



MONTANA

BUSINESS MEETING AGENDA AND INTERNATIONAL REPORTS

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



The Ninety-Nines, Inc.
2013 International Conference
Bozeman, Montana
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AGENDA

The Ninety-Nines, Inc.
Annual Business Meeting
Saturday, July 13, 2013
8:30 AM – 12:00 PM MDT
Holiday Inn
Bozeman, Montana USA



ITEM	PRESENTER
Call to Order	
Invocation and Memorial to New Horizons	Cathy Prudhomme
Introductions	Martha Phillips
Credentials Report – Declaration of Quorum	Thelma Cull
Adoption of Meeting Rules	Jan McKenzie
Reference Committee Report and Adoption of Agenda	Linda Mathias
Mid-Term Election	
Presentations by Director Candidates (2 minutes each)	
Balloting	
Reports	
•International Secretary/Appointment of 2013 Committee	Cynthia Madsen
•International President	Martha Phillips
•International Treasurer	Leslie Ingham
•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	Bonita Ades
•Building Maintenance Committee	Pat Prentiss
•Election Procedures Report	Trish Sauve
•Bylaws/Standing Rules Committee	Pat Prentiss
New Business (as determined by Reference Committee)	
Concluding Ceremonies	
Announcements	Jan McKenzie
Adjournment	



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 2013 International Conference
in Bozeman, MT**

Delegate slips mailed by April 22, 2013

Governors	26
Chapters	870
Section Members	85
Members-at-Large	2
Total	983

Delegate slips summary by Sections:

Non-U. S.		U. S.	
Arabian	7	Mid-Atlantic	69
Australian	9	New England	30
Austrian	2	New York – New Jersey	42
Brazil	3	North Central	120
British	3	Northwest	83
East Canada	25	South Central	149
Far East	2	Southeast	94
Finnish	2	Southwest	287
French	5		
German	10		
Ghanaian	2		
India	5		
Israeli	4		
Nepal	4		
New Zealand	4		
Norwegian	1		
Russian	4		
West Canada	15		
Members-at-large	2		

Thelma Cull

Credential Committee Chairman



INTERNATIONAL BYLAWS/STANDING RULES COMMITTEE

Pat Prentiss, Chairman
Ellen Nobles-Harris, Committee Member
Joan Kerwin, Committee Member

April 24, 2013

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 Bozeman, Montana on Saturday, July 13, 2013. 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 Bozeman, Montana.

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

Sincerely,

Pat Noyes Prentiss

International Bylaws/Standing Rules Chairman

Enclosures: 2013 Proposed Amendments to the 99s Governing Documents

PROPOSED BYLAW AMENDMENT #1

2013

ARTICLE V: MEMBERSHIP

Section 3.

- A.** A former member may be reinstated as a ~~Chapter member, a Section member or Member-at-Large~~ upon submission of the membership form.
- B.** **After a break in membership, a former member who elects to pay all cumulative dues since her break in membership plus the current year dues will be reinstated to her original membership date, creating continuous membership. All cumulative dues since her break in membership will be paid at the current rate in effect at the time of the payment.**

Submitted by: Southeast Section

Rationale: In the past, some members have experienced a break in membership. The break created a loss of continuous membership which precluded them from being eligible for certain membership benefits. Allowing members to recoup their lost membership will eliminate the break in membership, thus benefiting the member and the organization.

Financial Impact: No negative impact and could have a potential positive impact

Legal Impact: None

International Board of Directors: Concurs

PROPOSED BYLAW AMENDMENT #2

2013

ARTICLE V: MEMBERSHIP

Section 4. Classes of Membership

- D. Associate Member - A woman meeting the requirements of Section 1 of this Article, except that she holds a current Student pilot certificate, or equivalent pilot certificate issued by appropriate government authority, shall be eligible to become an Associate Member of the Corporation.
- 1) Associate Members shall pay reduced annual dues for the first two years of their membership after which they shall pay dues at the full active member rate.
 - 2) Associate Members shall not ~~vote, be a delegate, give a proxy as a delegate,~~ or hold office at the International level.
 - 3) Membership time accrued as an Associate Member shall not be credited towards meeting the eligibility requirements of ARTICLE V: MEMBERSHIP, Section 5. Paragraph B. Life Member and ARTICLE X: ELIGIBILITY TO HOLD OFFICE.
 - 4) In Sections where there are Chapters, ~~these~~ Associate Members must be affiliated with a Chapter.
 - 5) Associate Members shall convert to full Corporate membership when a Recreational, Sport, Private, or higher grade pilot certificate is earned.

Submitted by: Hampton Roads Chapter

Rationale: As of March 30, 2013 the 99s online membership directory contains 287 Associate members who are not permitted to vote or serve as a delegate to the annual conference. These members are the future lifeblood of our organization and should have a vote in our business proceedings. Allowing them to vote and to serve as delegates to the International Conference will be a positive change toward making them become more a part of the organization.

Financial Impact: None

Legal Impact: None

International Board of Directors: Concurs

Insertions are indicated by **Bold, Underlined** font. Deletions are indicated by a ~~strikethrough~~.

PROPOSED BYLAW AMENDMENT #3

2013

ARTICLE VIII - ELECTIVE POSITIONS

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~~. All appointed Trustees are subject to the approval of the International Board of Directors.

Submitted by: Bylaws / Standing Rules Committee

Rationale: Housekeeping, removing duplicate sentence.

Financial Impact: None

Legal Impact: None

International Board of Directors: Concurs

BYLAW AND STANDING RULE CHANGE #4

2013

BYLAWS ARTICLE V: MEMBERSHIP

Section 5. Membership Status

- B. Life Member - An Active member may become a Life Member upon making the requisite life member payment(s) as determined by the Finance Committee and International Board of Directors. **No portion of life membership payments is refundable.** Life members retain all benefits of membership and are exempt from annual membership fees and dues.

STANDING RULES – FISCAL AND DUES

II. LIFE MEMBERSHIP

- 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 **or at the completion of installment payments.**
- D. The option to make installment payments is determined by the Finance Committee and International Board of Directors and is detailed in the Finance Committee's Standard Operating Procedure for Life Member Payments.**

Submitted by: International Board of Directors on behalf of the Finance Committee

Rationale: Provide more options for purchasing a life membership

Financial Impact: Slightly positive financial impact in that more members will be able to become Life Members. Additionally, there will be some increased stability in cash flows.

Legal Impact: None

International Board of Directors: Concur

Note: Excerpt from the Finance Committee Standard Operating Procedures follows all of the proposed change.

Insertions are indicated by **Bold, Underlined** font. Deletions are indicated by a ~~strike through~~.

RATIFICATION OF STANDING RULE CHANGE #1

2013

STANDING RULES: TRUSTS

II. **RESPONSIBILITIES:** Trusts are an arm of the Corporation. All Trusts are required to submit copies of minutes, summary of financial transactions, **changes in investment policy, and** ~~or~~ changes in staff to the International Board of Directors.

Submitted by: International Board of Directors

Rationale: The International Board of Directors bears a fiduciary responsibility to the members of the organization. Thus it must be aware of any changes to trust and museum investment policies that potentially increase portfolio risk.

Financial Impact: None

Legal Impact: None

International Board of Directors: Concur

RATIFICATION OF STANDING RULE CHANGE #2

2013

II. PUBLICATIONS:

- A. ~~The Membership Directory and/or updates shall be mailed to each member annually, and~~ **The Membership Directory is available online in the “Members Only” section. In addition, a printed handbook directory and CD are available at current pricing inclusive of shipping and handling.**
- B. **The Membership Directory** shall contain at least the Certificate of Incorporation, Bylaws, and Standing Rules. (Note: Commercial or political use of the Membership Directory is prohibited by the Bylaws and Certificate of Incorporation.)
- C. **The 99 NEWS** magazine will be mailed to all members at their mailing address on file.
- D. Members with Internet access will be given access to the Members Only section of the Website upon request. Such access shall be in compliance with the Standard Operating Procedures (SOP).
- E. Members with a valid email address will be given access to the e-mail networking forums upon request. Such access shall be in compliance with the Standard Operating Policies and Procedures (SOPP).

Submitted by: International Board of Directors

Rationale: Since the most current Membership Directory is available online, in order to save funds, members will be charged the cost of producing and mailing printed or CD copies of the directory.

Financial Impact: Potential positive impact

Legal Impact: None

International Board of Directors: Concur

Note: This table is not part of the Standing Rules. It is an excerpt from Finance Committee SOP

Finance Committee Standard Operating Procedures for Life Member Payment Plans

Life Membership may be purchased using one of three options:

- Full one-time payment
- 36-month debit using a credit card
- Five year installment plan

Life Member Payment Table

Age Range	1-time payment	36-month debit*	5-yr installment*
17-22	\$ 2,445	\$ 70.00	\$ 499
23-27	\$ 2,425	\$ 69.50	\$ 495
28-32	\$ 2,410	\$ 69.00	\$ 492
33-37	\$ 2,385	\$ 68.50	\$ 487
38-42	\$ 2,335	\$ 67.50	\$ 477
43-47	\$ 2,270	\$ 65.00	\$ 464
48-52	\$ 2,215	\$ 63.50	\$ 453
53-57	\$ 2,140	\$ 61.50	\$ 438
58-62	\$ 2,025	\$ 58.50	\$ 415
63-67	\$ 1,875	\$ 54.00	\$ 385
68-72	\$ 1,670	\$ 48.50	\$ 344
73-77	\$ 1,460	\$ 42.50	\$ 302
78-82	\$ 1,125	\$ 33.50	\$ 235
83-87	\$ 700	n/a	n/a
88-90	\$ 275	n/a	n/a

* Includes a processing and convenience fee

If opting to pay using the 36-month debit plan or the 5-year installment plan, the following policies apply:

1. No portion of the Life Membership fee is refundable.
2. The Life Membership will begin on the receipt of final payment.
3. If Life Member dues change, the provisional Life Member's dues will not change as long as her installment payments have been made as scheduled.

The amount of the monthly debits or annual payments is locked in at the time the provisional Life Member makes her first payment and will not change if

the member's age puts her in a different rate bracket at a later date or if there is a change in the cost of Life Membership.

4. Stopped or suspended payments:

- a. If, while making Life Member payments, the person should decide that she no longer wants to be a Life Member but wishes to remain a member of The Ninety-Nines, her Life Member account will be held in suspension and she should make her regular membership dues payment on her next anniversary date.

If, at a later date, she decides that she wants to continue purchasing a Life Membership, the money that she had previously paid towards her Life Membership will be applied to the total required payment.

However, if the cost of Life Membership has changed during the suspended period and this period exceeds five (5) years, the amount that is due will reflect the new cost of Life Membership.

- b. If the provisional Life Member stops making the Life Member payments and does not want to continue her membership in The Ninety-Nines, her account is held in suspension and all money is kept in the Life Member Fund. If, at a later date, she decides to rejoin The Ninety-Nines as a Life Member, the money which she has already paid towards her Life Membership will be applied to the total required payment. However, if the cost of Life Membership has changed during the period of non-membership and this period exceeds five (5) years, the amount that is due will reflect the new cost of Life Membership. If at that time she does not want to become a Life Member, her Life Member account will be held in suspension and she should pay the regular single- or multiple-year membership dues to rejoin The Ninety-Nines.

**President's Annual Report
2013 International Conference
Bozeman, Montana**



Dear Members,

My first year as your President has been both enjoyable and memorable. Since The Ninety-Nines' Conference in Providence, Rhode Island last summer, I participated in each of our scheduled trade shows including EAA's AirVenture in Oshkosh, Wisconsin last July; AOPA's Summit in October at Palm Springs, California; Women in Aviation's Convention in March at Nashville, Tennessee; and Sun 'n Fun in April at Lakeland, Florida. I particularly enjoyed meeting members, signing up new members, reinstating returning members, and helping to start a new Chapter (Middle Tennessee Chapter) while in Nashville. Besides attending my own Southwest Section's two meetings in Santa Maria, California and Bakersfield, California, I was welcomed as the Board representative at the Mid-Atlantic Section's meeting last September in Frederick, Maryland. While there, Board member Lin Caywood and I were able to spend a day at AOPA headquarters, meeting with various individuals and departments.

This year has seen much progress in completing some of the projects developed by the Strategic Planning Project members, led by Vice President Jan McKenzie. The projects include membership recruitment and retention, fundraising and technology. Whether large-scale projects such as the membership survey or small-scale projects, each of the project "owners" have worked long and hard to keep their projects going and/or completed. We owe each one of them thanks for their perseverance and time spent.

We can also never thank enough the members of the International Board of Directors, Trusts, and Committees who use their experience and expertise to do the work of the organization, making it the vibrant and unique group that it is. We also like to recognize the officers and committee members of each of our Chapters and Sections that are the lifeblood of the Ninety-Nines. Last, but not least, our thanks go to the Headquarters staff for their support of the membership and their everyday commitment to this wonderful organization. Thank you to each and every one of you for your dedication and hard work.

Martha Phillips
President

INTERNATIONAL VICE PRESIDENT REPORT

Submitted by: Jan McKenzie

Reporting Period: July 2012 -- July 2013

With great honor, I serve as your Vice President. I have attended many section meetings and all International Board meetings since elected. I have also traveled as liaison for the upcoming 2013, 2014, and 2015 International Conferences.

Travel for this past fiscal year included:

- July 2012 International Conference, Providence, Rhode Island
- September 2012 North Central Section Meeting, Marquette, Michigan
- October 2012 Bozeman, Montana
- October 2012 Munich, Germany
- November 2012 International Board Meeting, Oklahoma City, Oklahoma
- November 2012 New Orleans, Louisiana
- March 2013 International Board Meeting, Oklahoma City, Oklahoma
- April 2013 Munich, Germany
- April 2013 New England Section Meeting, Glastonbury, Connecticut
- May 2013 South Central Section Meeting, San Antonio, Texas

I enjoyed the hospitality of the Northwoods Chapter 99s at the North Central Section Meeting in Marquette, Michigan. They are a truly energetic group of 99s with excellent activities and exciting new plans to keep their section growing. Their hospitality was outstanding and I made many new friends.

Spring of 2013 brought a trip to Glastonbury, Connecticut for the New England Section meeting. One of the highlights of this meeting was the significant participation of these 99s in flying many women during Women of Aviation week. The New England 99s may be small in numbers, but they make up for it with large amounts of enthusiasm in all of their activities.

I had the privilege of attending the South Central Section meeting in beautiful San Antonio, Texas. Our hotel was right on the famous Riverwalk. We toured the old Texas Missions and then cooled off with a boat ride down the San Antonio River to our dinner location. The individual Chapter Reports are always inspiring as we learn about the busy activities of our many chapters.

In 2012, we expanded our Strategic Planning Committee to include Action Plans for Financial Growth, Updating Technology as well as Increase Membership and Retaining Members. Five 99s started their development of new action plans. As Chairman of the Strategic Planning Committee, I continue to lead monthly meetings making progress toward our goals. There are two monthly calls, one for the Strategic Planners working on Increasing and Retaining Membership and a second call for Finance and Technology. We have completed four action plans and continue to make progress on many others.

In early October, I flew to Bozeman and spent the day with Linda Marshall for our 2013 International Conference. We toured the FBO options, hotel meeting rooms, close by restaurants and visited two of the different tour sites. Bozeman is truly a beautiful location with spectacular scenery.

Also, in October, Susan Larson, Pat Prentiss and I visited with the German 99s in Munich, Germany for a potential 2015 Conference site. Ursula Hammer, the current German Section Governor, drove us to Neuschwanstein for the day to tour King Ludvig II's castle. The German 99s also took us to a beer garden in Garden Park, restaurants at Marieplatz and in general made us feel very welcome. They are VERY excited to host the 2015 conference. At a second trip to Munich, I have toured three hotels and we are working on a contract.

Last November, I joined Lisa Cotham Pizano and Janet Gonzales in New Orleans to visit the site of our 2014 International Conference. We toured the hotel, Astor Crowne Plaza, on the corner of Bourbon Street and the French Quarter. The hotel is beautiful and the staff welcoming. Lisa and Janet provided a delightful tour of New Orleans including the GA Airport where the Thursday night Welcoming Event will be held. They were very gracious and I had a great time. I worked with three possible DMCs in New Orleans and finally selected Pinnacle Events. The contract was negotiated and signed last November. Lisa and Janet have their plans well developed and will be issuing the invitation to next year's conference at Bozeman.

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!

Secretary's Report
International Business Meeting
Bozeman, Montana
July, 2013

My first task as your newly-elected Secretary was recording minutes for the post-conference Board meeting in Providence, Rhode Island in July, 2012. Since then, I've attended both the Fall 2012 and Spring 2013 International Board meetings, as well as representing the Board at the Fall 2012 New England Section meeting in Brunswick, Maine.

My other 99s activities have been: attending the Fall 2012 and Spring 2013 meetings of my own North Central Section in Marquette, Michigan and Cleveland, Ohio, respectively; teaching the fundamentals of flight to 100 girls at the Chicago Area Chapter's Girl Scout Badge Day last September at DuPage Airport near Chicago; helping to administer the Richard J. Santori Memorial Scholarship, which this spring awarded \$3,000 to two North Central Section recipients; working with the Indiana Dunes Chapter to co-sponsor the Illiana Air Derby to be held September 14th at Lansing Municipal Airport, Lansing, Illinois (the airport of entry for 99s attending the 2009 annual conference in Chicago); continuing to publish (since 2002) the monthly Chicago Area Chapter newsletter, *Air News*; and attending chapter meetings.

Some of my non-99 activities have been volunteering at Young Eagles rallies; and serving on the Board of Directors of the Ford Hangar Foundation, the goal of which is to restore the Historic Ford Hangar, designed by architect Albert Kahn, to its original condition when it was first built in 1926 on the grounds of what is now Lansing Municipal Airport.

Cynthia Madsen
International Secretary

INTERNATIONAL TREASURER'S REPORT

Leslie Ingham



As Treasurer, my main tasks have been ongoing monitoring of checks written at Headquarters, approving payroll direct deposits and watching bank balances. I also prepared interim financial reports for the Board of Directors meetings and reviewed the general ledger transactions for appropriateness of categories.

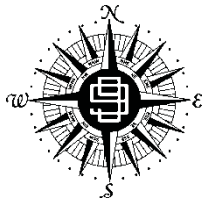
I chaired two Finance Committee meetings and attended meetings of the 501(C)3 and the Investment Committees held in conjunction with the Board of Directors meetings.

I prepare the full Financial Report for June 1, 2012 to May 31, 2013 and the Proposed Budget for 2013-2014 distributed to attendees at the Annual Business Meeting.

Currently, I am working with Cole & Reed to ensure a timely and efficient audit of the financial statements and preparation of the tax filings.

99s Meetings Attended:

July, 2012	International Conference, Providence, Rhode Island
September, 2012	Southeast Fall Section Meeting, Macon, Georgia
October, 2012	International Board of Directors Meeting, Oklahoma City, Oklahoma
February, 2013	International Board of Directors Meeting, Oklahoma City, Oklahoma
April, 2013	North Central Spring Section Meeting, Cleveland, Ohio
May, 2013	Southwest Spring Section Meeting, Bakersfield, California



2013 Director's Report Corbi Bulluck

I have had the extreme honor and privilege to serve as one of your International Directors since July 2009.

As you see from the list below, I attended several section meetings and other functions during this past year. These events were tremendously exciting and allowed me to interact with many of our members and learn about the opportunities and challenges that our sections encounter.

One of the most important parts of my job has been to increase two-way communication between our members and the Board of Directors. It is extremely important that the members know what the Board is doing and that the Board listens and responds to the membership. I came away from each event with several pages of questions, comments, and other feedback from our members, which I shared with the Board of Directors.

Our organization must continue to evolve to meet the needs of our current and future members. We must find effective ways to recruit and retain members, both young and not-so-young. As an international organization, we must cultivate our membership throughout the world. We must find ways to increase our benefits without increasing our dues. We must honor our traditions while exploring new ways to accomplish our mission. With any large organization, change takes time, but with hard work and determination, we can ensure the continued success of The Ninety-Nines.

The heart of The Ninety-Nines is its members. We are an amazing, diverse, strong-willed, adventurous group of women. I'm proud to say that I belong to such a wonderful organization! With heartfelt sincerity I say, "Thank you for allowing me the privilege to serve you!"

Projects and assignments for 2012-2013:

- Served on the Strategic Action Plan Committee, which met monthly via conference calls and Skype, to develop and execute strategies to help recruit and retain members.
- Worked with eNetworking Chairman Linda Horn to add all Associate Members to the Flight Training Forum, thus providing these members with access to an additional member benefit.
- Developed a proposed optional payment plan to make Life Membership more financially accessible to our members.
- Participated in monthly Skype calls with Professional Pilot Leadership Initiative (PPLI) Team Leader Lorena Knapp and Careers Committee Chairman Becky Hempel to develop strategies for supporting our professional pilot members.
- Worked with the PPLI team to make presentations at our 2012 International Conference in Providence and at various section meetings, and to have a dynamic presence at the 2013 Women in Aviation Conference.
- Identified items for immediate action based on members' responses to the membership survey.

- Started the groundwork for the revamping of our Friends of The 99s program which will provide support and outside sources of income for our organization and its resources.
- Served as liaison to The 99s Museum of Women Pilots, Public Relations Committee, the Pilot Careers Committee, and the Sun 'n Fun Committee.

During the past year, I attended and participated in the following events:

- Northwest Section meeting in Walla Walla, Washington – August 23-26, 2012
- Southeast Section meeting in Warner Robins, Georgia – September 14-16, 2012
- Fall Board of Directors meeting in Oklahoma City, Oklahoma – October 31 – November 4, 2012
- Spring Board of Directors meeting in Oklahoma City, Oklahoma – February 27 – March 3, 2013
- Staffed The 99s' booth at the WIA Conference in Nashville, Tennessee – March 13-17, 2013
- Southeast Section meeting in Mobile, Alabama – April 5-7, 2013
- Sun 'n Fun in Lakeland, Florida – April 10-14, 2013
- South Central Section meeting in San Antonio, Texas – May 16-19, 2013

The Ninety-Nines has enriched my life immensely! Thank you for allowing me to serve as your International Director.

Corbi Bulluck
July 2013
Bozeman, MT



International Director's Report for July 2012 – July 2013

Lin Caywood, Director 2012-2014

My first year as an International Director is coming to a close and I have so very much enjoyed serving The Ninety-Nines at both the Chapter and International levels. My travels to attend various functions have caused my passion for this organization to grow with every member or potential member contact. Thank you for the privilege of serving on your Board.

Projects and Board Assignments:

- Strategic Planning: International Website, EAA Airventure Oshkosh Logistics
- Amelia Earhart Birthplace Museum Liaison
- Bylaws and Standing Rules Liaison
- International Awards Committee Liaison
- Sugarloaf Chapter Membership Chair

Ninety-Nines Meetings and Conferences Attended:

July 2012	International Conference; Providence, RI
September 2012	Mid-Atlantic Section Meeting; Frederick, MD Partnership Meeting with AOPA; Frederick, MD
October 2012	NY/NJ Fall Section Meeting; Buffalo, NY
November 2012	International Board Meeting; Oklahoma City, OK
February 2013	International Board Meeting; Oklahoma City, OK
May 2013	East Canada Section Meeting; Montreal, Canada NY/NJ Section Meeting; Montreal, Canada
July 2013	International Conference; Bozeman, MT

Outreach on Behalf of the Ninety-Nines:

Year Round	Air Race Classic, Inc. - Assistant Director, Handicapping Committee – Handicap Flight Coordinator. I Also created and donated on behalf of the 99's a new perpetual trophy to be awarded to the top finishing 99's team on the last race leg
Year Round	Patient Airlift Services – Volunteer Pilot
March 2013	Assisted a student from Mayfield Middle School with her Amelia Earhart Project Women Fly It Forward (WOAww) – Pilot/Tower Coordinator and Pilot; Frederick, MD
June 2013	Learn To Fly Day Booth; Frederick, MD Municipal Airport Be a Pilot Day – Static Display of my plane at Udvar Hazy Smithsonian Museum, Dulles Airport; Chantilly, VA
July 2012 & 2013	EAA Airventure – Staff Tent/Booth ; Oshkosh, WI

Dianne Lauren Cole
International Director 99s
One Year Summary of Activities 2012-2013
July 2013, Bozeman Montana

Beginning in early 2012, activities were undertaken to determine possible fundraising methods for The 99s, through the Strategic Planning Committee. As chair of the fundraising portion, I presented reports, to the IBOD, on various methods utilized by other organizations and the advantages and disadvantages of each. This was followed up by specific reports on Fundraising, Grants, Insurance Sales, and Credit Union. Currently I am completing reports on Insurance Sales and Credit Union. I participate in the monthly Strategic Planning conference calls.

From July 2012 to December 2012, I was the IBOD liaison to the Endowment Fund, and participated in meetings and monthly conference calls with the Endowment Fund. I am pleased to report that the fund is growing and thriving.

I participated in the Memorial Gardens dedication and Southwest Section meeting in Santa Maria California in September of 2012.

As IBOD representative, I attended a lively South Central Section meeting in El Paso, Texas in October of 2012.

The Southwest Section Winter Business Meeting in January 2013, was dynamic, and I enjoyed the presentations on Wings, Ipad use in the cockpit and rescuing failing chapters.

January of 2013, I spoke to the Mount Diablo Pilots Association on the history of The 99s including little know facts and myths about The 99s. This presentation included a Powerpoint and was attended by over 150 people and was well received.

I presented a report on Credit Union formation and Insurance Sales to the IBOD at the Spring 2013 meeting.

The Air Race Classic will have its start in Concord, California in June 2014, and as Race Start Chairman, I am busy practicing the four tenants of Leadership: Organize, Deputize, Supervise, and Criticize. This outstanding event will be a cross-country race, ending in Hershey, Pennsylvania.

The Colusa California High School Aviation Class asked for my assistance in airmarking, and painting a compass rose at their local airport. All work was done by the students this past May 2013, and the students painted a 60 foot compass rose, and airmarked the airport, all in one day! At the dedication BBQ, which was attended by the County Supervisors, Mayor and local press, I spoke about the history of Airmarking by The 99s. Several members of the San Joaquin Valley and Sutter Buttes Chapters attended to help with the festivities.

May 2013, I traveled to a fun and informative Southwest Section meeting in Bakersfield, California.



The Ninety-Nines International Organization of Women Pilots

Director's Summer International Conference Report – 2013

Reporting Period: July 2012 – July 2013
Submitted by: Marjy Leggett, Director

It has been another wonderful year serving as a Director on the International Board and being a part of this great organization. I continue to be impressed at the quality and dedication of the women who serve and am honored to have the privilege of representing our members.

This past year has been a busy one, attending conferences, giving presentations, chairing several event committees, and promoting The Ninety-Nines.

In addition to the projects and conferences listed below, I flew in the 2012 Air Race Classic and served as the chairman and coordinator of the Start of the ARC in 2013 (A job much bigger than the few words described here). I have also been very active in my own Mid-Columbia 99s Chapter's activities and I serve as secretary of the Washington Pilots Association. In June, the local EAA Chapter, of which I am the Young Eagle Coordinator, hosted a community fly-in and provided 250 Young Eagle rides. As the regional FAA/STeam Safety Representative, I have brought various speakers to our area and encouraged safety training.

Wherever I go, I am continually promoting The Ninety-Nines, encouraging new pilots, and offering support to other women who are already pilots or considering becoming one.

Projects and Tasks:

- Liaison to Amelia Earhart Memorial Scholarship Fund committee through December 2012
- Liaison to the Endowment Fund committee December 2012 to present
- Strategic Planning: Head committee to research pros, cons, and alternatives to Ninety-Nines Network forums
- Conducted Leadership Training at International Conference in Providence – CPR for Dying Chapters
- Chaired the planning committee for the Northwest Section meeting in Walla Walla, Washington
- Chairman of the Air Race Classic Start 2013 committee

Meetings and Conferences Attended:

- July 12-15, 2012: International Conference in Providence, Rhode Island
- August 23-26, 2012: Northwest Section meeting in Walla Walla, Washington
- September 6-9, 2012: Represented the IBOD at Southwest Section meeting in Santa Maria, California
- October 10-14, 2012: AOPA Conference in Palm Springs, California
- October 31 -November 4, 2012: Fall Board of Directors meeting in Oklahoma City, Oklahoma
- January 26, 2013: Presented at Southwest Section Workshop—CPR for Dying Chapters
- February 23-24, 2013: Northwest Aviation Conference and Trade Show, Puyallup, Washington
- February 28 – March 4, 2013: Spring Board of Directors meeting in Oklahoma City, Oklahoma
- March 23, 2013: Northwest Section Spring Board meeting in Renton, Washington
- April 5-7, 2013: Southeast Section meeting in Mobile, Alabama

Outreach:

- October 2012: Gave presentation to Prosser EAA Chapter
- February 12, 2013: Gave presentation on The Ninety-Nines to PEO group.
- February 16, 2013: Gave safety seminar presentation to Ninety-Nines chapter
- February 19, 2013: Gave presentation to community civic group

GENERAL COUNSEL'S REPORT

Bozeman, Montana

July, 2013

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 in Providence, Rhode Island, July, 2012:

Review Marriott Hotel contract for Bakersfield Ninety-Nines Chapter for SWS Spring meeting; Review Astor Crowne Plaza Hotel contract for 2014 annual Ninety-Nines conference in New Orleans; Review two contracts for South Central Fall Section meeting; Review Pinnacle Events contract including Pinnacles' insurance policy; "Women Can Fly" event; South Beach Hotel contract for SES Fall meeting, 2013 in Biloxi, Mississippi; Delta Centre Villa Hotel Contract for East Canada Section Spring meeting in Montreal Canada; Review Lions Gate Hotel contract; Review Lions Camp Crescendo facility agreement and the Hampton Inn hotel contracts for Kentucky Bluegrass Chapter for SES 2014 Fall meeting; Review Double Tree Hilton Inn Hotel contract for Spring Section meeting in April 2014; Review Doubletree Hotel contract including food and beverage policy and procedures for NCS Fall Meeting, St. Louis Chapter; Review two Doubletree Hotel contracts, Virginia Beach, for October, 2013, Hampton Road Chapter meeting; Review South Bend Indiana Chapter's Doubletree Hotel by Hilton contract; Review hotel contract from the Ontario Airport Hotel for SWS Spring meeting, 2014; Review Sheraton Charleston Airport Hotel contract for SES Spring meeting, 2014; and review Sheraton Hotel contract for Munich, Germany, 2015;

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 Providence Rhode Island, July 2013, are as follows:

1. Legal opinion on Section website linkage from a for-profit business.
2. Legal opinion on SOPs and commercial businesses.
3. Legal opinion on 501 (c)(3) exemptions.
4. Legal opinion on Oklahoma City Museum and Louise Thadden's airplane.
5. Legal opinion on fund raising, sponsorships and bylaws (Sections and Chapters).
6. Legal opinion on insurance for air show at Leesburg, Virginia airport for Old Dominion Chapter.
7. Legal opinion on sponsorship.
8. Legal opinion re: liability question on insurance and artifact loan for Santa Maria Museum of Flight.
9. Legal opinion on "Charitable Giving Information."
10. Legal opinion on sponsorship of Airspace Minnesota for National Aerospace Aviation week.

11. Legal opinion on amendments to Old Dominion Chapter's Bylaws and Standing Rules.
12. Legal opinion on liability question re: donated WASP artifacts.
13. Legal opinion on Ninety-Nines trademark registration.
14. Legal opinion on Mid-Atlantic Section Bylaws and Standing Rules.
15. Legal opinion on Virginia Volunteer Pilots Association, Mission Statement, Volunteer Pilot Flow Chart, Bylaws of the Virginia Volunteer Pilot Group and Memo of Understanding.
16. Legal opinion on Hi-Desert Chapter amended Bylaws and Standing Rules.
17. Legal opinion on Pinnacle Event, provision on "Independent Contractor."
18. Legal opinion on Oklahoma State Tax pamphlet re Museum.
19. Legal opinion for Old Dominion Chapter Bylaws and Standing Rules.
20. Legal opinion for Gold Coast Chapter re: tax exemption.
21. Legal opinion on "Women of Aviation World Wide Event" with legal question on Sponsorship.
22. Legal opinion for San Fernando Chapter for donation of airplane to Chapter.
23. Legal opinion for Museum Trustee on 501(c)(3) question.
24. Legal opinion for use of Ninety-Nines logo.
25. Legal opinion for Press Release, i.e. Ninety-Nines sponsorship of "Women Can Fly."
26. Legal opinion for Gold Coast Chapter on legality of having a raffle.
27. Legal opinion for leasing agreement for tenant building between The Ninety-Nines and Price Waterhouse (Derek James).
28. Legal opinion for Vicki Anderson's Trust to Elaine Regis re: accounting expenses involving Vicki Anderson Trust;
29. Legal opinion for Supplemental Agreement No. 2 to original lease with Oklahoma City for buildings to determine problem areas;
30. Legal opinion on use of Ninety-Nines logo on items for sale by non-member;
31. Legal opinion for Ellen Herring re: legal question re: AEMSF application;
32. Legal opinion for waiver form for Women Can Fly;
33. Legal opinion for letter of agreement between Ninety-Nines and Aviation Education Hall of Fame;
34. Legal opinion for Letter of Understanding between Ninety-Nines and the Society of Aviation and Flight Education (SAFE);
35. Legal opinion for non-payment of Chapter dues prohibiting Chapter voting and news letter;
36. Legal opinion for non member pilot form;
37. Legal opinion for 2013 Bylaw amendment # 3 and Article XV, Section 2 of the proposed Bylaw amendment changes;
38. Legal opinion for East Canada Section "Letters Patent";
39. Legal opinion for airmarking at Antelope Valley Kern Valley Airport;
40. Legal opinion for airmarking at Tacoma Washington;

IV. PRO BONO LEGAL SERVICES:

Donated legal services from July, 2012 through May, 2013 is **\$21,676.50**.

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

Website: www.ameliaearhartmuseum.org

Report to International Board

Saturday, July 13, 2013

By Jerry Ann Jurinka, Trustee

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.

Throughout the winter months we continued to have a good flow of visitors. We have had several large tours. We work closely with the Atchison Chamber of Commerce.

In October we hosted our annual Docent coffee, with 28 of our docents in attendance, along with a wonderful rain. A gift bag was presented to each of the docents in appreciation of their work. The bags are provided by the Trustees.

We have passed our \$100,000 in the sale of BRICKS. The Brick sale is a wonderful way to support our museum, in memory of a friend or loved one.

The AE Museum just received a wonderful gift from the Estate of the late Madaline Boyes. It was like a breath of fresh air! Please remember our Museums in your Estates.

The AE Museum is getting ready for our busy time of the year. With the Forest of Friendship, June 21-22, 2013 and the AE Festival July 19-20, 2013. Please stop in and visit your Museum.

The Trustees and Museum employees are hard at work getting everything in ship shape. The new steps on the south lower lawn are complete and the railing is being put in place in both the south and north yards. Our visitor's safety is first on our priority list.

We are fortunate to have Frank Carpinelli as a Trustee. He is an Atchison resident and also lives in a 150 year old house. Frank is in charge of maintenance and is getting things done.

Rebecca Chaky an Atchison resident is doing well. She is Amelia's cousin.

Our Treasurer, Carolyn Mohler, has resigned as of July 2013, our local Trustees are busy looking for a replacement

Ruth Seck our 99 Trustee from Greater Kansas City has had a serious illness and resigned. Ruth is still accepting prayers. Pat Prentiss stepped up to finish Ruth's term.

Carole Sutton is coming on the Board to take Janet Yoder's position as she leaves in August.

Jerry Ann Jurinka is busy commuting.

Beth Oliver is doing OK. She is planning on Joint surgery the last of July. So pray for her.

Cheryl Thompson a 99 from Lawrence, Kansas is planning to run for the next Trustee position. Lawrence is just 45 minutes from Atchison.

Ann Shaneyfelt and Janet Yoder are doing well. This is just a busy time of the year for the AEBM Trustees. But it is fun.

Lou, our caretaker, is doing well and excited about the Festival. Her big thing is the Authors coming to town.

Jan is doing well with the gift shop, selling lots of items. Our hot item is still our Kansas made Helmet. These helmets are made by Janet Yoder and her sister-in-law Sandra Brown.

The Birthplace Museum is still solvent with the help of your DONATION.

THANK YOU

Janet Yoder, Chairman AEBM



**REPORT TO THE INTERNATIONAL BOARD
THE AMELIA EARHART MEMORIAL SCHOLARSHIP
BOARD OF TRUSTEES**

JULY 11-14, 2013

Your AEMS F Board of Trustees met in Tucson, AZ at the home of Trustee Ellen Herring, March 22-25, 2013. Our agenda was heavy and we were able to accomplish many of our goals.

- Applications were reviewed and finalists were selected to be sent to our final Judges.
- There was extensive discussion and a lot of excitement over plans for a “New” AE New Pilot Award modeled after the Ventura Chapter 99s Future Women Pilots Scholarship Program. The Ventura Chapter uses milestones as criteria for payment rather than just paying for flight time taken. This has been a very successful program both in terms of attracting young women to aviation and to membership in the Chapter and The 99s. The Scholarship which will focus on entry level certification will be announced at the AEMS F Awards Luncheon in Bozeman, Montana. Integral to the success of the scholarship will be the requirement for identifying mentorship available from the applicant’s Chapter or Section.
- Our Treasurer reported that the fund had reached 4.8 million dollars. Shortly after our meeting and the establishment of another Perpetual Scholarship in honor of 99s Past President, Thon Griffith DeLong, the fund rose to 5 million!
- There was discussion and plans were made to continue financial support for EAA Women Soar. The need for mentors for these young girls to facilitate their success has been identified. The Trustees have been actively working to provide the support they require but recognize the need for a more formal arrangement in the future.

Input from Section and Chapter AE Chairs continues to be welcome. The Trustees use the valuable suggestions from our “Support in the Field” to make the application process clearer while continuing to collect the kind of information needed to assure the fund is awarded to qualified candidates.

Each AEMS F Scholarship that is awarded is given to fully fund the certificate/rating requested. This requires the Trustees to evaluate each candidate according to their individual accomplishments and goals. Each AE Scholarship is “Tailor made” for that applicant.

After receiving the votes of our Outside Judges we are happy to announce that we are able to award 32 Scholarships in 2013. There is one New Pilot, one Vicki Cruse EMT Scholarship and 30 AE Scholarships. Funding will be provided for two EAA Women Soar Scholarships.

To date all but three of our 2012 winners have completed their AE Scholarship. As they have until June 30, 2013 to complete before their funds are stopped, we are hopeful they will be able to finish. Of course we are also hopeful that they will continue and complete their goals and receive their AE Medal within 6 months after the June 30 deadline.

Bobbi Roe continues to make strides with her project of scanning the *99 News* issues.

Jacque Boyd, Peggy Doyle, Dorothy Berthelet, Ellen Herring, and Debby Cunningham,
your AEMS F Board of Trustees

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

As I write this report May 31, 2013 the value of YOUR Endowment Fund is \$825,166.45.

Judy Bolkema-Tokar and myself have been elected and approved by your International Board as permanent trustees of The Ninety-Nines Endowment Fund.

At the Board Meeting in Oklahoma City in March, 2012 one of the objectives that were set for financial stability and growth was for the Endowment Fund to be at \$800,000 by the Board Meeting in March, 2013 which we have met.

In order to attain our \$1,000,000 goal, we are working very hard with numerous fundraisers – many that won't take your fuel money for a full list go to http://www.ninety-nines.org/index.cfm/endorment_fund.htm.

Goodsearch and Goodshop An organization our size has the ability to raise \$100,000 per year. If you go to this website <http://www.goodsearch.com>, make sure that 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. **Shannon Osborne** of the North Jersey chapter was the winner of our Goodsearch/Goodshop contest. She is the biggest supporter of the Endowment Fund through Goodsearch and Goodshop.

Free Event Insurance In an effort to help you reach your 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, 2013.

Go Pro Hero3 Black Edition Video Camera and Accessories Raffle The winning ticket will be drawn at **this** International Conference. Thank you to Sporty's Pilot shop for donating the camera.

99s Jewelry Raffle Chicago Area Chapter 99s is helping us to reach our goal. They are raffling off gold-filled earrings and cuff links. The winning ticket will also be drawn at **this** International Conference. 50% of the proceeds will benefit the Endowment Fund.

Team Wunder Women (Air Race classic 15) will be racing across the country promoting the Endowment Fund and selling raffle tickets. Juliet Lindrooth has been busy getting sponsors for the team and any extra money (including prize money) will be donated to The [99s Inc. Endowment Fund](#).

Future Raffle items include 99s jewelry from Dell Hinn's estate donated by Joanne Nissen, a Christian Eagle pedal airplane donated by a friend of Candie Oldham and an airplane quilt donated by Janet Henshaw.

We are very appreciative of **everyone's** support from our International Board, our HQ staff, our sister trusts, our Governors and Chapter Chairs, our members and their friends. There would be no progress without all of you – thank you!!

Respectfully submitted,

Mary Wunder, Chairman
99s Endowment Fund

99s Museum of Women Pilots



The Museum of Women Pilots Board of Trustees would like to thank Laura Ohrenberg , HQ Manager & the rest of the staff for holding strong and being proactive with 99s Headquarters and the Museum of Women Pilots. The first tornado didn't touch the building but the second tornado did do some damage to roof of the building and this allowed water to seep in and get the carpet wet. Laura called a company to help with this. Thank you, thank you, and thank you. We know it has been a crazy month for all of you and you had your own families and friends to take care of as well.

I joined the Board of Trustees for The 99s MWP in July of 2011. We were lucky to have the International meeting in Oklahoma City. The attendees got a tour of Headquarters including the museum and the archive room. Many of you got to see the MWP and the archive room. I hope all of you realize how this is a continuing, never ending job to preserve and display our wonderful history.

Since that time, at subsequence board meetings, I have seen a lot of neglect happening at the MWP. We are there for a few days & after having our meeting some of us try to take care of a few things needing done around the museum. There is always a stack of donation items on the conference table needing accessing, cataloguing & entered into Past Perfect. There are also donations from families of two former 99 Presidents sitting of the table needing to be accessed and catalogued. Thanks to Laura Ohrenberg for accessing these items from Thon's family and getting thank you letters & Deed of Gift to Thon's family

Then there is the lighting issue. We have many light bulbs out in the ceiling & cabinets. It is very difficult to see some of the exhibits. I gave permission to Laura to buy replacement bulbs. They are not easy to find but our volunteer, Jim Nixon found them for us. We will need someone to install them.

The good news is that with a "restricted donation" we were able to have all the VHS, Cassette tapes and even reel to reel tapes converted to DVDs. They do need to be catalogued and returned to the shelves.

We were also able to buy a new computer for the MWP office. This was badly needed because our old one was very outdated and had many viruses. Laura very kindly installed our Past Perfect program.

Also, the good news is that we interviewed several candidates for the part time position of Executive Director. We hope to have her working very soon. We are using the Vickie Anderson donation for the seed money for this. We will need help with this. Please consider donating to keep this position funded.

Some sad news, C.J. Strawn, the designer of the Museum of Women Pilots was killed in May in a mid air collision. We would like to honor her in some way at the museum.

Respectively Submitted

Bonita Ades

Chairman/ Board of Trustees 99s Museum of Women Pilots

ARABIAN SECTION REPORT Alia Twal, Section Governor

This year was a very special one for the Arabian Section of The Ninety Nines, it was a memorable year full of good jumps and success, we were able to increase our number to 31 members.

The amazing progress started with organizing our first-ever meeting for the Section. The meeting took place in Jordan and 13 members showed up with different flying backgrounds to share together their experience in the Aviation world to enhance their flying sisterhood. During the event, we were able to sponsor transportation and flying experience with single engines, ultra lights and hot air balloon flying over the beautiful Waddi Rum desert of Jordan – extending our activities to reach the Dead Sea which is the lowest level on earth.

After the successful meeting, the Governor of the Arabian Section, with a few other members of the Arabian Section flew to Bahrain to meet the Past Governor Yvonne Trueman, and other members of The 99s based in Bahrain to set a plan for the second meeting which is agreed to be in November 2013.



**The Jordanian Skies Welcome
The 99's International Women Pilots**

For the first time ever, the 99's International Women Pilots recently had an epic meeting over the Jordanian skies. The Arabian Section, currently consisting of over 30 members and growing, set to reach their epic on the Arabian step as an empowerment team. Taking the female pilots away from their extensive schedule – from Lebanon down to Oman – was not an easy task.

Arranged by the Governor of the Arabian Section, Alia Twal, the participants represented a broad spectrum of aviation, private, and public female pilots who operate in the region. Twal, Yvonne Trueman, Captain Carol Rahal, Captain Victoria Limba, Susan Chen, Tereza Queiroz, Aditi Nishin, Haniet El-Kassab, Li Yan, and Haniela Mansour.

The event was a great opportunity to introduce the Arabian Section pilots to Jordan and allow them to experience what this country has to offer from natural beauty as well as a superb flying experience.

The adventure started in Amman where the group met the association's sponsors and enjoyed an eight-episode Jordan Airline Training Simulation (JATS). Throughout the event, the pilots enjoyed a taste of the Jordanian flying experience in one of the most exquisite locations in Jordan. In the magical desert of Wadi Rum, the women were up into the air in a hot air balloon and flew over the Red Sea in the single-engine D440 and Ultra-Light aircraft.

Alia Twal, the governor of the Arabian Section, said, "I am very proud of each member of the Arabian Section. Each one has achieved something remarkable in the aviation world." In addition to the accomplished women in the organization, two female pilots have been recruited, namely Susan Chen – the second female pilot in the history of Jordan and the first Arab Muslim female pilot to cross the Atlantic – and Haniela Mansour, a Lebanese pilot who successfully received her Commercial Instrument Rating License.

Everyone worked very hard to organize this event and is now looking forward to making this an annual meeting. The next event will be in a different Arab country. Everyone was so inspired with the success of this first meeting that they are infusing with positive ideas for future meetings.

The event was sponsored by Royal Jordanian Airlines, DEE, Gulf Air, Jordan Airline Training and Simulation, Royal Aero Sport of Jordan, Alia Aviation Academy, Madras Aviation Academy, Shah Al-Lady, and Marwan David Sea Sports. The 99's is an organization formed in 1929 by Amelia Earhart who called a meeting in New York, where 99 lady pilots turned up. Now the 99's have over 3,000 members in 23 countries, ranging from main-light pilots to astronauts. The Arabian Section now has more than 30 members originating from Oman to Egypt, and this section is growing rapidly to meet and more ladies take to the sky. For more information or to fly engine, please contact: aliatwal@hotmail.com.

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Alia Twal, 99's Governor, Ms. Paul, Ms. Ghazi, Ms. Haniela, Ms. Limba and Ms. Trueman
Arabian Section of the 99's regional Women-Pilots Organization met in Jordan and it was a very special meeting. The meeting was held at the Waddi Rum Desert. The meeting was organized by the Arabian Section Governor Alia Twal. The meeting was attended by the Arabian Section Governor Alia Twal, the Past Governor Yvonne Trueman, Captain Carol Rahal, Captain Victoria Limba, Susan Chen, Tereza Queiroz, Aditi Nishin, Haniet El-Kassab, Li Yan, and Haniela Mansour. The meeting was a great opportunity to introduce the Arabian Section pilots to Jordan and allow them to experience what this country has to offer from natural beauty as well as a superb flying experience. The adventure started in Amman where the group met the association's sponsors and enjoyed an eight-episode Jordan Airline Training Simulation (JATS). Throughout the event, the pilots enjoyed a taste of the Jordanian flying experience in one of the most exquisite locations in Jordan. In the magical desert of Wadi Rum, the women were up into the air in a hot air balloon and flew over the Red Sea in the single-engine D440 and Ultra-Light aircraft.

May 2013, Alia Twal, Governor of the Arabian Section, flew to Qatar to introduce The Ninety-Nines to the Qatar Airways female pilots, where many have promised to join. During her stay, the Governor recruited an Algerian pilot based in Doha.

On the other hand, Yvonne Trueman, the Past Governor of the Arabian Section, flew to the Cayman Islands in the Caribbean and did some island flying to boost her hours, 46 YEARS of PPL continuous flying.

Yvonne met up in London at the Guild of Air Pilot's Livery Dinner held at the Mansion House. Guest of Honour was HRH Prince Andrew. Master Elect for 2014, will be Dorothy Saul-Pooley, First ever Lady Master. She is the Governor of the British Section 99s.

This year, we are immensely proud to announce that our member Joline Rukkab had won the Amelia Earhart Memorable Scholarship. Kindly find below the media links with attached reports that were published

<http://www.arabianaerospace.aero/women-pilots-get-the-jordan-experience.html>

<http://www.gulfweekly.com/Articles.aspx?articleid=29340>



GOVERNOR'S REPORT

Although it is over twelve months since we last gathered together members have been busy throughout the year. It has been pleasing to have new members join the section, Delia Jones, Donna Dascoli and Michelle Lappin and it is lovely to welcome both Delia and Donna today. It is also lovely to welcome fellow 99s Dee Bond from New Zealand and Doris Gerecht from Germany.

Yesterday I received a sad email from Senja Robey advising that her husband Keith had passed away earlier in the morning and I know you will all join me in sending our condolences to Senja. Senja and I have been in regular contact and I was aware that Keith had been quite ill for a few weeks.

Condolences were sent out during the year to the family of Waltraut Moog on the passing of Waltraut, Governor of the German Section and via headquarters to the family of Kitty Houghton, International Member Chair after the shocking murder of Kitty. Kitty was very involved with keeping contact open between International Members.

The fabric for the quilt, as requested by the Montana Chapter, plus the piece requesting signatures is here for those yet to sign. The quilt is to be made up at the next International Conference in Bozeman in July.

As advised last year the continuance of The 99s Enroute Proficiency Flight needs to be reviewed and this year no entries were received.

During the year, Jacqueline Milroy completed the Vicki Cruse Memorial Scholarship and has provided a final report. Jacqueline has particularly asked that her appreciation to both Senja Robey and Cathy Hobson be noted and sends her best wishes to all.

A Canadian 99 sent a request through during the year asking if Sydney members could meet a young International Cadet due to be in Sydney on a cadet exercise. I would like to thank Cathy Hobson most sincerely for all her efforts to organise a luncheon for the lass, countless emails flew back and forth and it was not an easy exercise.

I would also like to note my appreciation to headquarters – any request is responded to very quickly and pleasantly by Laura, the Office Manager.

Appreciation is also extended to our Vice Governor Kerry Nolan, Secretary Jenny Kudelka and Treasurer Faye Blainey.

Jennifer Graham
Governor, 99s Inc
Australian Section

East Canada Section Governor's Report

This has been another busy year for the East Canada Section (ECS).

In June 2012, Shirley Allen from the First Canadian Chapter (FCC) was inducted into the International Forest of Friendship. In over 45 years in aviation, Shirley contributed much of her time, energy and enthusiasm to the promotion of women in flight from Ninety-Nines programs to the international recognition of women pilots and to the preservation of history of the FCC and ECS. Shirley passed away November 3rd, 2012.

Five ECS members including myself attended the 2012 International Conference in Providence, Rhode Island. We were pleased and proud to see FCC member Kim Winsor receive an AE Scholarship to complete her float rating.

As Governor, I attended both the Fall and Spring International Board meetings in OKC. I also attended the FCC, Eastern Ontario Chapter (EOC), and Maple Leaf Chapter (MLC) AGMs, and the joint EOC/Montreal Chapter Christmas brunch. I kept in touch with the Chair of the Sleeping Giant Chapter via email, but was unfortunately not able to arrange a visit to Thunder Bay. I enjoyed an inspiring evening celebrating the achievements of some awesome women in aviation at the Northern Lights Awards dinner in Toronto last fall. As well, I represented the trustees of the Canadian Award in Aviation at the semi-annual Air Cadet League Scholarship Awards dinner in Ottawa where three Pilot Training Achievement Awards were given to deserving female members of the Air Cadets.

At the Section level, we prepared Articles of Continuance and revised Bylaws to comply with changes to the legislation governing Canadian Not-for-Profit Corporations. As well, we had discussions on potential strategies for use of our Section cash reserves. We also have a project underway to update the Canadian Ninety-Nines website. Thanks to Deb Smith, we published two issues of our section newsletter *The Navigator*. I'm very grateful for the participation and support of current Executive – Bev Fraser, as immediate Past Governor; Susan Begg – Vice Governor; Lisa Bishop – Secretary; and Sharron Lutman, Treasurer.

This year's Gold Cup Air Rally was a one day event in September, departing Edenvale and terminating in Leamington, Ontario with a spot landing contest, followed the next day by a flour bombing contest organized by MLC on Pelee Island. Seven airplanes participated in the rally and much fun was had by all! Each Chapter has been very active, organizing a variety of flying, educational and social events. Both Eastern Ontario and Maple Leaf Chapters ran aviation badge sessions for their local Girl Guides. FCC unveiled a new display at the Canadian Warplane Heritage Museum at the Hamilton Airport (CYHM) honouring Canadian Women Pilots. Sleeping Giant Chapter Chair Emily Crombez graduated from the PPLI program and has been a passionate advocate of this program and The Ninety-Nines in northwestern Ontario. Montreal Chapter is the only ECS Chapter to increase its membership this year, welcoming 8 new members as a result of the cumulative effect of a 3-year strategic Marketing & Publicity campaign for recruiting, interwoven with a one-on-one personalized follow-up of each prospective Ninety-Nine. Frequent educational get-togethers served to keep the interest up of new and existing members and specifically target their needs & interests for retention past their first year.

One of my personal highlights was helping to organize a FlyDay at the Rockcliffe Airport (CYRO) in support of the Women of Aviation Worldwide week. As a flight instructor, I often do sightseeing flights. But flying these girls and women, and experiencing their energy, enthusiasm and gratitude was truly awesome! This was one of several events held in Ontario and Quebec and supported by the local Ninety-Nines.

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. The recipient of the 2012 award (approx. \$2000) was The Canadian Aviation Heritage

Centre/Centre canadien de patrimoine aéronautique in Ste-Anne-de-Bellevue in Quebec. Funds will help the Centre to electronically share library material with off-site readers as well as offer in-place facilities for reviewing the holdings. A commemorative plaque was presented in person on May 26 following our recent Section AGM in Montreal. Approximately fifteen members attended the presentation and were given an interesting tour of the museum afterwards.

Speaking of which...Montreal Chapter hosted a wonderful Section AGM May 24-25 in Montreal and we were thrilled to have 15 American Ninety-Nines attend, including International Director Lin Caywood, Governor Willie Mattocks (New York/New Jersey Section) and Lori Plourd (New England Section) and a number of their members.

At the AGM dinner, Anna Pangrazzi (FCC) received the Governor's Service Award for her long-standing contributions to the Ninety-Nines. This year's postage stamp honouring long-time flight instructor and member Felicity McKendry was unveiled with Felicity and her family in attendance.

I am very much looking forward to attending the 2013 International Conference in Bozeman, Montana and witnessing three ECS members receive AE scholarships – Emily Crombez and Kayla Richter (Sleeping Giant Chapter) and Rani Tolton (EOC).

Respectfully submitted,

Kathy Fox
Governor
East Canada Section
2012-2014



GERMAN SECTION REPORT

2012/2013: A year full of challenges for the German Section

After the unexpected departure to new horizons of our former Governor Waltraut "Wally" Moog in July 2012, the German Section experienced some difficult months. However, these months brought us even closer together. Many visited her funeral which took place during the Annual Convention in Providence. Invited by her husband, we met one more time in her former home for our annual meeting and the election of a new Governor in December 2012. We have now formed a team to share the work and to share the fun of working together as 99s.

Last July, we met with the Association of Women-Doctors to share the fun of flying with them. The Women-Doctors were invited to bring their families and every guest could join us in a flight with a SEP-plane, a helicopter, a VLA or a glider - of course all flown by 99s. In October, we met for our traditional 4-day-Flight-Safety-Training in Diepholz thanks to the efforts of FIs Hetta Reinsch and Roswitha Höltken. In April, we met for a Start-of-the-Season-Training in Nordholz-Lingen. In June 2013, some of the German 99s traveled to Slovenia to take part in the annual meeting of the "Federation Europeen of Women Pilots". Unfortunately this winter has been very long and the spring turned out to be cold and rainy (with the worst floods ever recorded in Germany) so flight activities often turned out to be difficult or impossible. However, some fly-ins gave us the opportunity to meet, talk and to have fun.

The most important and most challenging task we are now facing are the preparations for the visit of The 99s International Convention in Munich 2015. Of course, so far most of the work is done by wonderful Jan McKenzie who has to struggle with time-zones and problems getting lost in translation. However, quite a bit of work is left for us to do. We hope to meet you all for a great conference and a exiting holiday in Munich!

MID-ATLANTIC SECTION 2013 International Conference Report

The past year has been one to highlight noteworthy achievements and sad losses; we were happy to have three AEMSFS winners this year and several chapters running events to benefit the 99s Endowment Fund. We are especially proud to claim Old Dominion Chapter member Debbie Gallaway who is receiving the Award of Achievement for Contributions to Aviation. Sadly, we lost long-time member and former governor Marilyn Alderman, Delaware Chapter; she loved our organization and made great contributions. The Virginia Chapter continued its Christmas Toylift tradition collecting toys for the families of low ranking military members and exceeded 1000 toys for the first time in spite of bad weather for most of the day. Victoria Neuville Zajko and the Sugarloaf Chapter pulled off another very successful Fly it Forward event at Frederick (MD) Airport in March. Keystone Chapter also held a Women of Aviation Week event on March 9. The chapters in Virginia have partnered with the Virginia Department of Aviation to co-sponsor Women Can Fly events in June to offer free airplane rides and aviation educational activities to girls and women at three airports around the state on different Saturdays. The goal is to raise the percentage of women pilots which has remained at 6% for more than forty years! By the time you read this, it will be history but we hope to make it an annual event. Please ask me about it.

Eastern Pennsylvania Chapter continues to hold their annual Pennies-a-Pound event although this year's weather caused a reduction in activity. Poker runs were conducted by Eastern PA and Hampton Roads Chapters to benefit the Endowment Fund. Central Pennsylvania Chapter is busy planning for the terminus of the 2014 Air Race Classic at Harrisburg. With the economy still tight it is more important than ever that our members help women with their flight training through scholarships and encouragement; several of our chapters award one or more scholarships and the Section awards an annual monetary prize for an aviation purpose. The Virginia Chapter is establishing an award to honor deceased member Ginny Riley and hopes to make it an annual award.

Several of our members have earned their leather jackets by completing the Virginia Aviation Ambassador program requiring a visit to all airports in the state plus several museums and fly-ins. Sara Parmenter, Virginia Chapter, is the official Ambassador and is still flying strong at 89! This is a great program and several states have adopted a similar one.

We are proud to be members of this fantastic organization and salute our International Board of Directors for all their hard work on our behalf.

Respectfully submitted,
Linda Mathias, Governor

New England Section

Governor's Annual Report
Lorena Plourd
June 2013



Membership:

The New England Section has a total of 144 members and consists of three chapters: Eastern New England (MA, NH, VT & RI), Connecticut (CT) and Katahdin Wings (ME and NH). The Eastern New England Chapter (ENE) is the largest with 74 members; CT has 46 members and Katahdin Wings (KW) has 18 members; and there are six Section members. Our Section numbers held steady, with new members added in all three chapters. Section meetings are held twice a year, in the fall and spring.

Two CT Chapter members have enjoyed special distinctions in the aviation community. Peggy Loeffler was chosen Certified Flight Instructor of the Year from the General Aviation Awards Program and the FAA (Bradley Flight District Office). April Krason continues to be very active with The 99s as well as with her Civil Air Patrol Squadron. She was recognized at the CT Wing's Conference with the commander's Commendation Award for her work/service from Nov. 2011 to Nov. 2012.

Events:

Flying Treasure Hunt – organized by the KW Chapter with the Awards Barbecue hosted by the ENE Chapter at Candie Oldham's runway-side home at Falmouth Airpark.

AOPA Aviation Summit in Palm Springs was attended by many CT and ENE Chapter members.

Women Take Flight – Over 1,000 Girl Scouts visited the New England Air Museum during this 10th annual event, which featured astronauts, balloonists, skydivers, re-enactors, pilots and engineers. Many CT Chapter members helped organize this event.

Women of Aviation Worldwide – Members of KW and CT Chapter participated in this worldwide event to introduce women and girls to aviation by taking them on intro flights. Mary Build of KW Chapter and other volunteer pilots flew 58 girls and women on March 10, and Hillary Carl of the CT Chapter along with other volunteer pilots flew over 300 over a two-day period.

Women in Aviation and Sun 'n Fun – Section members were on hand at these aviation tradeshow to help staff The 99s booth at both events, and attend the WASP Luncheon at Sun 'n Fun.

New Member Welcome – held at Wellesley Country Club and graciously hosted by an ENE Chapter member to welcome new and prospective members. This lovely evening with appetizers and dinner was followed by speaker Deb Douglas, Curator of Science & Technology at MIT Museum, and author of "American Women and Flight Since 1940".

FAA Aviation Safety Expo in Nashua – booth staffed by Georgia Pappas, Lori Plourd and Glenna Blackwell.

Section Poker Run hosted by CT Chapter – this year held during a late spring heat wave. Participation was slightly lower than in past years, but the process went well and prizes were great.

New England Seaplane Safety Expo – held at Brandy Pond Seaplane base, owned by KW Chapter member Mary Build, with KW Chapter hosting a barbecue lunch.

Scholarships:

Three section members applied for AEMSF Scholarships and two were chosen to move forward. Both of these members have been awarded the Amelia Earhart Scholarship – Rebecca Green and Constance Castillo, both of the CT Chapter. Congratulations to these deserving ladies. Rebecca is pursuing her Multi-engine Rating and Constance will be working on her Commercial.

The New England Section was given a unique scholarship opportunity when Maria Hanna of Survival Systems donated two scholarships to a General Emergency Duties Course (\$800 value). The two winners of these scholarships were Constance Castillo and Lynn Thoma, both of the CT Chapter.

The New England Section and the three chapters have 8 scholarships available, which total \$9,800. The New England Section's Shirley Mahn Scholarship (\$1,500); ENE awarded three scholarships (\$4,500); KW donated \$800 to the Maine Ace Academy organization to be used for scholarships; CT Chapter Scholarship (\$1,000) was awarded to Rebecca Green and the Section Member Scholarship (\$2,000) was awarded to Constance Castillo.

Airmarking:

The KW Chapter repainted the airport identifier at Wiscasset Airport (KIWI) in September. In October the ENE Chapter met to touch up the compass rose at GHG Airport in Marshfield, MA

Air Race Classic:

There will be two teams from the New England Section racing this year. Linda Moody and Judith Snow of the ENE Chapter will be racing again, but this year in a Beechcraft Bonanza BE35V. Mary Build of the KW Chapter is teaming up with Olga Mitchell and Margo Cheel, both of the ENE Chapter, racing in Olga's Cessna Cardinal 177B.

Ratings:

CT Chapter members Rebecca Green obtained her Commercial Rating, and Susan Simmons received her Multi-engine Rating.

2012 International Conference:

After three years of planning, The 99s International Conference hosted by the New England Section in Providence RI finally became a reality on July 11-15, 2012. A total of 282 attendees enjoyed perfect New England summer weather in this seaside city. Besides the annual business meeting and award banquet plus many interesting and inspiring speakers and seminars, guests enjoyed trips to Boston and Newport, a restaurant tour in Providence's famous Italian section, boat tour of Narragansett Bay lighthouses, a traditional dockside lobster bake and a rousing poolside welcome reception. Many thanks to the successful team of co-chairs Glenna Blackwell and Peggy Loeffler and members of the New England Section.

The New England Section has formed a committee to develop a plan to distribute the surplus funds from the Conference.

Respectfully submitted,
Lorena Plourd
New England Section Governor
Katahdin Wings Chapter

Ninety-Nines New Zealand Section Governor's Report 1 June 2013



As I write I am thinking of the devastation which occurred a few days ago in Oklahoma City, caused by a major tornado. As you will know there was significant loss of life as well as widespread damage to property and infrastructure. We are pleased to hear that 99 members in the area are unharmed and 99s staff at Headquarters are all OK and their properties are undamaged. The HQ building is OK but precautionary inspections of the building roof and other areas will be undertaken.

It was good to meet up with members at our 2012 AGM in Masterton and we look forward to gathering again – this year in scenic Wanaka. We look forward to the international aspect of the NZAWA Rally – where two speakers will no doubt fascinate us with their aviation experiences. Christine Walsh from Boeing will be the keynote speaker, replacing Suzanna Darcy-Hennemann who, due to scheduling, cannot now attend.

Thelma Cull in the USA was our delegate to the 2012 International Conference held in New England. We hope that this year we may have a NZ Section member able to attend the conference in Bozeman, Montana and represent us.

The past year has been quiet in our Section with no planned event taking place, as in previous years - but nevertheless with a number of our members active on several aviation fronts. Dee Bond has recently taken part in the AWWA navigation trial at Hervey Bay, Queensland and we look forward to her update on this. Pam Collings and others have attended air shows to promote women in aviation via the AWA stands. I look forward to discussions on future activities our members would like to have.

Dee together with NZAWA President Sue Telford returned late last year from a very exciting and successful African “safari”, validating their licences in Johannesburg before setting off exploring parts of South Africa, Botswana and Zimbabwe. A full account of their travels was published in the NZAWA Nov-Dec newsletter. As well as being fun it was no doubt a challenge - well done Dee!

I would like us to have a discussion on the merits of producing a local brochure to help promote the 99s in New Zealand. This was first discussed a year ago but we need everyone to contribute ideas to make it attractive, informative and make it happen!

We have lost two members recently but I would like to think we can re-grow our numbers and help other women aviators see the benefits of belonging to a larger organization with an international focus,

Sue Campbell
Governor NZ Section

NORTH CENTRAL SECTION 2013 International Conference Report

Although MEMBERSHIP in the Section varies from month to month, it centers on 600 scattered across 9 States in the Central United States. Nearly 6% are Members-at-large, 3 participate through the Intercollegiate Internet Chapter and the remaining are involved in 18 regular chapters. New members this past year include Associates acquired at National Trade Shows as well as various chapter efforts.

Chartered in November 1931, North Central Section (NCS) members have always been INVOLVED at the Int'l level. Currently, Cynthia Madsen is Secretary and Joan Kerwin (both Chicago Area Chapter) is Chair of the Nominating Committee. Int'l Trust Board Members are Ruth Seck (Greater Kansas City) AE Birthplace Museum and Ellen Herring (Chicago Area), AE Scholarship. Laurie Probst (Wisconsin) is Chair of Forest of Friendship.

SCHOLARSHIPS are core of The Ninety-Nines, Inc. at all levels. Chapters award earned funds to deserving local student pilots and members pursuing advanced ratings. Each year, the Section provides 2 Santori Memorial Scholarships which are managed by the Chicago Area Chapter. In 2012, Kjersti Kettelson (Minnesota) used an award for a floatplane instrument rating and Karen Kalishek (Wisconsin) is earning a CFII. Two of our AE applicants were announced at the 2012 Conference in Providence, RI as recipients of Int'l awards. Erin Campbell (Greater Cincinnati) won New Pilot funds and Johanna Bischof (Minnesota) will earn a Commercial Multi-Engine rating. We look forward to the announcement of the 2013 winners and our 3 candidates forwarded for consideration.

Twenty-eight registered members from 15 NCS chapters were especially delighted at the 2012 Int'l Conference to join the President in recognizing Rita Adams (Chicago Area) for her EAA Oshkosh dedication. In addition, Greater St. Louis chapter members Delia Greer and Jan Murry won the Award for Humanitarian Service for their work with the Wings of Hope program, an aviation-based charity for Central and South America. And NCS is pleased to have several members chosen to participate in the Professional Pilot Leadership Initiative.

Thirteen chapters attended each of the two Section meetings during the past year. In September, the Northwoods Chapter hosted at the Historical Landmark Inn in Marquette, Michigan. Amelia Earhart was a guest at the Inn in 1932 and the thirty-five members present in 2012 visited various local sites and heard speakers on Angel Flights and the History of Aviation. Officer changes were approved for vacant positions. Ellen O'Hara (Chicago) will serve as Secretary and Nancy Wood (Lake Erie), Director.

Then in April, the Hyatt Regency at the Arcade in Cleveland, Ohio was the site chosen by the Lake Erie Chapter for their review of Aviation history. The International Women's Air and Space Museum hosted the Saturday box luncheon with a female astronaut and an historian as speakers. Members also visited various area attractions.

The Chapters report a myriad of educational programs at local meetings: history of FBO's & airports, Civil Air Patrol, WASP, packing to travel, Air Race Classic experiences, learning to fly in a wheelchair, Pilot-of-the-Year Award, recognizing special members and an AE Commemorative session. In addition to tours of local museums and towers, members traveled to the AE Birthplace Museum and the Int'l Forest of Friendship. Ninety-Nines accomplish much for their communities, such as collecting and distributing toys for hospitalized children, animal rescue, airport Compass Rose painting. Chapters educate through displays, booths, programs for varied audiences, air shows, pinch hitters, scouts, Young Eagles, youth and their parents.

The members of the North Central Section look forward to another great year!!

From Paula Hook, Governor



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 5/31/13: 19

Number of Members as of 5/31/13: 403

2011-13 Section Officers:

Governor:	Kim 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

2012-2013 Meetings:

Section Conference – August 23-25, 2012
Walla Walla, Washington, hosted by Mid-Columbia: Attendance: 75

Spring Board Meeting – March 23, 2013
Gig Harbor, Washington Attendance: 17

Current Issues and Events:

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 Section meeting last August in Walla Walla was a huge success with one of our largest turnouts in years. The Mid-Columbia ladies did a fantastic job attending to every detail. A special activity was honoring 99s with 50+ years of membership, and 5 of the 10 honorees were in attendance.

The Mid-Columbia chapter has also been fundraising to host the start of the 2013 Air Race Classic in Pasco, Washington. There are some very busy 99s in that chapter! By the time you read this, it will have been a very successful event!

The Ninety-Nines were represented at the February Northwest Aviation and Trade Show in Puyallup, Washington and the Arlington Fly-In with booths publicizing the organization and encouraging new members.

Membership is holding steady with a slight decline from this time last year. Fundraising to replenish the Section account continues to be an issue. The finance committee and the communication committee are working on recommendations regarding instituting a section scholarship and replacing our traditional newsletter with current electronic communication options.

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.

Congratulations to these Northwest Section Amelia Earhart Memorial Scholarship Fund award winners! Theresa Bubb, Columbia Cascade chapter, Mountain and Canyon Flying, Ari Connolly-Smith, Columbia Cascade chapter, Academic, and Kelene Fercho, South Dakota chapter, Instrument Rating.



**South Central Section Annual Report
July 2013 International Conference
Cathy Wappler Prudhomme, 2012-2014 Governor**

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

Number of Chapters: 27

Membership as of June 1, 2013: 727

2012-2014 Officers:

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

2012-2013 Meetings

Fall Section Meeting	October 19-21, 2012 Holiday Inn Express, El Paso, Texas Hosted by the El Paso Chapter
Spring Section Meeting	May 16-20, 2013 Holiday Inn Riverwalk, San Antonio, Texas Hosted by the San Antonio Chapter

Activities and Projects

The fall meeting presented the opportunity to enjoy beautiful weather and great food in sunny El Paso. At this meeting, delegates voted unanimously to make a \$2500 donation from the Section to The Ninety-Nines Endowment Fund. Delegates also approved the transition from print copies of the *Approach*, Section newsletter, to electronic distribution beginning in Spring 2014.

In May, a large number of South Central Section members met in San Antonio at a Holiday Inn located on the famous Riverwalk for the Spring meeting. At this meeting, the Section approved donations of \$500 each to the Endowment Fund operations account and to NIFA for sponsorship of the Women's Achievement Award.

Following the business meeting, Section members attended an outstanding series of four different seminars, on topics ranging from life on the International Space Station to utilizing the I-Pad for flight planning.

For the last several 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. At recent Section meetings, Chapter Chairmen have been asked to focus on one idea, project, or initiative. At the spring meeting, the topic was strategies for recruiting and retaining members.

Plans for the Fall Section meeting to be held in Tyler, Texas include a workshop for prospective AE Scholarship and/or PPLI applicants and one for Chapter Chairmen, especially those who are new to office.

The South Central Section congratulates our three 2013 AE Scholarship winners: Issra'a Sheikh, Colorado Chapter; Erin Lynch, Houston Chapter; and Michelle Bassanesi, Ambassador Chapter, who was awarded an Academic Scholarship.

Respectfully submitted,
Cathy Prudhomme
South Central Section Governor

SOUTHEAST SECTION 99S

As we start looking at closing out 2013, the Southeast (SE) Section is preparing for the International Conference in New Orleans in July 2014. We are hoping for a mix of both a familiar conference experience and something new, securing some fabulous educational seminars, vendors and all the good ole southern hospitality we can muster. We hope everyone comes to join us in 2014.

We are still working through our IRS issue of no group exemption. We have been successful in getting a taxpayer advocate assigned to us as we have been stuck in a hand-off circle for the past year. We believe we are making headway as our packet has been re-submitted to the Cincinnati office with a request for the issuance of the original number from 1983 or an explanation of why and how we lost it. We expect our next status report from the taxpayer advocate at the end of June.

Our Spring meeting in Mobile was plagued with weather issues but for those who made it we had a real treat from Continental Motors. They added lunch to the tour and provided all guests with a logo Tervis Tumbler and an outstanding factory tour and seminar on care and feeling of your engine. We are looking forward to our next Section meeting in Gulfport, MS in September, followed by the spring meeting in Charleston, SC.

Several of our Section members are flying the 2013 Air Race Classic from Pasco, Washington to Fayetteville, Arkansas in June. We wish good luck and tailwinds to all racers. An ARC seminar is planned for the Bozeman Convention so come out, meet some racers and talk about air racing.

The election for officers took place in the spring. We welcome our board members: Governor - Terry Carbonell, Vice Governor - Sonia Bortolin, Secretary - Mae Marquet, and Treasurer - Hanna Mari-Salo.

We invite all members to join our Facebook group and visit our web site at www.sesection99s.org.

Terry L. Carbonell
Godusty@hotmail.com
239-633-0077



2013 SOUTHWEST SECTION GOVERNOR'S REPORT

Arizona, California, Hawaii, Nevada, Utah

As of May 31, 2013 the Southwest Section has 1401 members from 47 Chapters. We have 35 Section Members.

Many of our members were able to attend the International Conference in Providence. By all accounts everyone had a great time. I was very sorry that I was unable to attend. Four of our Section Members were installed to the International Board of Directors. They include: Martha Phillips, International President, Leslie Ingham, International Treasurer, Dianne Cole, International Director and Alanna McClellan, International Nominating Committee. Congratulations to you all!

In early September, we had our Fall Section Meeting in Santa Maria, California. The highlight of the meeting was the Saturday afternoon dedication of the Memorial Garden. The Santa Maria Chapter first approached us with this idea at our Fall Meeting in October, 2010. I'm still amazed how they were able to make this happen in two short years. A special thanks to chapter member, Sunni Gibbons who designed the mural. If you're ever in the area stop by and see what I'm talking about.

This year our Winter Workshop was held in Redding, California and was hosted by the Mt. Shasta Chapter. Since this meeting is a workshop, the focus is on information we feel is pertinent to our members and chapters. At this meeting we learned more about our "Wings" Program, flying using an iPad, and how to revive dying chapters. We were pleased that Int'l Director Margy Leggett joined us as well as West Canada Section Governor, Betty Lee Longstaff.

Our Spring Section Meeting was held in Bakersfield, California. The Bakersfield Chapter did a wonderful job of pulling everything together in little less than a year. Two days later I received a phone call requesting a date to host another meeting in April, 2018. This was definitely a first for me. Besides the music which was so much a part of the festivities I'm very proud of the way our Section stepped up to help with the recognition of 99s Charter Member, Opal Kunz who is buried in an unmarked grave in Auburn, California. With the membership's help, we are well on our way to having a Memorial Marker placed on her grave so she is no longer forgotten.

This year the Section had eight AE Scholarship Winners. Congratulations to all of you!

In between our Section Meetings, the Southwest Section was also lucky enough to be the site of the 2012 AOPA Convention in Palm Springs, California. Thanks again to all of our members who worked in the booth. I look forward to working the booth again in 2014 when it returns to Palm Springs.

Future Section Meetings

September 20-22, 2013	Fall Section Meeting McClellan Park – Sacramento, CA – Hosted by The Southwest Section
Jan. 25, 2014	Winter Workshop – Carlsbad, CA – Hosted by Coyote Country
April 25-27, 2014	Spring Section Meeting - Ontario, CA - Hosted by San Gabriel Valley

Respectfully Submitted,

Penelope J. Nagy
Governor, Southwest Section

International Airmarking Report – June 1, 2013

It has been my pleasure to continue serving as your International Airmarking Chair. Here is a summary of activities since my June, 2012 report.

Diana Austin, Indiana Dunes, and Ellen O'Hara, Chicago Area, called to my attention that the FAA issued a new Airport Design AC which included revisions to the compass calibration pad requirements. I sent out a copy of the new AC 150/5300-13A September 28, 2012 Appendix 6 Compass Calibration Pad to airmarking chairs in my email address list as well as several members who contacted me in the last year with problems locating compass roses due to spacing.

Responded to the following questions:

- Evelyn Bryant, West Virginia, asked about painting a compass rose at the entrance of the terminal or have flooring made at the GA building instead of a "calibrating" compass rose, due to the compass calibration pad building distance requirements.
- Dot Buchanin, Garden State, asked about using spray paint for painting a compass rose.
- Continued correspondence with Carol Church and Carolyn Van Newkirk, Central Pennsylvania, about the cost of surveying for a compass rose, contact information for experienced airmarkers, and design questions.
- Sent requested information to Sue Roth, Kansas Chapter.
- Trish Suave asked how to identify the blue color we normally use – handicapped blue.
- Maryellyn Page, Connecticut Chapter, asked for clarification on the purpose and guidelines for airmarking. A chapter discussion recently centered on possibly doing a compass rose at a flight museum and some member thought that it could be placed anywhere as a design and others thought as an "airmarking" it should be a useful entity. I let her know that both types of airmarkings had been done.
- Responded to a discussion with several Southwest Section members starting with a question from Lynne Hsia, Antelope Valley, about airmarking, Part 139 airports and finding out if an airport has Part 139 certification.
- Participated in a discussion with Lynne Hsia and Cecile Hatfield about the indemnification clause we require in a letter from an airport before an airmarking.
- Continued correspondence with Ellen O'Hara, Chicago Area, about finding airports willing to have airmarkings.
- Marion Nauman asked about the proper spelling of "airmarking" for editorial and website communication consistency.

Responded to Airmarking Manual and area calculation spreadsheet requests from:

Sugarloaf Chapter, Cook Inlet Chapter, Canadian Rockies Chapter

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

- Forwarded a request from the Uvalde, TX city manager about an airmarking at Garner Field (UVA) to the San Antonio Chapter.
- Responded to questions and forwarded a request for a compass rose from the Meacham Airport (KFTW) Operations Officer to the Fort Worth Chapter.
- Kelly Sheret, Alberta, forwarded a request for compass rose instructions from the Beaverlodge, Alberta, CA Flight of the Canadian Owners and Pilots Association. I asked if this might be a project for her chapter, despite the distance. I also contacted the Canadian Civil Aviation, Air Transport Canada to find out if they have any regulations for compass calibration design.
- Forwarded a request from a pilot using Ogden-Hinckley Airport (KOGD) to the Utah Chapter.
- Forwarded a request for a consultant for Marion Municipal Airport (KMZZ) for a compass rose to the Indiana and Three Rivers Chapters.

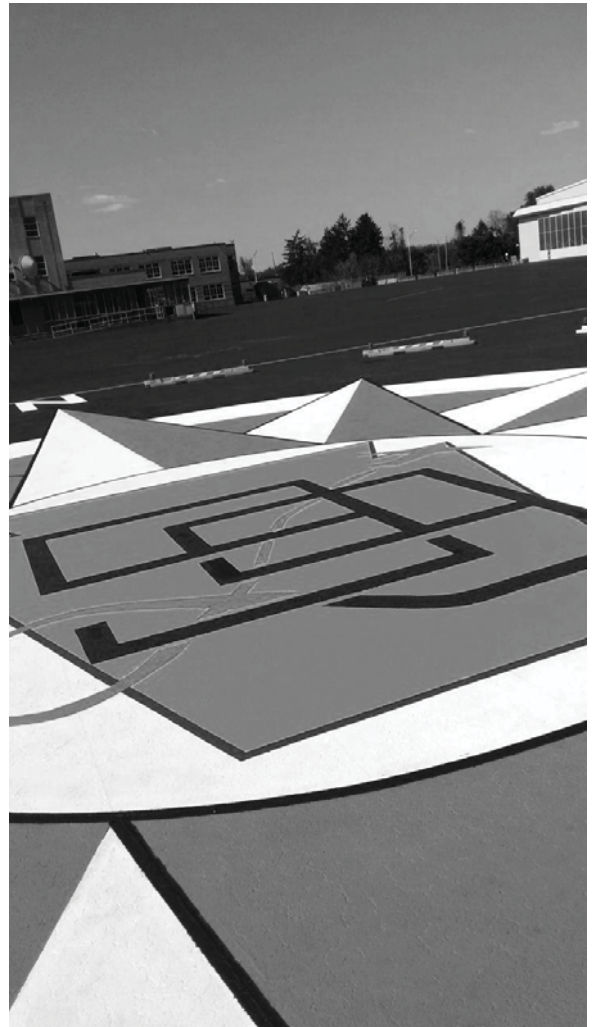
Airmarking Reports Received:

- Dot Bucanin, Garden State, reported on the 60-foot rose painted at Hammonton (NJ) Airport (N81).
- Janine Nunes, Montana Chapter, reported on painting airport names and elevations in 10-foot high letters at: Ennis Big Sky (KEKS); Lewistown (KLWT) radio reporter came out and did an interview with us and posted pictures online; Three Forks (9S5); Colstrip (M46); and Townsend (8U8)

- Gretchen Jahn, Colorado Chapter, reported on painting an 80-foot compass rose (using 15 gallons blue and 20 gallons white paint) at Front Range Airport (KFTG). Helping them were the students from the Metropolitan State University flight team.
- Michael Serasio, Monterey Bay Chapter, reported on painting an 80-foot compass rose, 40-foot high airport name and 10-foot high frequency at Marina Airport (OAR). They used 25 gallons white and 19 gallons blue. They were helped by Boy Scouts, Friends of 99s and students from local high schools.
- Tracy Davenport, Minnesota Chapter, reported on painting a new 70-foot compass rose and repainted the name in 20-foot letters at Mankato (MKT). They used 8 gallons blue and 12 gallons white for the rose, and 10 gallons yellow for the name.
- Carolyn Van Newkirk, Central Pennsylvania Chapter, reported that after two years of planning groundwork and three days of painting, they finally completed an 80-foot compass rose at Capital City Airport (KCXY). They have the first compass rose using the updated interlocking 99s logo. (to the right)
- Colorado and Pikes Peak Chapters, 10-foot compass rose at Pueblo Weisbrod Aircraft Museum.

Airmarking Reports Published in *Ninety-Nine News*:

- Northwoods Chapter, Iron Mountain Airport (KIMT), incorporated a skier icon inside an 80-foot compass rose
- Scioto Valley Chapter, Raton Municipal Airport (KRTN), compass rose
- Mid Columbia Chapter, Walla Walla Municipal Airport (KALW), airport name
- Indiana Dunes Chapter, Laporte Municipal Airport (KPPO), compass rose
- Florida Spaceport and Embry Riddle Chapters and Florida Institute of Technology Falcon Flight Team, Sebastian Municipal Airport (X26), compass rose.
- First Canadian Chapter, Hanover/Saugeen (CYHS), Ontario, Canada, repainted a compass rose.



Respectfully submitted,

Ellen Nobles-Harris

AVIATION AND SPACE EDUCATION:

At their recent Spring meeting, The 99s International Board of Directors approved a draft Memorandum of Understanding [MOU] whereby The 99s and the FAA will be mutually promoting aviation and space education between the two organizations. This is in the process of being discussed with the FAA. We hope to soon have something in place.

Resources to assist U.S. chapters/individuals with conducting a STEM-based Junior Girl Scout program are available on the Aviation and Space Education pages of The 99s website. Be sure to check with your local councils, though, for any specifics they may have. Currently in progress is tailoring the Junior Girl Scout program to the Cadette Girl Scouts; this information will be posted to the website when completed.

Remember that NASA, while no longer utilizing shuttles for space exploration, is still conducting research and exploration beyond our own planet. A great example of this is the Juno Mission to Jupiter. Launched from Earth in July 2011, it will arrive in Jupiter's orbit in August 2015 and begin its study of that planet. For more information see <http://missionjuno/swri.edu> and/or nasa.gov/juno.

Finally, the WASP [Women Airforce Service Pilots], an important part of aviation, will be honored with a float in the 2014 New Year's Day Rose Bowl Parade in Pasadena, CA, USA. Fundraising and volunteer efforts are underway to ensure this wonderful tribute to these women occurs. For more information see <http://www.fifinella.com/rosetheme.htm>, <http://www.fifinella.com/rosetheme.htm>, and <https://www.facebook.com/pages/WASP-Rose-Parade-Float/138163329688626>.

As always, with aviation and space education one of The 99s' primary mission objectives, I welcome feedback and ideas on how to keep this area relevant and helpful to our entire membership.

TO OUR NON-U.S. SECTIONS: What information would you like to see on the Aviation and Space web pages? What would be helpful to you as you educate others about aviation, space and The 99s???

Respectfully Submitted,

Jill Shockley
International Aviation and Space Education Committee Chairman
jillwilliams99@yahoo.com

**INTERNATIONAL TRADESHOW
COMMITTEE REPORT
BOZEMAN, MONTANA 2013**

As your International Tradeshow Chairman, it has been my honor to work with members of The 99s to ensure we maintain a positive presence at the Tradeshows we attend. Since the last report, we attended the 2012 EAA AirVenture in Oshkosh, Wisconsin, 2012 AOPA Aviation Summit in Palm Springs, California, 2013 Women in Aviation Conference in Nashville, Tennessee and Sun 'n Fun in Lakeland, Florida.

Many thanks go out to all the volunteers that work so diligently at these shows to ensure they are a great success.

Long-Range Strategic Planning Committee

One goal for the strategic planning committee was to create a positive presence at Tradeshows. Other than ongoing monitoring and updating of materials for the show, the action plan has been completed and closed. Items that were part of the action plan included upgrading the equipment being sent to the shows. We have a new laptop that will run the slideshow and printer/copier. A 24" flat panel monitor is now used for the projection of the slideshow. We also have an iPad 2 that will be used for taking applications online. The iPad 2 used in conjunction with a Square Account card reader will allow members at the shows to renew easily. The new equipment is shipped to the show with the booth display.

EAA AirVenture - Oshkosh

Rita Adams, Chicago Area Chapter, handled everything from location to ordering the tent and working with the volunteers. We received 21 new and reinstating applications from the show as well as 75 interest cards completed.

For the 2013 air show, July 29-August 4, we will move from the tent to Hangar B with a 20x10 space. While keeping our volunteers out of the elements, we will gain a higher volume of visitors since Hangar B has a high volume of traffic.

AOPA Aviation Summit – Palm Springs

Candy Whitfield, Reno High Sierra Chapter, worked as the West Coast Tradeshow Coordinator, and Rhonda Glennon, Santa Barbara Chapter, recruited volunteers for the show. Candy also worked with Christina Hutdon, and Coachella Valley Chapter members on arrangements for the annual breakfast, which this year ended up being a luncheon. This show was Candy's last as the West Coast Tradeshow Coordinator and we thank her profoundly for her hard work and dedication. We received 29 new and reinstating membership applications and 37 interest cards.

The 2013 Summit will be held in Fort Worth, Texas, October 10-12.

Women In Aviation Conference – Nashville

Martha Phillips, with assistance from Rhonda Glennon, were the coordinators for the WAI Conference. The PPLI participants volunteered time at the booth as well as hosted a Meet and Greet Reception during the conference. We received 36 new and reinstating applications and 31 interest cards. Interest from many local 99s was expressed for forming a new Chapter for the Middle Tennessee area. The members met and completed the application for the Middle Tennessee Chapter Charter. The charter is expected to be ratified at this conference.

The 2014 WAI Conference will be held in Orlando, Florida, March 6-8.

Sun 'n Fun – Lakeland

Barbara Sierchio, Nancy Wright and Barbara Yeninas handle the planning for the Sun 'n Fun show. Their report is included in this packet.

Laura Ohrenberg



NATIONAL INTERCOLLEGIATE FLYING ASSOCIATION

The National Intercollegiate Flying Association was formed for the purposes of developing and advancing aviation education; to promote, encourage and foster safety in aviation; to promote and foster communications and cooperation between aviation students, educators, educational institutions and the aviation industry; and to provide an arena for collegiate aviation competition.

99s Annual NIFA Report, July 2013

At the 2013 SAFECON in Columbus, Ohio in May, The Ninety-Nines, Inc. presented cash awards for \$700, \$500 and \$300 along with plaques for The 99s Women's Achievement Award. The money for these awards has come from International, Chapter and Individual 99s. The students and NIFA judges sincerely thank all of you who donated this year and encourage you to continue supporting NIFA. Listed in the SAFECON Program were:

International Board of Directors: Annual Budget; **Individuals:** Corbi Bulluck and Patty Viall; **Chapters:** Golden Triangle, Houston, Nebraska, Maryland, New England, Oregon Pines and Three Rivers

Northwest Section Challenge, March 23, 2013: Carolyn Carpp, Beth Chapple, Trish Hanna, Marjy Leggett, Linda Marshall, Debra Plymate, Fran Postma, Kim Rayburn, Karin Rodland, Barbara Thisted and Monica Weyhe

So that all the money donated could go directly to the students, we were fortunate to have a donor cover the sponsor fee of \$1,500. (In the past The 99s negotiated space in the Oshkosh Tent in lieu of the fee.) We are pleased to announce that Molly R. Smith, Richard Smith III, NIFA Executive Director's mother sponsored this award on behalf of The 99s. Her daughter-in-law and Richard's wife, Cali Smith, assisted with the presentations. Diane Bartels and Carolyn Carpp served as judges for the award and made the selections. Two of this year's winners are 99s. **1st Place: Courtney Copping, SIU Carbondale, Chicago Area Chapter 99s; 2nd Place: Megan Brandt, USAF Academy and 3rd Place: Adrienne (Annie) Smith, ERAU – Daytona, Florida Suncoast Chapter 99s.**

		
Courtney Copping	Megan Brandt	Annie Smith

This year we were delighted to have fifteen 99s as judges at the 2013 SAFECON: **Bonita Ades**, Colorado; **Patty Viall Auch**, Oregon Pines; **Peg Ballou**, All Ohio; **Diane Bartels**, Nebraska; **Jann Bowne**, Scioto Valley; **Carolyn Carpp**, Western Washington; **Virginia Harmer**, San Gabriel Valley; **Paula Hook**, Scioto Valley; **Linda Horn**, Colorado; **Joan Mace**, All Ohio; **Jimmie Olson**, Minnesota; **Sue Osborne**, Colorado; **Jo Ann Prater**, Scioto Valley; **Paula Rumbaugh**, Scioto Valley; and **Lewie Wiese**, Three Rivers.



Several 99s also volunteered at Regionals held January 16-20, 2013 in Salinas, California, hosted by San Jose State University. Southwest Section members from several Chapters came together under the leadership of Virginia Harmer to volunteer as judges, scorekeepers and test proctors for the events. San Gabriel Valley, San Fernando Valley, Rio Colorado and Monterey Bay Chapters, as well as Oregon Pines were represented.

Front row: Linda Rever, Tookie Hensley, Maureen Kenney, Virginia Harmer, Samirah Abdelfattah Back row: Nelli Kerez, Patty Viall, Tracy Rodriguez, Claudia Contreras, Cathy Jameson.

Thank you to all of the 99s who volunteered and donated. Let's see if we can do even more year!

Carolyn Carpp
International NIFA Chairman

SUN 'N FUN – MARCH 9-14, 2013

We had another successful year at The Ninety-Nines Building at Sun 'n Fun. It was a very busy week with many Ninety-Nines and visitors from all over the U.S., Canada, Brazil, Germany, Russian and South Africa. We signed up a total of eleven new members.

We were honored to have International President Martha Phillips and her husband Art for the entire week. Martha graciously greeted guests and explained the many advantages of the organization. Southeast Section Governor, Terry Carbonell was also present all week. Elaine Morrow, Past International President, handled the interviews on Sun 'n Fun radio. Elaine also sponsored two WASP and helped with them during the week.

Mary Wunder, Chairman of The Ninety-Nines Endowment Fund, worked all week in the sales tent. Elinor and Steve Kline spent the week on the afternoon shift. Marie Grein worked all week and other workers were: Kim Elsholz, Alice Paddock, Debbie Palmer and Pat Hange. The 49-1/2s who worked tirelessly putting up the tent, driving the golf carts and helping out wherever needed are: Art Phillips, Steve Kline, Glen Morrow, Jim Pappas, Artie Wunder, Jerry Sierchio and John Yeninas.

The WASP tent was in our front yard and attracted a lot of people. The following WASP were there, thanks to Sue King and Robert Oehl: Dora Dougherty McKeown, Nell Bright, Elizabeth Strohfus, Kathryn Miles, Penny Halberg, Barry Smith, Bee Haydu, Kathleen Hilbrandt, and WASP trainee Florence Mascott. Nancy Wright arranged the luncheon and there were 94 people attending – a record number. Nancy has been involved in the WASP luncheon for many years. Lana Kraeszig came from Texas and narrated the question and answer session with the WASP.

The Florida Suncoast Chapter held their meeting at the building and International Board Member, Corbi Bulluck attended, in addition to our other International and Section Officers. Come and join us April 1-5, 2014.

Co-Chairman Barbara Sierchio, Nancy Wright and Barbara Yeninas

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, the Award of Merit, and the George Palmer Putnam Award were solicited beginning in September, 2012 through the deadline of January 15, 2013.

Nominations were invited through:

- E-mails to Section Governors, International Officers, Committee Chairs, and Trustees
- Articles in the *HQ Dispatch*
- An article in the October-November-December 2012 *Ninety-Nine News*
- A reminder via e-mail in *99s On The Centerline*

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

According to the Awards Standard Operating 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 2013 Judging Committee:

- Jonathan Gaffney, President of the National Aeronautic Association
- Brig. General Sandra W. Dittig, Ret.
- Kim Rayburn, Northwest Section Governor
- Linda Mathias, Mid-Atlantic Section Governor
- Linda Cain, International Awards Committee Chairman

The 2013 Award Winners are:

Award of Achievement for Contributions to The 99s—Chapter-Carole Sutton, Nebraska Chapter
Award of Achievement for Contributions to Aviation –Deborah V. Gallaway, Old Dominion Chapter
Award of Merit – David Black, nominated by the British Columbia Coast Chapter
George Palmer Putnam Award – Bob Jones, nominated by Eastern Idaho Chapter

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

Linda Cain
International Awards Committee Chairman

The Ninety-Nines, Inc. Headquarters Report July 2013



Headquarters Staff:



*Martha Eades,
Accounting Clerk*

Welcome to our new Accounting Clerk, **Martha Eades**. Martha started as a temporary part-time employee in September, 2012 and became a permanent part-time employee on May 13, 2013. Martha resides in the north Moore area with her husband, Fred. Her family includes her children and grandchildren residing in the Oklahoma City area also. She has a strong accounting background. Her primary duties include the HQ accounts receivable, payables, and payroll as well as the AEBM and MWP monthly reports. She also assists with whatever else needs to be done. We are very thrilled to have her as part of your Headquarters Staff.

Kymerly Hazlett remains our Accounting Coordinator, working part-time. She handles the Endowment Fund and AEMSF monthly reports, bank reconciliations, investment statements, filing payroll tax reports as well as working with the auditors for our annual audit.

Lesley Niblett remains our full-time 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 and schedules group tours.

I continue 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, LinkedIn Group Manager, Twitter Administrator, Technology Committee Member, International Tradeshow Chairman and participate on the monthly conference calls with the long-range strategic planning committee.

Headquarters Building:

As a result of the extreme heat and drought conditions we suffered during the summers of 2011 and 2012, our roof developed a small leak by one of the HVAC units. As soon as it was discovered, JohnsManville was contacted. JohnsMansville is the roofing company that holds the materials warranty on our roof. They arranged for roofers from Universal Roofing to come out and repair the roof. The repair was handled in a timely manner at no cost to The 99s. There have been no other leaks or water intrusion issues.

The hot water tank had to be replaced in April. The old tank started leaking as a result of the bottom rusting out due to age. It was decided that we would replace the tank with a slightly smaller more energy efficient model. The plumbers were polite enough to fix a minor issue in the womens restroom while they were here at no additional charge. The new hot water tank was paid for using building maintenance funds.

The May 31 record-setting EF-5 tornado, thankfully, missed our building. However, we did sustain some minor damage when the funnel cloud went over the airport. The roofing trim, MWP sign on the east side and privacy fence around our utility meters all took damage. We did have some water intrusion as a result of the roof damage. Patches have been done to prevent further damage and we are working with the insurance company on our claim.

The tiled Compass Rose is a great attraction to visitors and remains as beautiful as the day it was installed. There are still many tiles available for purchase with prices starting as low as \$49.50 for a sliver. 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 sent to individuals, chapters and sections that purchase, memorialize or are honored with a purchased tile.

Projects:

The Annual Printed directory published in book form and on CD remains one of my largest annual projects. Work will begin on the new directory August 1st. To ensure your membership information is up-to-date and correct, please be sure to send your updates to Headquarters before that date. After August 1, any updates sent in will not reflect in the new annual directory.

Work on the new SQL server membership database is winding down and we are nearing completion. I am proud to announce that it is now running parallel with Lotus Notes to ensure that member information stays accurate. We will remain on parallel systems until I am 100% certain that the database is bug-free and functioning correctly. Membership renewals are now being emailed and the monthly reports will start emailing soon. The new database has been built in Access so it will continually be upgradable.

In the near future, the database will link to the members' area of the website for complete filled-in renewal forms that members can review and make necessary corrections to. A great improvement over the blank form that is now available. Other features for the new database/website will include allowing past members to log in to their renewal form to renew. Past members will not have access to the members; area. The online directory will also have a special search feature for past members and deceased members without affecting the membership count that appears in the current online directory.

Facebook, Twitter and LinkedIn are part of our ongoing social networking project. The pages continue to grow in popularity. The Ninety-Nines Facebook page can be found by searching Facebook for The Ninety-Nines or clicking on the Facebook link on our website homepage. You will recognize our page as our profile picture is the new 99s logo. On Twitter we can be found by looking for @TheNinetyNines. On LinkedIn, the group name is The Ninety-Nines and it is recognizable as well by our new 99s logo.

As the Tradeshows Committee Chairman, I worked with President Martha Phillips and Rhonda Glennon to ensure we have a positive presence at AOPA and WAI this past year. More about those shows will be included in the Tradeshow Committee Report.

Membership:

Since July 2012, The Ninety-Nines has welcomed over 408 new members and over 572 reinstating 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.

We were thrilled to see the Central Oregon Chapter reopen this past year. Pat Bening took the initiative to reopen the chapter and has recruited new and reinstating members to build the chapter membership up to nine. The Tip of Texas Chapter is growing again as well. Mattie Marcum has worked with members in her area to revitalize the chapter and it has welcomed some new and reinstating members also.

We have a pending chapter charter application for the Middle Tennessee Chapter. The charter application is expected to be approved and ratified during this conference.

General:

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.

Laura D. Ohrenberg,
Headquarters Manager

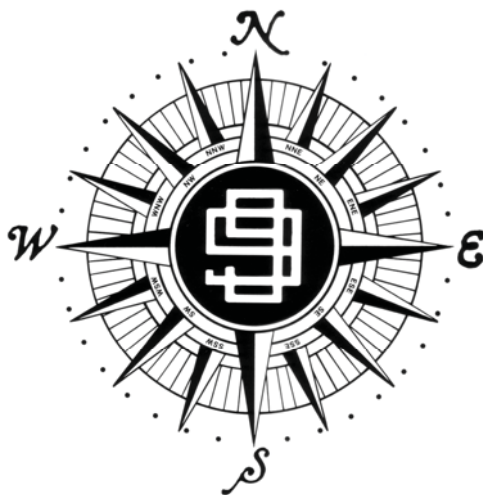
**The Trademark Committee
by Chair Barbara Harris-Para**

Members Kelly Burris and Barbara Schultz

We have sent out notices for renewal for licenses expiring in the first half of 2013 and received a dozen renewals from Chapters and Sections. Only one commercial individual has applied, and been approved for selling our articles with The Ninety-Nines logo, new and old, the Compass Rose or the interlocking nines.

Kelly Burris of the Michigan Chapter has worked with us on the patent questions that have come to light during this past year. Barbara Schultz of the Antelope Chapter has helped in many ways on the need for licenses and merchandise that is being sold.

All three members have reviewed applications and given their approval or points for discussion concerning applications.



International Board of Directors Report 2013 Careers Committee

The Careers Committee Chair would like to thank Donna Miller and Betsy Donovan for their continued roles writing their respective articles for the *99 News*. Donna does a fantastic job writing about career specific topics and Betsy does a wonderful job of profiling specific career minded individual 99s. They have each agreed to continue in their current positions.

There is a separate PPLI report included here from the PPLI Team Lead Lorena Knapp. I am happy to report that the PPLI is going strong and Lorena has worked hard at distributing work load among the other administrative leaders. This has been one of her biggest goals during her tenure. There will be a change of leadership for the upcoming Fall Session; Lorena is stepping down after two years of hard work. Stephanie Gates will be taking on the role of Team Lead and Julia Reiners will be Asst. Team Lead. I look forward to working with each of them in support of the PPLI.

The PPLI is still the hidden gem/best kept secret of The 99s. We worked hard at one of the largest possible venues, to attract not only new members for The 99s but ultimately the PPLI, the Women in Aviation Conference. This event is the largest, single, best possible venue to attract new professional women to The 99s and PPLI. The PPLI thanks the IBOD for their support of monies to host a “meet and greet” reception and presentation for the PPLI. The end number of new recruits won’t be known for another couple of months as the Fall Session of the PPLI is usually where the spring “recruits” come from. Nonetheless, the reception was a big success and dove-tailed nicely with Lorena and Stephanie’s education session earlier in the day on career mentoring.

I would like to encourage the IBOD to continue to support the PPLI and future receptions at WAI. I would also like to pass along a request to Section Governors to make time in their respective Section meetings for a 10-15 minute PPLI presentation. If a PPLI representative cannot be physically present, we are working on a webinar type presentation.

Respectfully Submitted,
Rebecca Hempel
Careers Committee Chair

05/30/2013

The Ninety-Nines, Inc.
Professional Pilot Leadership Initiative Program
International Board of Directors Report, May, 2013

The Professional Pilot Leadership Initiative (PPLI) is program of The Ninety-Nines, Inc. The PPLI is designed to accelerate the advancement of women in all pilot professions, provide formal 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, structured mentoring conversations and activities.

Members Served

There are currently 34 Ninety-Nines involved in the PPLI (7 Captains, 4 Captains' Circle participants, 7 Navigators/Senior Navigators and 16 members of the Coordination Team). Since the inception of the program in 2004, over 175 individuals participated or assisted in the PPLI.

More Awareness of the PPLI is Needed at the Chapter/Section Level

Recent presentations and Fall and Spring section meetings have indicated that a large majority of The 99s membership are still unfamiliar with the PPLI program and the value it offers to recruit and retain new members that are working or intend to become professional aviators. We will continue our efforts to spread the word about the PPLI but hope that Chapter officers will contact the PPLI Team Lead directly at mentoring@ninety-nines.org to discuss the program.

PPLI/99s Meet and Greet at the Women in Aviation Conference

The PPLI hosted a Ninety-Nines Meet and Greet event at the Women in Aviation Conference (WAI) in Nashville in March. There were over 75 attendees at the event which included a short presentation about the PPLI and gave attendees an opportunity to network. Many hugs and smiles and “it’s great to finally meet you in person” were heard around the room as current and past PPLI participants were able to meet for the first time. There were 36 women that joined The Ninety-Nines at the WAI conference (31 new and 5 reinstating).

Succeeding as a Woman in Aviation Webinar

This spring the PPLI hosted a webinar (online presentation) on “*Succeeding as a Woman in Aviation*” with Captain Karen Kahn. We had over 80 individuals register for the event and over 25 attendees. Anyone who registered for the event received a recording of the webinar- both the audio and visual of the powerpoint slides used in the presentation. Webinars are an excellent way that is relatively low-tech and low cost way to offer valuable presentations to Ninety-Nines across the globe and it is our hope that more will be offered by the organization for their members.

PPLI Coordination Team Changes

This spring is the last term of current Team Lead, Lorena Knapp. Stefanie Gates, the current Assistant Team Lead, will move into the Team Lead position starting in July. Torea Rodriguez, the current online administrator will also be stepping down in July and Karen Rosier will become the new online administrator. We are always seeking additional volunteers to assist with the PPLI and the six month long volunteer positions range from mentor to assisting behind the scenes with program administration and development. Nearly all of the PPLI program is conducted remotely (via email, Skype and the internet) so it is manageable for interested members across the globe.

2013 Annual Conference Publications Committee Report

The Publications Committee continues to wear many hats, either editing or producing/editing many of the organization's publications—99 News, On The Centerline, Headquarters Dispatch, Directory and publications as needed. To accomplish this task the committee members that reflect a broad spectrum of The 99s. And, as always thanks go to all of the members: Laura Barnett, Marie Fasano, Linda Horn, Lu Hollander, Susan Larson, Marion Nauman and Janice Pelletti, each of whom puts in many hours for the organization.

Also, thank you to the Board of Directors, who as of last July voted to return the *99 News* to bimonthly issues. This has given us the opportunity to include articles not merely of a “housekeeping” nature. We certainly hope that this will be able to continue. To this end, Madeleine Monaco has come on board to handle and seek out advertising.

In responding to input from members concerns and requests, New Horizons submissions were limited to 250 words. Recently though we have had New Horizons submitted for several high profile members and there has been some anguish at the space limitations. The web-based Expanded Horizons is still under development, but when it meets its potential, we will have a very powerful tool to let the public know just who Ninety-Nines are and what they have accomplished. We have had numerous requests for historical information about women pilots and Expanded Horizons will allow more information to be shared about individuals and provide a historical database of women pilots for research purposes.

We would like to request the members not send us their newsletters unless they also specify what particular information they would like to see included in the magazine. We do not have the time to sort through all of the information included in them and try to determine what the submitters would like included in the magazine. Use the online form, send us an email, or a letter that includes what it is you would like to see in the magazine.

I know I sound like a broken record, but one last point, we love to receive your pictures, but please make sure they are high resolution. A picture may look good online, but if it is low resolution, it likely will not look good in the magazine.

Donna Crane-Bailey
Publications Chairman

The Ninety-Nines, Inc.
Annual Business Meeting
July 13, 2012
Providence, Rhode Island

Call to Order: The 2012 Business meeting was called to order by President Susan Larson at 8:30 AM

Invocation and Memorial to New Horizons: Martha Dunbar, Eastern New England Chapter, New England 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 Marjy Leggett

General Counsel: Cecile Hatfield

Parliamentarian: Betty Green

Headquarters Manager: Laura Ohrenberg

Past Presidents: Those with us today.

From 1988 to 1990, Gene Nora Jessen
From 1994 to 1996, Joyce Wells
From 2000 to 2002, Vicki Lynn Sherman
From 2002 to 2004, Jody McCarrell
From 2004 to 2006, Elaine Morrow
From 2006 to 2008, Pat Prentiss

Council of Governors: Those with us today

Council of Governors Spokesperson Linda Mathias, Mid-Atlantic Section
Kathy Fox, East Canada Section
Lori Plourd, New England Section
Willy Mattocks, New York/New Jersey Section
Judy Bowser, Southeast Section
Cathy Wappler, South Central Section
Kim Rayburn, Northwest Section
Paula Hook, North Central Section

Nominating Committee:

Kris Irvin-Herron, Chairman, South Central Section
Barbara Strachan, Southeast Section
Fran Postma, Northwest Section
Linda Mae Draper-Hivert, Southwest Section
Sandra Hawkins, Mid-Atlantic Section

Amelia Earhart Memorial Scholarship Fund

Peggy Doyle, Chairman
Dr. Jacque Boyd
Dorothy Berthelet
Debbie Cunningham
Ellen Herring

Amelia Earhart Birthplace Museum Trustees

Carole Sutton, Chairman
Ann Shaneyfelt
Dawn Wavle
Ruck Seck
Janet Yoder

The Ninety-Nines Endowment Fund

Mary Wunder, Chairman
Virginia Harmer
Andrea Chay
Barbara Harris-Para
Anne Marie Radel

99s Museum of Women Pilots

Linda Marshall, Chairman
Bonita Ades
Jennifer Cress
Carol Morris
Dydia Delyser
Elaine Regier

The Reference Committee

Linda Cain, Chairman, Old Dominion Chapter, Mid-Atlantic Section
Linda Mathias, Hampton Roads Chapter, Mid-Atlantic Section
Terry Carbonell, Paradise Coast Chapter, Southeast Section
Barbara Ziegler, Eastern Pennsylvania Chapter, Mid-Atlantic Section

Credentials Committee

Thelma Cull, Chairman, Sutter Buttes Chapter, Southwest Section

Credential Assistants

Joyce Wells, Bay Cities Chapter, Southwest Section
Carol Andrews, Sutter Buttes Chapter, Southwest Section
Kris Irvin-Herron, Arkansas Chapter, South Central Section
Jody McCarrell, Oklahoma Chapter, South Central Section
Jerry Anne Jurenka, Texas Dogwood Chapter, South Central Section

Bylaws/Standing Rules Committee

Pat Prentiss, Chairman, Orange County Chapter, Southwest Section
Ellen Nobles-Harris, Delaware Chapter, Mid-Atlantic Section
Joan Kerwin, Chicago Chapter, North Central Section

Sergeant at Arms

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

Sentinels:

Sandra Storhok, Eastern Idaho Chapter, Northwest Section
Charity Fechter and Kristina Koch, Montana Chapter, Northwest Section

Chief Floor Teller

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

Assistant Chief Floor Teller

Trish Sauve, Eastern New England Chapter, New England Section

Assistant Tellers:

Linda Cain, Old Dominion Chapter, Mid-Atlantic Section
Meigs Adams, Lake Erie Chapter, North Central Chapter
Ellen Herring, Chicago Area Chapter, North Central Section
Frankie Clemens, San Diego Chapter, Southwest Section
Tricia De Block, Indiana Dunes Chapter, North Central Chapter
Marie Grein, Florida Suncoast Chapter, Southeast Section
Trish Hanna, Oregon Pines Chapter, Northwest Section
Marcia Johnson, Central Pennsylvania Chapter, Mid-Atlantic Section
Gayle Henze, Eastern Pennsylvania Chapter, Mid-Atlantic Section
Barbara Strachan, Eastern Pennsylvania Chapter, Mid-Atlantic Section
Elinor Kline, Florida Suncoast Chapter, Southeast Section
Mae Smith, Long Island Chapter, New York/New Jersey Section
Shelley Ventura, Aux Plaines Chapter, North Central Section
Lew Jane Wiese, Three Rivers Chapter, North Central Section

Timekeepers from Southwest Section

Kris Tarabetz and Pat Gregory, Santa Clara Valley Chapter
Pat McCullum, Ventura County Chapter

Photographers:

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

International Committee Chairmen:

Jill Shockley- Aviation and Space Education
Cathy Wappler-Awards
Becky Hemphill-Careers
Trish Sauve-Election Procedures
Rita Adams-EAA Air Venture
Linda Horn-Dispatch Editor and Computer Techie for Conference
Laurie Probst-Forest of Friendship
Kitty Houghton-Membership, Offshore Liaison
Virgilia Swortz-National Intercollegiate Flying Association
Lorena Knapp-Professional Pilot Leadership Initiative
Donna Crane-Bailey-Publications
Barbara Sierchio and Nancy Wright-Sun N Fun
Frances Luckhart-Trademark

Sections outside the United States

East Canada Section

Dorothy Berthelet
Kathy Fox
Beverly Fraser
Deborah Smith
Kimberley Winsor

Far East Section

Rikiako Carpenter

German Section

Ursula Hammer
Margarete Rohe

Russian Section

Liubov Rylova
Elizabeth Brock
Kira Kochkova

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 8:15 am today the total number of members eligible to vote is 162. There are 768 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.

Request of Personal Privilege

President Larson asked if there was any objection to allowing her mother Joanne Larson to remain in the meeting- obviously she will be unable to vote.

No objection was heard.

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 2011 Annual Meeting: The Minutes Approval Committee of Linda Mathias, Jody McCarrell and Kathy Fox have approved the Minutes of the 2011 Annual meeting. Those minutes are in your conference packets beginning on Page 78. Are there corrections to the Minutes as presented? There being no corrections the Minutes stand **approved** as presented.

Committee to Read and Approve Minutes: In accordance with Standing Rule #16, the Secretary has appointed a committee of **Three Governors** to approve the minutes of the 2012 Annual meeting

Linda Mathias, Mid-Atlantic Section Governor

Lori Plourd, New England Section Governor

Kim Rayburn, Northwest Section Governor

Officers Reports:

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

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

The Treasurer's Report will be filed for audit

Trust Reports:

Amelia Earhart Birthplace Museum: (Report in the Packet)

Amelia Earhart Memorial Scholarship Fund: (Report in the Packet)

Ninety-Nines Endowment Fund: (Report in the Packet)

99s Museum of Women Pilots: (Report in the Packet)

Bylaws/Standing Rules Committee report and Motions:

Pat Prentiss, Chairman presented.

Madam President and members of the assembly, the International Bylaws and Standing Rules Committee is charged with the responsibility of reviewing, consolidating and/or developing alternative proposed amendments. The Standard Operating Procedures and Guidelines for submitting proposed amendments are in the library area of the 99s website.

At this time, I would like to recognize my Committee, Ellen Nobles-Harris, Mid-Atlantic Section and Joan Kerwin, North Central Section.

Confirmation is made herewith that six proposed amendments were mailed to all Sections, Chapters, Trusts and Members-at-Large at least 60 days in advance of the Annual Meeting.

Madam President, by direction of the Committee, I move adoption of the following proposed Bylaws and Standing Rules amendments as printed in the conference packets.

Proposed Bylaw and Standing Rules Amendments #1

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)

Age range	Years to age 90	\$ Life Member Payment
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: Concurs

Motion #1: Motion by Willie Mattocks, seconded by Virginia Fenfera, Eastern PA

Motion: I move we extend the time for discussion on SR Amendment #1 to allow for 1 more speaker.

Motion Approved.

BL/SR Amendment Motion carried by 2/3 vote

Proposed Bylaw Amendment #2

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

B. 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

Board of Directors: Concurs

BL Amendment #2 motion carries by a 2/3 majority

Proposed Bylaw Amendment #3

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: Concurs

BL Amendment #3 motion passed by a 2/3 majority

Proposed Bylaw Amendment #4

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: Concur

BL amendment #4 motion passed by a 2/3 majority

Proposed Bylaw Amendment #5

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

BL Amendment #5. Motion carried by 2/3 majority

Proposed Bylaw Amendment #6

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

BL Amendment #6 motion carried by a 2/3 majority

Election Procedures: Trish Sauve presented;

Per our Standard Operating Procedures the ballots were printed and mailed by March 1

The mailed ballots were counted by the Benedictine Sisters of Atchison, Kansas acknowledging the May 1, deadline. The results are printed on Page 4 of your packet.

TELLERS ELECTION REPORT 2012

PRESIDENT

Pat Theberge	__706
Martha Phillips	__905
Gaye Henze	__1

VICE-PRESIDENT

Frances Luckhart	__421
Jan McKenzie	__1,107
Martha Phillips	__1

SECRETARY

Cynthia Madsen	__1,549
Linda Schumm	__1
Thelma Cyll	__1
Shelly Ventura	__1

TREASURER

Leslie Ingham __1,549
Betty Huck __1

DIRECTORS

Malinda "Lin" Caywood__1,383
Dianne Lauren Cole __1,397
Lori Parker __1
Jacque Boyd __1
Gretchen Jahn __1
Pat Theberge __1
Debi Dreyfis __1
Ann Shorlefeld __1
Judy Benjamin __1
Kate McGario __1
Donna Moore __1
Mary Mattocks __1

Nominating Committee

Allana McClellan __1,442
Kathleen Fox __1,488
Linda Mathias __1,498
Lisa Cotham Pizani __1,601
Joan Kerwin __1,511
Sandra Hawkins __1
Terry Carbonell __1
Lisa Erickson __1
Debi Dreyfuss __1
Gloria Bahn __1

MUSEUM OF WOMEN PILOTS

Georgia Pappas __1,474
Dydia DeLyser __1,559
Pat Keefer __1
Mary Mattock __1

AMELIA EARHART BIRTHPLACE MUSEUM

Jerry Anne Jurenka __1,395
Beth Oliver __1,394
Nancy Borg __1
Debra Plymate __1
Ann Shaneyfelt __1

All announcements were given by Pat Theberge, and installation of new officers was carried out by outgoing President Larson.

The 2012 Annual Business Meeting is adjourned.

Frances Luckhart
International Secretary.

Approved and read by:

Linda Mathias , Mid-Atlantic Governor August 7, 2013
Date:

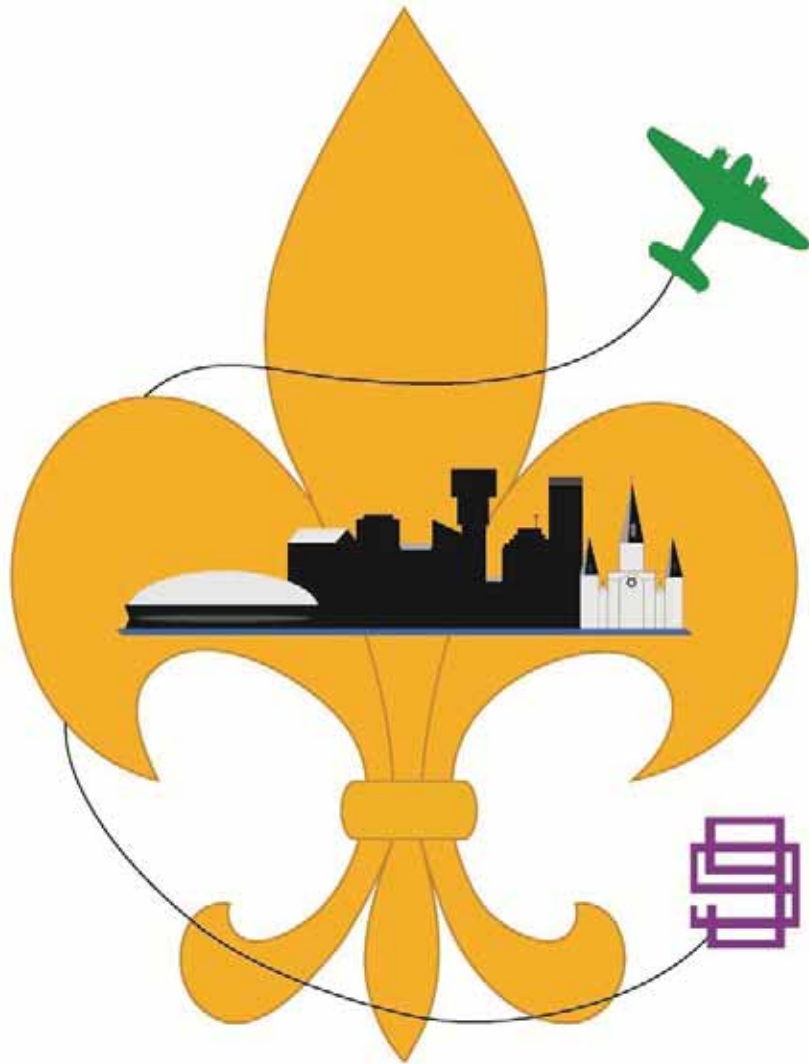
Lori Plourd, New England Governor August 6, 2013
Date

Kim Rayburn, Northwest Governor August 7, 2013
Date

 **NOTES** 

Let the Good Times Fly!

New Orleans, Louisiana



2014

International
Conference

July 8-13, 2014

Astor Crowne
Plaza Hotel
on the corner of
world-famous
Canal and
Bourbon Streets

Don't let the Parade pass you By

Plan your visit at www.regonline.com/ninetynines

Hosted by the Southeast Section

*Janet Gonzales, Co-chairman
reecieg@me.com*

*Lisa Cotham Pizani, Co-chairman
lisacotpizani@gmail.com*





MONTEANA

BUSINESS MEETING AGENDA AND INTERNATIONAL REPORTS

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



...and some people say we're backwards.

THE NINETY-NINES INC.
THE INTERNATIONAL ORGANIZATION OF WOMEN PILOTS

New York-New Jersey Governors Report submitted by Mary Eugenie (Willy) Mattocks

Eight chapters comprise the New York-New Jersey Section of the Ninety Nines whose members have engaged in a variety of interesting projects and events. Some chapters, as with any organization, are more active than others. I have concluded it has been quite a busy aviation year for our members. I have done a fair bit of flying myself but not all in my beloved 2 Delta Lima. Since my last report I have crossed the Atlantic Ocean a grand total of 6 times. The last time, quite recently, I flew with Virgin Atlantic and I really must admit that Richard Branson really knows how to treat his customers. Because my plane was delayed I was upgraded to Premium Economy and on boarding was offered a glass of champagne and a selection of newspapers. I wonder if he (Sir Richard) is going to do the same for his space flight. I'm ready! I also managed to attend the International Conference in Rhode Island and the Fall and Spring International Board Meetings. Our members all agreed that the International Conference in Rhode Island was absolutely spectacular, the Lobster dinner and the boat ride around the Lighthouses being particularly memorable together with hearing about the flying exploits of the amazing women pilots. In the New York/New Jersey Section we also have some remarkable enthusiastic women pilots and membership has been fairly stable. A few members continue to fly to warmer climates in the winter and have joined chapters in the areas of their winter nests flitting from chapter to chapter. I am thankful that our members in New Jersey and Long Island were uninjured during hurricane Sandy although some sustained considerable property damage including flooded homes and water logged vehicles. I have had no reports of members sustaining damage to their "winged beasts" however!. The highlight of my year so far has been an 18 minute flight in a Lear Jet piloted by my good friend Jeanne. She put out the red carpet for me! Well I was her midwife! Unfortunately not yet a member of the 99s but I am working on it! LONG ISLAND. The Chapter has recently combined monthly meetings with FAA seminars held at Mid-Island Aviation at Islip Airport. Luncheon meetings follow immediately after the FAA seminar. The chapter has gained several new members and transfers from other chapters. The members have donated to aviation and community groups throughout the year including the Endowment Fund and AEMSF. The members have also donated toiletries and clothing to a local woman's shelter. Bayport aerodrome hosted a pancake breakfast which was attended by several members. Vice Chairman Mae Smith attended the NYNJ section meeting in October 2012 and was voted as the new section treasurer.

THE FINGER LAKES Chapter members support aviation activities in various ways. For several years, the Chapter has had a booth at the Geneseo Air Show, billed as the "Greatest Show on Turf". Every year the 1941 Historical Air Group presents a wonderful air show with their aircraft from the World War II and Korean War eras. The intent of our booth is to make people aware of the Ninety-Nines. This year the members have agreed to offer a scholarship of \$350 to a young woman with financial need so she may attend the Western New York Aviation Adventure Camp to be held at the Batavia, NY airport (GVQ). Students entering 9th through 11th grades may apply. In this week-long camp participants will receive ground school instruction, career exploration in various fields and an opportunity to fly which in turn furthers the mission of our organization through education and scholarship.

THE GARDEN STATE Chapter continues to be active supporting aviation education and aviation safety in New Jersey. Janis McKeown-Blackburn and Diana Dade are members of the New Jersey Aviation Education Council and they have been reaching out to teachers in their communities and at conventions explaining the value of all aspects of aviation as a STEM initiative. Janis just retired after many years as a Captain for Spirit Airlines recently flying Airbus A320 and A319 airliners. Several chapter members greeted her in the terminal after her final flight. Later, a luncheon was held in her honor. Dot Buckanin continues as a member of the FAA Safety Team and supported several Pilot Safety Seminars in the southern New Jersey area. Chapter members enjoyed a fun meeting at Laurie Zaleskie's animal rescue farm and supported her annual fund raiser. The donkeys and horses appreciated carrots and apples while the turkeys showed off their fancy feathers. Emus (sic) the donkey watched from a distance and the pot-

bellied pigs begged for treats. (There is no end to our member's diverse interests besides the love of flying.) Laurie Zaleskie supported the US aerobatic team as their official photographer and many of her photographs can be seen on aviation calendars and in other aviation publications. The Chapter is planning to host the New York New Jersey Section Meeting in Atlantic City during the final weekend of September 2013.

THE CENTRAL NEW YORK Chapter members are planning various fundraisers and chapter events this summer. Virginia Breed, a lifetime member of the 99s was again honored having reached her 101st birthday on May 12th. Unfortunately she spent her birthday in hospital but is now recovering nicely. We wish her well. In June the members will participate in an Experimental Aircraft Association Young Eagle's day event in Ithaca and are holding a Scavenger Hunt, (held over from last year). There have been brisk sales of the fund raiser Tee shirt depicting a NY State map labeling many of the airports located in the area, and they are working on a Flying Cook Book. I am in awe of their enthusiasm as I cannot cook even when my feet are on the ground!

THE NEW YORK CAPITAL DISTRICT Chapter has had monthly meetings from September through June, with some meetings held as combined events with other groups with several members taking part in AOPA and FAA safety seminars. Others are busy with non-flying activities and keep in touch by e-mail and SKYPE. About half of the members were able to sign the fabric square to be included in the quilt scheduled for assembly at this year's annual convention in Bozeman. THE NORTH JERSEY chapter has a very active group of women pilots and meets every month in the summer at a local airport and typically fly out and meet up for Saturday brunch. The annual Poker Run will again take place in May and this will be followed by a Spring Dinner in June.

WESTERN NEW YORK In October of 2012 Western New York chapter members Willy Mattocks and Darla Richter organized a "no frills" Fall Section Meeting at Prior Aviation, Buffalo Niagara International Airport and new Section officers were elected. Several of the members are living in sunnier climes during the winter so there is not much activity during those months. In May 2013 the New York New Jersey Section was invited to join with the East Canada Section in Montreal for their Spring meeting. The meeting was organized by the Montreal Chapter members who were wonderful hosts and treated the NY/NJ Section members like "Royalty" The city of Montreal has a well deserved reputation as the Canadian Centre for the Aerospace industry and a unique and diverse culture, being one of the true bilingual cities in North America. The weekend started with a visit to the Bombardier Factory and the tour was preceded by a very lively talk given by a female Aerospace Engineer and Test Pilot. (How we envied her! (So much to do- so little time!) The Bombardier Factory completes an executive jet every 6 days and has a waiting list of 2 years. (I asked what the price tag would be for one of those magnificent jets but was not given a definitive answer as each is custom made; the SKY is truly the limit for some of their customers!) We had a valuable sharing of ideas during the business meeting and in the afternoon, Denise Waters, a Central New York chapter member, now working in Montreal, gave a very interesting talk about Air Racing. Denise has not only raced from London to Sydney but has won two consecutive Air Race Classics (El Paso, Texas, to Cleveland, Ohio, in 1999 and Tucson, Arizona, to Hyannis, Massachusetts, in 2000 with Ruth Maestre.) The banquet Saturday evening was "superbe" and the after dinner guest speaker Melissa Haney, delightful. Melissa is a Dash-8 Pilot for Air Inuit, based in Quebec. At present she is flying the Dash-8 based in Montreal and juggling motherhood and flying. She is currently the only female Inuit pilot flying for Air Inuit. She is an inspiration to us all. The whole event was topped off by a visit to an aviation museum just outside Montreal on Sunday morning. Exhausting but marvelous, I was very proud of the south of the border members and their 49 1/2s who attended, numbering approximately 20 in all!



I am now looking forward to the International Convention in Bozeman Montana. Can't say when we will get there as Lois Horne and I are attempting the flight in trusty 2 Delta Lima.

Keep a look out for us! The N Number is N222DL.

Mary Eugenie (Willy) Mattocks.