolidate, and/or develop Bylaws amendments as provided in the Bylaws. Additional responsibilities and other details are defined in Standard Operating Procedures on file at Headquarters.
  - 2.** **Present amendments to the Standing Rules to the membership for approval at the next Annual Business Meeting.**
  - 3.** **Provide accurate Bylaws and Standing Rules to Headquarters within 45 days after the Annual Business meeting.**

### **IV. ~~STANDING RULES~~**

- ~~A. Membership: The Chairman is appointed by the President with approval of the International Board of Directors; committee members are appointed by the Chairman.~~
- ~~B. Responsibilities: The Standing Rules Committee shall present amendments to the Standing Rules to the membership for approval at the next Annual Business Meeting. In addition, the committee shall provide accurate Standing Rules to Headquarters within 45 days after the Annual Business meeting~~

**Rationale:** These changes adjust the Standing Rule to agree with Bylaw Article XV and to current practice. They also define how committee members are appointed.

Motion approved by two-thirds vote.

## **New Business:**

There is no new business per the Reference Committee’s Report.

**2012 Conference Invitation:** Glenna Blackwell and Peggy Loeffler co-chairs  
July 11-15, 2012 in Providence, RI

**Installation of incoming board officers, and trust members.**

Immediate Past President, Pat Prentiss installed those elected to the Board of Directors.

**Announcements:** Vice- President Pat Theberge presented the announcements.

**Adjournment:** The meeting was adjourned at 11: 27 am by President Susan Larson.  
The next annual Business Meeting will be held on July 14, 2012 in Providence, Rhode Island.

Minutes prepared by  
Frances Luckhart  
International Secretary

---

Committee to Read and Approve the Minutes

Approved

Linda Mathias, Mid-Atlantic Governor July 2011

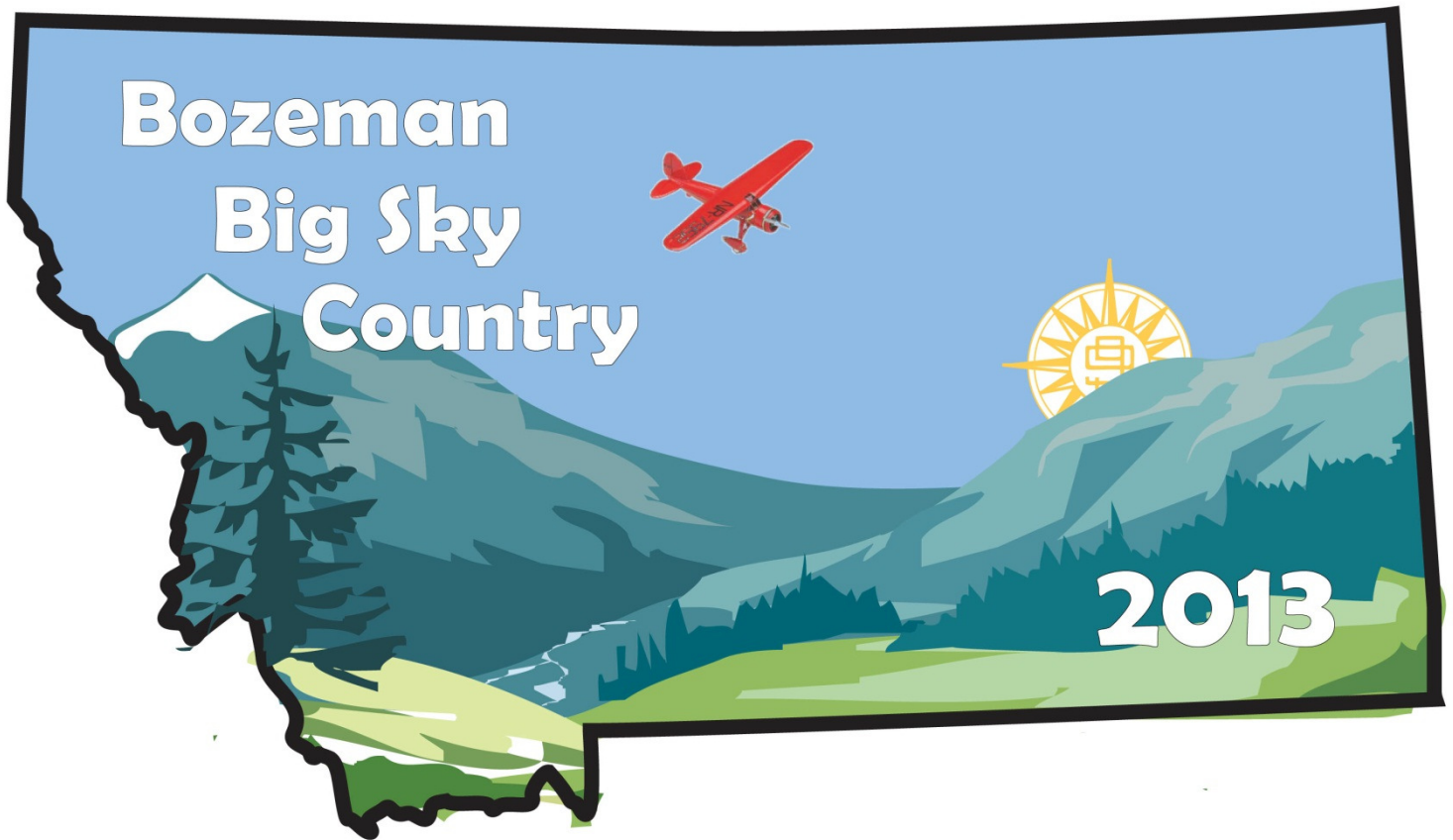
Approved

Jody McCarrell, South Central Governor July 2011

Approved

Kathy Fox, Eastern Canada Governor July 2011

BEFORE YOU KICK THE BUCKET...



FILL YOUR BUCKET HERE!

MONTANA

~Rafting~Spelunking~Horseback-Riding~Ziplining~Flying~Theatre~Fly-Fishing~  
~Soaking~Shopping~Music~Golfing~Sightseeing~Touring~Exploring~

2013 Ninety-Nines International Conference: July 10-13, 2013

Holiday Inn, Bozeman, Montana

5 East Baxter Lane, Bozeman, MT 59715  
406-587-4561

Conference Info and Registration:

[www.montana99s.org](http://www.montana99s.org)

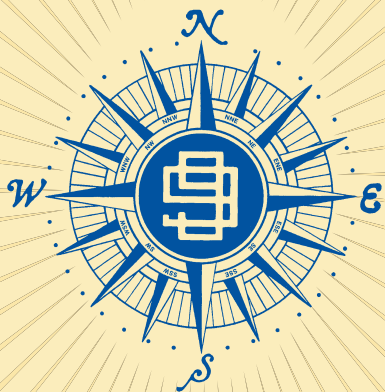
Conference Co-Chairs:

Linda Marshall  
Charity Fechter  
Janine Nunes

[linda99s@msn.com](mailto:linda99s@msn.com)  
[c2shirley@3rivers.net](mailto:c2shirley@3rivers.net)  
[nunes@flysummit.net](mailto:nunes@flysummit.net)

406-539-5909  
406-682-4943  
406-388-8359

**The Ninety-Nines  
Inspiring Women Pilots  
Since 1929**



Logo Design: Glenna Blackwell, Connecticut Chapter  
Cover Design: Lori Plourd, Katahdin Wings Chapter