



99s International Conference

July 3-8, 2018 | Philadelphia, PA

ANNUAL BUSINESS MEETING



The Ninety-Nines, Inc.
2018 International Conference
Philadelphia, Pennsylvania
Table of Contents

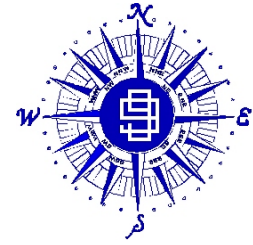
AGENDA	1
MEETING RULES	2
CREDENTIALS COMMITTEE REPORT	3
ELECTION PROCEDURES COMMITTEE REPORT	4-6
BYLAWS/STANDING RULES COMMITTEE REPORT	7-8
BOARD OF DIRECTORS	
<i>President</i>	9
<i>Vice President</i>	10
<i>Secretary</i>	11-12
<i>Treasurer</i>	13
<i>Directors</i>	14-18
GENERAL COUNSEL	19-22
TRUSTS	
<i>Amelia Earhart Birthplace Museum</i>	23
<i>Amelia Earhart Memorial Scholarship Fund</i>	24-25
<i>99s Endowment Fund</i>	26
GOVERNORS	
<i>Australian Section</i>	27
<i>Finnish Section</i>	28
<i>German Section</i>	29
<i>Mid-Atlantic Section</i>	30
<i>New England Section</i>	31
<i>New Zealand Section</i>	32
<i>New York-New Jersey Section</i>	33
<i>North Central Section</i>	34
<i>Northwest Section</i>	35
<i>South Central Section</i>	36
<i>Southeast Section</i>	37
<i>Southwest Section</i>	38
COMMITTEES	
<i>Airmarking</i>	39
<i>Aviation and Space Education Committee</i>	40
<i>Aviation Shows Group</i>	
NIFA	41
<i>Awards and Honors Group</i>	
Awards Committee.....	42
International Forest of Friendship Committee.....	43
<i>Headquarters Group</i>	
Headquarters	44-45
Building Maintenance.....	46-48
<i>Investment Advisory</i>	49
<i>Nominating Committee</i>	50
<i>Professional Pilots Leadership Initiative Committee</i>	51-52
<i>Publications Committee</i>	53-54
<i>Social Media Committee</i>	55
2016 Annual Business Meeting Minutes	56-64
Conference Evaluation Form	65



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AGENDA

The Ninety-Nines, Inc.
Annual Meeting
Saturday, July 7, 2018
8:30 AM – 12:00 PM
Doubletree Center City
Philadelphia, Pennsylvania



ITEM	PRESENTER
Call to Order	
Introductions	Jan McKenzie
Credentials Report – Declaration of Quorum	Thelma Cull
Adoption of Meeting Rules	Corbi Bulluck
Reference Committee Report and Adoption of Agenda	Linda Mathias
Memorial to New Horizons	
Reports	
•International Secretary/Appointment of 2018 Committee	Lisa Cotham
•International Treasurer	Barbara Crooker
•International President	Jan McKenzie
•Trusts	
Amelia Earhart Birthplace Museum	Ann Shaneyfelt
Amelia Earhart Memorial Scholarship Fund	Jacque Boyd
99s Endowment Fund	Mary Wunder
99s Museum of Women Pilots	Georgia Pappas
•Marketing Report	Terry Carbonell
•Bylaws/Standing Rules	Gretchen Jahn
• <i>Let's Fly Now</i>	Myra Bugbee
•Election Procedures Report	Ramona Banks
New Business (as determined by Reference Committee)	
Installation of Officers, Nominating Committee, Trustees	
Invitation from 2019 Conference	
Announcements	Corbi Bulluck
Adjournment	

Meeting Rules

The Ninety-Nines, Inc.

Annual Business Meeting Rules

Saturday, July 7, 2018

8:30 AM – 12:00 PM

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 have been submitted in writing to the Reference Committee by Friday, July 6, at noon Eastern Daylight Time.
 - a. Submissions may have been presented to any Reference Committee member.
 - b. The Reference Committee members were identified on the website and in the July's *Straight & Level* for ease in contacting prior to the start of the ABM.
5. The Reference Committee has reviewed 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 2018 International Conference

Thelma Cull

Credential Committee Chairman

Delegate slips mailed by April 28th, 2018

Governors	25
Chapters	980
Section Members	92
Members-at-Large	1
Total	1098

Delegate slips Summary by Section:

Non-U.S.	
Arabian	20
Australian	9
Austrian	3
Brazil	1
British	3
China	3
East Canada	33
Far East	2
Finnish	3
French	3
German	8
India	5
Israeli	2
Nepal	5
New Zealand	4
Russian	3
West Canada	17
Member-at-Large	1

U.S.	
Mid-Atlantic	76
New England	34
New York / New Jersey	42
North Central	127
Northwest	92
South Central	163
Southeast	144
Southwest	295



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

Dear Ninety-Nines,

On the following pages you will find the complete Teller's Report from the 2018 Election.

Our sincere thanks to ElectionBuddy for helping with our first electronic voting and the Benedictine Sisters of Atchison, Kansas for once again acting as our Teller's Committee. ElectionBuddy sent 2725 electronic ballots to our members who opted-in to receive an electronic ballot and HQ mailed 2,777 ballots to our members who opted-out.

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

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

Sincerely,

Ramona Banks
Election Procedures Chair



**Ninety-Nines 2018
Election Results - Corrected**

TELLERS REPORT — Election Results for 2018--International Election				
	Mailed-in Ballots	Election Buddy	Total Votes	Total Absentions
President Candidates				
Corbi Bulluck		1	1	
Terry Carbonell		1	1	
Joan Kerwin		1	1	
Jan McKenzie, Colorado Chapter, South Central Section	504	673	1,177	
Mary Wunder	1		1	
Mailed in Ballots: 505 Electronic Votes tallied: 676				20
Electronic Votes Abstentions: 20				
Vice President Candidates				
Myra Bugbee		1	1	
Corbi Bulluck, Kitty Hawk Chapter, Southeast Section	490	682	1,172	
Mary Wunder	1		1	
Mailed in Ballots: 491 Electronic Votes tallied: 683				
Mailed in Abstentions: 14 Electronic Abstentions: 13				27
Secretary Candidates				
Lesley Page, East Canada Chapter		1	1	
Cathy Prudhomme, Houston Chapter, South Central Section	495	679	1,174	
Mailed in Ballots: 495 Electronic Votes tallied: 680				
Mailed in Abstentions: 10 Electronic Abstentions: 16				26
Treasurer Candidates				
Ellen Nobles-Harris		1	1	
Leslie Prellwitz, Chicago Area Chapter, North Central Section	487	676	1,163	
Mailed in Ballots: 487 Electronic Votes tallied: 677				
Mailed in Abstentions: 18 Electronic Abstentions: 19				37
Director (Two Positions) Candidates				
Barbara Schultz, Antelope Valley Chapter, Southwest Section		1	1	
Patricia Ohlsson	1	2	3	
Mary Wunder	1		1	
Roberta Roe, Greater Seattle Chapter, Northwest Section	177	202	379	
Terry Carbonell, Paradise Coast Chapter, Southeast Section	175	294	469	
Alice Talnack, Monterey Bay Chapter, Southwest Section	173	232	405	
Robin Hadfield, First Canadian Chapter, East Canada Section	199	292	491	
Minnetta Gardinier, Iowa Chapter, North Central Section	200	259	459	
Mailed in Ballots: 505 Electronic Votes tallied: 1282				
All mailed in Ballots had at least 1 vote Electronic Abstentions: 28				28
Nominating Committee (Five Positions) Candidates				
Patricia Ohlsson	1	1	2	
Dianne Cole, San Joaquin Valley Chapter, Southwest Section	432	615	1,047	
Erin Thompson, Kentucky Bluegrass Chapter, North Central Section	445	619	1,064	
Karen Weldon, NOLA Chapter, Southeast Section	444	618	1,062	

**Ninety-Nines 2018
Election Results - Corrected**

Mary Build, Katahdin Wings Chapter, New England Section	419	631	1,050	
Susan Larson, Rio Grande Norte Chapter, South Central Section	437	627	1,064	
Mailed in Ballots: 505 Electronic Votes tallied: 3111				
All mailed in Ballots had at least 1 vote Electronic Abstentions: 21				21
99s Museum of Women Pilots Trustees (Two Positions) Candidates				
Jaime Gonzales		1	1	
Monica Randolph-Graham, Fort Worth Chapter, South Central Section	457	641	1,098	
Lisa Cotham, NOLA Chapter, Southeast Section	424	661	1,085	
Mailed in Ballots: 505 Electronic Votes tallied: 1303				
All mailed in Ballots had at least 1 vote Abstentions: 19				19
Amelia Earhart Memorial Scholarship Fund Trustee (One Position) Candidates				
Debi Brechner Dreyfus		1	1	
Linda Mathias, Hampton Roads Chapter, Mid-Atlantic Section	474	670	1144	
Mailed in Ballots: 474 Electronic Votes tallied: 671				
Mailed in Abstentions: 31 Electronic Abstentions: 25				56
Amelia Earhart Birthplace Museum Trustee (One Position) Candidate				
Ann Shaneyfelt, Northeast Kansas Chapter, South Central Section	463	680	1,143	
Mailed in Ballots: 463 Electronic Votes tallied: 680				
Mailed in Abstentions: 42 Electronic Abstentions: 16				58
Ninety-Nines Endowment Fund Trustee (One Position) Candidate				
Carol Andrews, Sutter Buttes Chapter, Southwest Section	479	677	1,156	
Mailed in Ballots: 479 Electronic Votes tallied: 677				
Mailed in Abstentions: 26 Electronic Abstentions: 19				45
Total Ballots				1201
Electronic				696
Mailed				505
Spoiled Ballots/Late Ballots				1



International Bylaws/Standing Rules Committee

2018 Proposed Amendments

May 8, 2018

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

Attached is one (1) proposed Standing Rule amendment for 2018. This proposed amendment has been posted to the library in the Members Area of The 99s website.

The proposed amendment will be heard and voted on at the Annual Meeting in July in Philadelphia, Pennsylvania. Please take the time to discuss this amendment with your membership so that your delegates can participate in any discussion/debate which may take place at the Annual Meeting.

If you have questions, please contact a member of the International Bylaws/Standing Rules Committee:

Ramona Banks (Southeast Section, Alabama Chapter)

Chris Bentley (Southwest Section, Tucson Chapter)

Gretchen Jahn (South Central Section, Colorado Chapter)

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

Their contact information can be found in the online membership directory.

Please be sure that a member of your Chapter or Section has your delegate slips to take to the Conference.

The Committee is working on a modernization program for the Bylaws, Standing Rules, Polices and Standard Operating Procedures (SOPs). This program will be discussed at the Communications Session the day before the Annual Meeting. We welcome your attendance, your input, and your help with this next step in the evolution of the governing documents of The 99s.

I look forward to seeing you in Philadelphia!

Respectfully submitted,

Gretchen L. Jahn
Chairman, Bylaws/Standing Rules Committee

Attached: 2018 Proposed Amendment

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

PROPOSED STANDING RULES AMENDMENT #1

2018

Number each Article of the Standing Rules with a Roman numeral

- I.** SECTIONS
- II.** CHAPTERS
- III.** GENERAL OPERATIONS FOR SECTIONS AND CHAPTERS
- IV.** MEMBERSHIP
- V.** FISCAL AND DUES
- VI.** DISCIPLINARY PROCEDURES
- VII.** ANNUAL MEETING
- VIII.** NOMINATIONS, ELECTIONS & PROCEDURES
- IX.** INTERNATIONAL BOARD OF DIRECTORS
- X.** TRUSTS
- XI.** COUNCIL OF GOVERNORS
- XII.** STANDING COMMITTEES
- XIII.** TRADEMARKS

All Roman Numerals on sub-paragraphs in each article will be replaced with Arabic Numbers.

Proposed by: International Bylaws and Standing Rules Committee

Rationale: These are housekeeping changes for consistency, to reduce confusion and to make it easier to reference Standing Rule sections.

Financial Impact: None

Legal Impact: None

International Board of Directors: Concurs



**President's Annual Report
2018 International Conference
Philadelphia, Pennsylvania**

Dear 99s,

What have WE, working together, accomplished during this last year? We have

- ➔ Kicked off a Marketing Campaign and grown our membership from
 - 4903 members in February 28, 2017 to 5495 members in April 30, 2018
 - 12% growth in 14 months!!
- ➔ Added our first annual Career Expo to our International Conference
- ➔ Chartering a new Section in Italy
- ➔ Created new Sponsorship Opportunities
- ➔ Established a more professional presence at Sun 'N Fun
 - This increased new members recruited to 50 from 4 members recruited in 2017
- ➔ Created a contract for The 99s magazine Advertising Manager
- ➔ Participated in a career-based event for young girls at Microsoft stores across the US, Canada, & Australia
- ➔ Established a Fundraising Committee for the Museum of Women Pilots
- ➔ Grown our Social Media presence through Instagram, Facebook, Twitter, LinkedIn, YouTube, Wikipedia, Pinterest

The opportunity to meet 99s from around the world is one of the best parts of being your President. I was able to travel to Jordan, Egypt, and New Zealand this last year to meet more of our offshore members. They are a talented and accomplished set of ladies. Attending and working at the EAA AirVenture and WAI Conference, along with Section meetings, enables me to learn about our amazing 99s.

Thank you International Chairs, Trustees, and Governors for all that you have done in developing new programs and moving our organization forward to make The 99s all that it can be. And a special thanks to Laura and the Headquarters staff for your invaluable knowledge and hard work. I truly enjoy working alongside every one of you.

It is my true honor and pleasure to have served you these last two years and I look forward to accomplishing even more with you over the next two years.

Jan McKenzie

Jan McKenzie
President



International Vice President Report Corbi Bulluck

I have had the extreme honor and privilege to serve as your International Vice President this past year. Along with the rest of the members of your Board of Directors, I have been busy working for you, often behind the scenes. Below is a brief summary of some of my projects and assignments for 2017-2018.

Working with many others, I helped revise our Headquarters' Employee Policies and Personnel Handbook, assisted our new Marketing team with updating our promotional "rack" cards and tradeshow booth, updated our 99s' and Friends of the 99s' membership applications, and helped a team of editors in proofreading each issue of our Straight & Level publication. Also, this past year, I handled the logistics of the Board's planning retreat and facilitated the recognition of our Life Members via the new Life Member badges.

I continue serving as the Chairman of the Strategic Action Plan Committee, which has two conference calls each month to develop and execute strategies to ensure the long-term health of our organization. Current areas of emphasis are: market growth and development of The 99s; the engagement and retention of our members; the development and support of our museums; and the establishment of a corporate sponsorship program.

Ongoing tasks include updating our organization's Standard Operating Procedures and the Board's Operating Policies and Procedures, and serving as the Board's liaison to The 99s International Conferences.

I attended many events during this past year. These experiences were tremendously exciting and allowed me to get to know and interact with many of our members.

July 2017	International Conference, San Antonio, TX
August 2017	One-day visit to the Amelia Earhart Birthplace Museum, Atchison, KS
August 2017	International Board of Directors Planning Retreat, Coinjock, NC
September 2017	North Central Section Meeting, Wisconsin Dells, WI
October 2017	Southeast Section Meeting, Memphis, TN
November 2017	International Board of Directors Meeting, Oklahoma City, OK
March 2018	International Board of Directors Meeting, Oklahoma City, OK
March 2018	Staffed the 99s' booth at Women in Aviation Conference, Reno, NV
April 2018	Staffed the 99s' booth at Sun 'n Fun, Lakeland, FL
May 2018	South Central Section Meeting, Colorado Springs, CO

With heartfelt sincerity, I thank you for allowing me the privilege to serve you.

Corbi Bulluck
July 2018





International Secretary's Report
for the period June 2017 – May 2018
International Business Meeting
Philadelphia, PA
Lisa Cotham, Secretary

The International Board of Directors (IBOD) Operating Policies and Procedures (BOPPS) requires the International Secretary to summarize actions taken during the past year for an annual report to be presented at the Annual Business Meeting. All motions were approved unless specifically noted otherwise.

PRE- and POST- 2017 CONFERENCE IBOD MEETINGS

07/13/17

- To accept the recommendation of the Finance Committee for adjusting Life Membership rates
- To grant a charter to Mommy Pilots Chapter in the Southeast Section with a charter date of May 2, 2017

07/09/16

- To accept the invitation of the Arabian section to host the 2021 Annual Conference in Jordan

FALL 2017 IBOD MEETING, 11/02-03/2017

Motions

- To approve the appointment of Monica Randolph-Graham to fill the unexpired term of Museum of Women Pilots trustee Dydia Delyser who is retiring as of December 1, 2017
- I move that we revise or delete the SOPPS as noted in the Board meeting minutes
- To send an email notification to all chapter members for new members when they join

SPRING 2018 IBOD MEETING, 03/02-03/2018

Motions

- To contract with ADI Services to scan and store our membership documents
- To request \$15,000 from the Endowment Fund to fund the scanning and storage of membership documents by ADI Services
- To approve the 2018-2019 budget presented by the Finance Committee and request \$7000 from the Endowment Fund to cover the cost of L.G. Construction Co.'s bid for building repairs
- To approve the contract with Clarneaux Publishing for 99News
- To adopt the Let's Fly NOW! Program recommendation of the Strategic Planning Project Action Plan 5
- To approve the proposed amendment to number the Standing Rule
- To approve the logo for the 2019 Dayton conference as presented
- To approve the changes to the Resolution of Trust as presented by the Amelia Earhart Memorial Scholarship Fund trustees
- To request \$24,000 from the Endowment Fund for the marketing budget as follows:
 - Venley \$1,800 (social media)
 - SkyAds \$17,980 (digital advertising and branding)
 - Let's Fly NOW! \$4,030 (Total \$23,810 rounded to \$24,000)



- To amend the Amelia Earhart Birthplace Museum Resolution to include the following:
 - The Treasurer of the Amelia Earhart Birthplace Museum will be a Ninety-Nine Trustee
 - Trustees will hold an annual election of officers

EMAIL VOTES. All votes were approved unless noted.

06/16/17 To approve the \$139/mo agreement for the Headquarters mailing machine

08/30/17 To request \$3900 from the Endowment Fund to retain Designing Events to market the 2018 conference in Philadelphia

10/02/17 To allow the Amelia Earhart Birthplace Museum to hire R. L. Cook as a docent at the Museum

11/19/17 To approve the revised financial policy of the Museum of Women Pilots

11/21/17 To revise the Human Resources Policy and Procedure Handbook

01/24/18 To approve the expenditure of \$1650 to design, manufacture, and ship a new tradeshow booth backdrop

03/16/18 To approve a fundraising drive whereby any 99s member who purchases a watch during the month of July 2018, through www.TheAbingdonCo.com, 9.9% will be rebated to the purchaser's Chapter or if the purchaser is not in a Chapter to The 99s organization.

04/06/18 To approve the amended 2018 Conference budget

04/23/18 To approve the advertising rates only as previously submitted to the Board

05/08/18 To approve the Museum of Women Pilots request to hire William Long as Museum Director

In addition to my recording duties as Secretary, I

- represented the IBOD at the Fall 2017 meeting of the Mid Atlantic Section in Reading, PA.
- represented the IBOD at the Spring 2018 East Canada Section meeting in Waterloo, ON.
- represented The 99s by presenting a forum at Sun 'N Fun on Women Who Made A Difference: Phoebe Omelie, a 99s Charter Member.
- continued work on the Project Action Plan in our Strategic Planning to revise The 99s Collection Policy.
- will represent The 99s on the Chasing Earhart panel discussion at the Amelia Earhart Festival in Atchison, KS, July 21, 2018.

Thank you for allowing me to serve as your International Secretary for the last four years. I have thoroughly enjoyed serving you and promoting The 99s. If you have any questions about any item in this report, please see me or email me.

Lisa



Annual Report, July 2018 Treasurer, Barbara Crooker

Since our annual meeting last July in San Antonio, I have continued to monitor the financial reports for the Trusts and participate in decisions regarding spending monies as the organization's needs required, as a member of your Board of Directors.

In addition, it has been my responsibility to oversee the twice monthly payroll being handled for the office at HQ plus the payrolls for both the AE Birthplace Museum and the Museum on Women Pilots at HQ. I work closely with Laura and Martha at HQ through this process.

It has also been my pleasure to be the board representative to two section meetings this year. The first was the section meeting of the West Canada Section held in Edmonton, Alberta in October. They are a small section in numbers but cover a large geographic area. The second meeting I attended was the New York-New Jersey Section Meeting held in Hamilton, New York. I enjoyed meeting those attending and appreciated the fact that their meeting was in a hangar on an airport within walking distance of the hotel.

My responsibility at these meetings was to deliver a message from the board and to take back to the board any questions or concerns that the section felt needed my assistance.

I was unable to attend the Fall Board Meeting at HQ due to a health issue but did attend the Spring Board Meeting in Oklahoma City in March, where a proposed budget was created, discussed and evaluated with the help of our finance committee. This budget is in the documents you are receiving as a part of the year end treasurer's report at this annual meeting.

It has been my honor to serve as your Treasurer and I thank you for your support of our wonderful organization.



Report for Terry Carbonell, IBOD Director

It has been a very busy second year as IBOD Director. As the Director in charge of our marketing efforts, this past year was our real push for marketing and increasing our membership. On February 28, 2017, our official “starting number” for membership (before roll-over) was 4904. Our goal was to have a 5% increase in membership. As of February 28, 2018, we attained a 9.2% membership increase with a total of 5456 members! We reached 5500 at the end of April but recognize that we are still early on in the battle.

Our efforts for increasing membership have been two-fold: (a) we have actively been advertising both in print media and through the internet (b) we have been increasing our efforts toward retaining members. My activities have included:

(1) participating in monthly calls with Venly and our social media team to learn how to use our social media outlets (Facebook, Twitter, Instagram, Pinterest, etc.) more effectively.

(2) working with Sky Ads in developing the new backdrop for tradeshow and conventions; developing the strategy for electronic advertising and pushing our branding and call to action message “I’m a 99” and “Be a 99”. We have also developed and implemented the “Mayday” and “Missed ATC call” email and text messages to members on Hold (two months past due) and Standby (one month past due) respectively. Many thanks to Laura Ohrenberg, Linda Horn and Sunstar for doing the web work to make these messages happen.

(3) participating in the monthly calls with Designing Events and your 2018 Conference Committee team as we developed and implemented the marketing strategy for the annual conference.

(4) interfacing with the membership team to develop and implement the strategy for contacting both North American members and off-shore members to work on retention.

Under the Marketing Umbrella, the team has several new programs recently launched and still under “flight review”.

(1) The Corporate Sponsorship Program: Working in conjunction with Martha Phillips, the program was fully developed and launched in January 2018 by contracting with Elizabeth Vance. She will be marketing The 99s to our potential corporate sponsors and has been successful in securing 2 sponsors to date.

(2) “Let’s Fly Now! Program”: Working with Myra Bugbee and her team to create and develop this first flight program that had an official launch date of May 12th where up to 120 mothers and daughters were given first time airplane rides with the hopes of spawning their interest in aviation.

(3) Increasing Membership Benefits: In addition to all of the intangible benefits that 99s membership offers, Elizabeth Vance is soliciting to secure more tangible membership benefits to include discounts off of merchandise and services. Please look to the web site for more information as we continue to develop this program.



When not engaged in the marketing duties, I have attended Section meetings as the International Representative. Fall 2017, I was supposed to attend the Northwest Section Meeting but my flight out was cancelled due to Hurricane Irma. Spring 2018 found me flying into Kalamazoo, MI to attend the North Central Section Meeting and the 2019 Dayton planning meeting that followed.

Also in Spring 2018, I was the Director in charge of the Sun-n-Fun booth. This was the first year we had a booth at the annual "Spring Break for Pilots". With the help of Corbi Bulluck and a host of other volunteers, we were successful in spreading the news of The Ninety-Nines and signing up 54 members and Friends!

Sun-n-Fun also found my chapter, Paradise Coast Chapter, hosting the Spring 2018 Southeast Section Meeting where more than 70 99s and Friends attended the event at Sun-n-Fun. We could not find a location to offer a better array of educational opportunities and airplane exhibits for our members.

In addition to the above-listed meetings, I have been busy attending Paradise Coast Chapter and Goldcoast Chapter meetings, Southeast Section meetings and IBOD meetings and the retreat. I was asked to fly to Belize with one of our NOLA 99s in her Seneca and enjoyed that trip being "in charge of" the flight planning over water.

Aside from my 99s activities and after the clean-up from Hurricane Irma, I was busy with Aviation Adventures, coordinating and participating in the annual "No Limits Girls Aviation Program" held in Mobile, AL. This year, we introduced aviation to 50 girls during this five-month program. I am also working with the Ministry of Tourism in the Bahamas. We have planned a women pilots fly-out to Grand Bahama Island December 1-4 at the beautiful Viva Wyndham all-inclusive resort. I have also been flying part-time for Monroe County Mosquito Control District killing bugs.

I have truly enjoyed the opportunity to serve this organization as IBOD Director and will look forward to continued service in some capacity in the near future.

Respectfully submitted,

Terry L Carbonell
IBOD Director 2016-2018





The Ninety-Nines International Organization of Women Pilots

Director's Summer International Conference Report – 2018

Reporting Period: July 2017 – July 2018

Submitted by: Marjy Leggett, Director

It has been a great pleasure serving as a director on the International Board and being a part of this great organization. I am impressed at the quality and dedication of the women who serve and am honored to have had the privilege of representing our members.

A highlight was partnering with Microsoft to provide women speakers to share their enthusiasm for flying with young girls at a career events in Microsoft stores throughout the U.S. and Canada. In addition to the projects and conferences listed below, I am very active in my own Mid-Columbia 99s chapter's activities as Treasurer, Newsletter Editor, and 2019 Northwest Section Conference Chairman. In June, the local EAA chapter, of which I am the Young Eagle Coordinator, hosted a community fly-in and provided Young Eagle rides. As the regional FAAS Team Safety Representative, I have brought various speakers to our area and encouraged safety training. I also work with the Washington State Airport Management Association as Executive Director.

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:

- Partnered with Microsoft to provide women to speak at Microsoft Career Event aimed at young girls
- Board Liaison to Museum of Women Pilots
- Set up and hosted Ninety-Nines webinars

Meetings and Conferences Attended:

- July 13-16, 2017: International Conference in San Antonio, Texas
- Aug. 25-27, 2017: International Board Planning Retreat in North Carolina
- Sept. 14-17, 2017: Northwest Section in Troutdale, Oregon
- Oct. 5-8, 2017: Southeast Section in Memphis, Tennessee
- November 1-5, 2017: Fall Board of Directors Meeting in Oklahoma City
- March 1-5, 2018: Spring Board of Directors Meeting in Oklahoma City
- April 13-14, 2018: Northwest Section Spring Board Meeting in Coeur d'Alene, Idaho
- April 26-29, 2018: Southwest Section Conference in Bakersfield, California
- June 14-17, 2018: AOPA Fly-In in Missoula, Montana
- IBOD conference calls throughout the year.

Outreach:

- Working with Washington State Department of Transportation/Aviation to develop aviation specialty license plate
- Serve on WSDOT/Aviation committee to create Fly Washington Passport Incentive flying program
- October 2017: Gave presentation on The Ninety-Nines to Omak, Washington-Washington Pilots Assn.
- October 2017: Participated with Ninety-Nines in registering attendees at Wings & Wheels event in Richland, Washington
- December 2017: Worked with hotel to develop contract for 2019 Northwest Section in Richland, Washington
- January 2018: Participated in Airport Awareness Day with Legislators in Olympia, Washington
- February 2018: Attended Northwest Aviation Conference and Trade Show
- April 2018: Brought a 99s presence to Wings & Wheels event
- May 2018: Pasco, Washington Airport meeting
- June 23, 2018: Organized Young Eagles Event in Richland, Washington



International Director's Report
Cathy Prudhomme
July 2017-July 2018

It is an honor and pleasure to serve on the International Board of Directors; I continue to be inspired by the board's solid commitment to securing a strong future for our organization.

Since the 2017 Conference in San Antonio, I have attended the Fall Board of Directors Meeting in November, and the Spring Meeting in March, both in Oklahoma City. In the Fall, I coordinated a committee to examine options and make recommendations for the location of the Louise Thaden airplane owned by The Ninety-Nines and displayed at the Oklahoma Science Museum. I have enjoyed coordinating speakers for the "L.I.F.T." Seminar (Leading Into the Future Together) at the 2018 Conference. This is the third time we have presented this seminar. We are so fortunate to have experienced and enthusiastic members willing to facilitate the table discussions. My most recent project is working with board members from both the Museum of Women Pilots and the Amelia Earhart Birthplace Museum to update the Collections Policy for both museums.

I represented the Board of Directors at the New York-New Jersey Section Meeting October 21 in Saratoga, and very much enjoyed visiting this Section for the first time. In April, I attended the Mid-Atlantic Section Meeting in Newport News, Virginia, and was so impressed by the resourcefulness of the host Hampton Roads Chapter when late Friday night they faced the challenge of relocating the Saturday Business Meeting. I have learned a great deal from visiting Sections other than my own; thank you to the New York-New Jersey and Mid-Atlantic Sections for your very warm welcome.

I also attended the Fall Meeting of my own South Central Section in Shreveport September 6-8, and the Spring Meeting in Colorado Springs May 4-6. It was fun to assist outgoing Governor Stephenie Roberts with the installation of the new South Central Section Board of Directors at this meeting.

I continue to be an active member of the Houston Chapter, serving as a co-Chapter Chairman, attending nearly all meetings and activities, including monthly FAA Safety Seminars, which the Houston Chapter has supported for more than thirty years. I enjoyed participating with the Houston 99s and Women in Aviation in the Girls in Aviation Day at the Lone Star Flight Museum in its brand-new location at Ellington Field on September 23.

Thank you again for the privilege of serving as a Director on the International Board.

Cathy Prudhomme





April 2017 –April 2018 International Director’s Report
Submitted by: Leslie Prellwitz

I am finishing up my third ‘Awesome Adventure’ year as one of your International Directors, and continue to utilize both good computer skills and fast running shoes! The Ninety-Nines continues to be a strong focal point in my life, and I appreciate the continued opportunity to give back and say, ‘Thank You!’ Assignments and projects completed have included the following:

- Completing selection of a new IT support service vendor for 99s Headquarters – vendor selection was approved at the Spring 2017 IBOD meeting, with contracts signed shortly thereafter
- Continuing service as liaison to the Endowment Fund and Technology Committee
- Continuing service to the organization as a member of the Finance Committee
- Creation and delivery of a contract and position description for an Advertising Manager for Ninety-Nines magazine
- Working on a strategic Action Plan for preparation of digital content to welcome new members

I have also attended a number of events at the international, section and chapter levels, serving in both Officer and non-officer roles.

- Annual Business Meeting and Post-Conference Board meeting in San Antonio, Texas, July 12-16, 2017
- Staffed 99s Booth at EAA Airventure, July 23-30, 2017
- North Central Section Meeting, Wisconsin Dells, Wisconsin – Sep 22-24, 2017
- Southwest Section Meeting, Redding, California – Sep 28 – Oct 1, 2017
- Fall Board of Directors Meeting, Oklahoma City, Oklahoma - Nov 3-4, 2017
- Spring Board of Directors Meeting, Oklahoma City, Oklahoma – Feb 28 – March 4, 2018
- New England Section Meeting, Providence, Rhode Island – April 27 – 28, 2018
- North Central Section Meeting, Kalamazoo, Michigan – May 4-6, 2018

I’ve greatly enjoyed my Awesome Adventure to date; and look forward to the next chapter as I prepare to assume the reins of International Treasurer this summer. The camaraderie and compassion of The Ninety-Nines continue to be one of the best returns on investment for me; I look forward to continuing my deposits into the program!



GENERAL COUNSEL'S REPORT
Spring Board of Directors Meeting
Philadelphia, PA
July 4-7, 2018

I. LITIGATION:

Unfortunately, The International Ninety-Nines and the New York - New Jersey Section of The Ninety-Nines have been sued in the New York State Supreme Court. The law suit was brought by a member, Julie Wang, of the Florida Treasure Coast Chapter 99s. The lawsuit is a result of Julie Wang's allegations that The Ninety-Nines have defamed her reputation with regard to her "Around The World Flight" in 2016. She alleges that Saki Chen, a member of the New Jersey Chapter, should not be recognized for circumnavigating the globe in 2016 because she had passengers on her flight and was a low time pilot. An oral report by General Counsel was given at the Spring Board of Directors Meeting. Please contact me if you would like to receive more information about the law suit.

II. CONTRACTS:

Review of contract for Right Seat Ready; review contract for Louise Thaden's airplane and Oklahoma City Science Museum; review Holiday Inn Hotel and Banquet contracts for the Fall NCS meeting; review Hampton Roads Chapter contract with Comfort Suites Hotel for the Mid-Atlantic Section Spring 2018 meeting; review DoubleTree Hotel contract for SWS Fall 2018 meeting; review proposal for Sponsorship Project; Review contract for Drury hotel for ARC Race Start; review Republic Waste Service Contract for waste removal at Headquarters; review Long Beach Conference contract and Letter of Agreement for conference from TPI for 2020 meeting; Review Xcel contract for Xerox machine Lease and Notice of Termination; Review Red Lion hotel contract for NWS 2019 Section meeting; Review Air Race Classic and Paradise 600 Race "Flyby form"; review Agreement for Ninety-Nines Museum of Women Pilots Display at Will Rogers Airport; Review EES Agreement for 2019 Annual Conference in Dayton, Ohio, including Banquet contract; Review hotel contract for ENE Section meeting, April, 2018; Review EAA contract for dinner 2018; Review Banquet contracts for Fall All-Ohio Section meeting; Review Ramada Hotel Contract for SCS and NCS for Spring, 2019, joint meeting; Review ARC contract for Florida Heartland Chapter; Review three Banquet Event Orders from Holiday Inn Hotel for April, 2018, SWS meeting in Sacramento, CA; Review Excel Lease to provide 90 day notice of intent not to renew lease; Review of contract for Ninety-Nines Magazine Advertising Sales Manager position;

III. LEGAL OPINIONS:

Most of my legal services for The Ninety-Nines involve legal consultations, review of hotel contracts and Section and Chapter Bylaws, legal advice and opinions given to the International Board of Directors, 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 San Antonio, Texas, July 2017, are as follows:

Legal opinion on Oregon Pines Chapter amendments to Bylaws for conformity with International's Bylaws; Legal opinion on insurance binder and language for EAA dinner; Legal opinion re: potential partnership with FSANA and The Ninety-Nines; Legal opinion on Affiliations of The Ninety-Nines; Legal opinion re: SWS scam and letter from SunTrust Bank in response to claim; Legal opinion on New Hampshire's Attorney General's office requiring Northeast Section to complete a Conflict of Interest Form for Charitable Organizations; Legal opinion on Columbia Cascades Bylaws and conformity with International's Bylaws; Legal opinion re: Minnesota Chapter receiving e-mail scam for wire transfer of funds; Legal opinion on possible enclosure of patio for Louise Thaden's airplane, airport's authority and possibly hanging the airplane at Headquarters; Legal opinion re: Chapter History documents and how long to keep documents; Legal opinion on Florida Goldcoast Chapter Bylaws and conformity with International's Bylaws; Legal opinion on Florida Goldcoast Scholarship procedures and requirements to increase scholarship amount; Legal opinion on advertising in Outdoor Sports Guide to advertise the sale of Louise Thaden's Stagger Wing airplane; Legal opinion on Thaden Loan Agreement and Certificate of Insurance; Legal opinion for Florida's Sarasota Chapter re: copyright of IFR Chart; Legal opinion re: venue of new North Dakota Chapter, NC or NW Section and tax opinion of EIN for North Dakota Chapter; Legal opinion for Ninety-Nines member's hacked direct deposit paycheck; Legal opinion on AEBM's question about local Board of Directors member; Legal opinion re: Chapter's participation in booth at air show and "gender issue" explanations; Legal opinion re: Reno High Sierra Chapter Letter of Agreement, Scholarship Application and Information Flyer; Legal opinion re: guidelines for investments for Chapter funds; Legal opinion on Bylaws of Mommy Pilots Chapter of the Ninety-Nines; Legal opinion of Florida Goldcoast Certificate of Deposit; Legal opinion on Poker Run and Waiver of Liability Form for pilots and passengers for flying events; Legal opinion re: termination of employee and employee's records; Legal opinion on San Fernando Valley Bylaws; Legal opinion regarding possible trademark infringement by "The Ninety-Nines Flying School" in Kenya; Legal opinion re: letter received by Laura at Headquarters to pay \$2,890.00 to the World Organization for Trademarks for "The Ninety-Nines News which was a scam; Legal opinion on Ninety-Nines book published by Turner Publishing years ago which is now on Google; Legal opinion for Chair, Tucson Chapter re: revision of Tucson's Bylaws; Legal opinion re: digital photos to put on website for Women Pilot on "Facebook" to promote Museum in Oklahoma; Legal opinion regarding the Huntington Beach Air Show and Agreement for space at Air Show; Legal opinion re: inappropriate e-mails from student pilot member who is applying for "Fly Now Scholarship;" Legal opinion on 50 pending membership applications and the necessity of obtaining Student Pilot Certificates before granting membership; Legal opinion re: California's corporate statutes; Legal opinion on Ninety-Nines Harassment Policy; Legal opinion on Ninety-Nines Human Resources Policy and Procedure; Legal opinion on student pilot member's DUI and Certificate revocation and FAA's Rules and Regulations regarding Medical Certificates and Student Pilot Certificates and advice that the FAA SW Region unable to intervene because student pilot member does not have a Medical Certificate and is not required to have a Medical Certificate for a sport pilot license; Legal opinion on student pilot member who has exceeded the two year time frame without obtaining a private certificate and refuses to relinquish her student membership; Legal opinion on changing Bylaws to require a minimum number of flight hours to be eligible for Ninety-Nines membership; Legal opinion on Dallas Chapter's problem with student pilot member re: indictment for practicing medicine without a license; Legal opinion on Tucson Chapter's amended Bylaws; Legal opinion re: IFR study group and student's request to bring dog to class; Legal opinion on Garden State New Jersey Chapter Bylaws; Legal opinion on insurance



for Manitoba airplane; Legal opinion on Museum Historical Documents for Trademark approval; Legal opinion on International elections; Legal opinion on creating a written policy for investing funds for Chapters and Sections; Legal opinion on “First Flight/Let’s Fly Now” program; Legal opinion on Chapter Scholarships; Legal opinion on NEST Scholarship program for the NY-NJ Section; Legal opinion on posting names on Social Media of donors to the Museum; Legal opinion on revision of Ninety-Nines Bylaws and Standing Rules; Legal opinion on Ninety-Nines General Liability insurance policy, specifically “Personal and Advertising Injury Liability” section; Legal opinion on Cease and Desist letter dated 12/31/17 sent to The New Jersey Chapter; Legal opinion on 29 page Complaint filed against The Ninety-Nines, Inc. by Julie Wang’s lawyer husband for defamation, and six additional causes of action against The Ninety-Nines; Legal opinion on official statement for public, media and potential clients regarding the lawsuit.; Legal opinion on strategy to use in Wang v. The Ninety-Nines, Inc. lawsuit and removing the case to Federal Court; Daily legal opinions with The Ninety-Nines, Inc., New York aviation trial lawyer on the case presentation and litigation of Wang v. The Ninety-Nines, Inc.; Legal opinion on New Jersey amended Bylaws; Legal opinion for New York-New Jersey Section on “incorporating;” Legal opinion on New Jersey Chapter incorporation and 501(c)(3); Legal opinion for Dallas Chapter re: Disciplinary Procedures and student pilot member not allowed to run for office at this time; Legal opinion on Disciplinary Procedures and Formal Investigatory Committee against a Ninety-Nine member; Legal opinion on Garden State Chapter in New Jersey changing its name from “North Jersey” to “Garden State New Jersey Chapter;” Legal opinion on “Membership” and “Disciplinary Procedures” and review of Bylaws, Article V and Standing Rules for Termination procedure; Legal opinion on State of New Jersey Ninety-Nines on-line Business Entity Filing; Legal opinion on agreement to film Amelia Earhart’s shoes at the Amelia Earhart Birthplace Museum; Legal opinion re: Wang v. The Ninety-Nines, Inc. and Notice of Removal from NY State Court to NY Federal Court and Memorandum Brief in Support of Notice of Removal and Basis for Removal, Affidavit of Service, Affidavit of Shannon Osborne, Secretary, NY-NJ Section and Plaintiff’s Complaint; Legal opinion re: privatization of Air Traffic Control and if The Ninety-Nines should add their name to list of aviation organizations and companies who disfavor ATC privatization; Legal opinion and oral report to Board of Directors at Spring Meeting; Legal opinion on election of officers of NY-NJ Section; Legal opinion on Career Expo and the appearance of Julie Wang; Legal opinion on permission for logo use and trademark for publicity at Montrose Regional Airport and developing policy-procedures for logo use; Legal opinion on Old Dominion Chapter re: 2018 Aviation Expo Vendor Packet/Agreement; Legal opinion on Ninety-Nines member with criminal record; Legal opinion on Ventura County Chapter’s Bylaws and Standing Rules revisions; Legal opinion for AEBM re: liability form to provide for potential damages caused by users of museum; Legal opinion re: Waiver Form and insurance for airport tour in Toronto, Canada by First Canadian Chapter; Legal opinion re: copyright for digitized back issues of The Ninety-Nines News from 1929 to present time; Legal opinion on Fran Bera’s Will and Trust as it pertains to The Ninety-Nines as a beneficiary; Legal opinion on money left to The Ninety-Nines by Florida Goldcoast member’s Estate; Legal opinion re: copyright wordage for introduction on The Ninety-Nines website, AE Project; Legal opinion on Letter of Agreement with the Florida Aviation Network; Legal opinion re: tenant’s request got more space for meetings and what effect this could have on the Lease and the airport’s requirements; Legal opinion re: student pilot member name change.



IV. PRO BONO LEGAL SERVICES:

Donated legal services from July 2017 through May 8, 2018...**\$76,775.00**

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



AMELIA EARHART BIRTHPLACE MUSEUM REPORT International Conference, Philadelphia PA July 2018

Amelia Earhart Day is May 20th so we are dedicating our new room to celebrate her special day. That weekend on Friday, May 18, 2018 at 12:00 noon the Atchison Chamber will do a ribbon cutting ceremony opening “Muriel’s Room” featuring the “Collection of Michele Cervone.” The public is invited to attend. Michele was a major collector of Amelia Earhart memorabilia. She moved to Atchison from New Jersey and passed away within a year. She was a supporter of the museum and left us many forms of artifacts including lovely pictures. Muriel’s room was our former office. The new office is now located in the caretaker’s apartment.

National Travel and Tourism Week is May 6th-13th. The theme is “Travel Then and Now”. Our museum will participate on Rally Day, Tuesday May 8th by allowing Atchison residents to visit the museum at no charge. The Chamber will be providing refreshments to visitors free of charge. The trolley will be running free of charge to encourage residents to “Be a tourist in your own town.”

We were invited to attend Women in Aviation Day at the Garmin facility in Olathe, Kansas. Cheri Thompson, BJ Vanecek, and Ann Shaneyfelt worked the booth encouraging the crowd to come and visit the Museum. This was our first opportunity to distribute our new rack card provided by International. We’ve had many nice compliments on our new card so thank you very much.

We are partnering with an organization called Freedom Frontier. They promote and support historic sites by increasing publicity and assist in writing grants. They serve 41 counties in Eastern Kansas and Western Missouri. Trained personnel are available to us at no charge.

The dates of the Amelia Earhart Festival are July 21 and 22, 2018. Chasing Earhart will have a panel of many researchers, and authorities of Amelia’s life and disappearance on Saturday afternoon.

The Forest of Friendship will be on September 21 and 22, 2018. The welcome reception will be held on the lawn of the museum on Friday evening, weather permitting. Thank you all for your support in keeping the museum a historic attraction to educate all generations of the life of Amelia Earhart.

Respectfully submitted,
Ann Shaneyfelt
AEBM Chairman of the Board of Trustees



Providing aviation and aerospace advancement training and research scholarships for women of The Ninety-Nines since 1941

**AMELIA EARHART MEMORIAL SCHOLARSHIP FUND
REPORT TO THE INTERNATIONAL BOARD OF DIRECTORS
JULY 2018**

THANK YOU to all our members and donors. A fully-endowed scholarship fund is one of the things that makes The Ninety-Nines’ Amelia Earhart Memorial Scholarship Fund unique within the industry. We would not exist without YOU.

Since our report at the San Antonio meeting, we have had two Fly Now award periods (Fall and Spring) and one AE Scholarship award period. The breakdown of applications and awards is as follows:

Fall Fly Now	73 applications	19 awards	\$ 85,500 awarded
Spring Fly Now	87 applications	18 awards	\$ 71,500 awarded
2018 AE	67 applications	20 awards	\$142,104.46 awarded

The Trustees are dealing with the rising cost of training, particularly from our International members. Off-shore Governors have expressed concern about their scholarship applicants and the Trustees are going to bring them into discussions about how we can best address those concerns. In the past year 8% of the Fall Fly Now applications were from non-US members (1 award was made to off-shore member Clara Martin from the French Section.) For the 2018 Spring Fly Now applications, we had 11% non-US applications with 3 winners. They are Saadah Ebrahim from Kenya (Ambassador Chapter), Shokoufeh Mirzaei from Iran (San Fernando Valley Chapter), and Madeline Ungurain from Canada. For the 2018 AE Scholarships we had 7% non-US applicants. From the 20 awards, four awards were made to non-US; 2 Canadian; Marise Meiklejohn and Elizabeth Robinson (Sleeping Giant Chapter) 1 South African, Refilwe Ledwaba (Member-at-Large) and 1 from Panama, Nabill Velez (Ambassador Chapter.)

During our February Trust meeting we had our usual conversation with our financial advisor, Tom Hill. The Trustees wanted to raise our percentage of usage from 5% to 7% in order to fund more scholarships. Mr. Hill reminded us that most non-profit organizations exercise a usage percentage of 4.5% to keep their fund sustainable and that at 5% we were already over that recommendation. Our Trust Resolution outlines a very conservative investment policy and after discussion we decided to remain with the 5% usage amount. We are now faced with a need that we haven’t faced in a long time. We have been able to double the amount given for Fly Now awards and raise the AE Academic award from \$5,000 to up to \$10,000 per academic year. If we are to continue awarding the number of scholarships that we have and to serve the needs of our members we must look to new fund-raising activities. Your input and ideas would be appreciated.

The Trustees are tremendously pleased to announce that the Kitty Houghton Scholarship was awarded for the FIRST time. Nabill Velez (Ambassador Chapter, home country: Panama) is the recipient and will be using the funding for her Airframe and Powerplant certification. There were four applications for the award and we’d like to thank the Ambassador Chapter (South Central Section) and the Daytona Beachin Eagles (Southeast Section) for working with the applicants with this new application. The

attention to detail was very much appreciated. Knowing we could give only one made the decision particularly difficult.

We want to offer sincere THANKS to all the Chapters members, Chapter Chairs, Chapter AE Chairs, International Governors and their committees and Section AE Chairs and their committees. You are an important part of the process and we simply couldn't do our job without you.

Dorothy Berthelet Jacque Boyd Peggy Doyle Linda Mathias Dorothy Norkus Shelley
Ventura

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

Preserve the legacy - Protect our growing history - Provide to secure the future

The 99s Endowment Fund
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2017-2018

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As I write this report on May 08, 2018 the value of YOUR Endowment Fund is **\$2,198,098.45**. Your Endowment Fund Trustees would like to express their sincere gratitude for every penny that was donated – it all mattered. Thank you for believing in us and The 99s.

Of course, you know the purpose of the Endowment Fund is to support the organization financially. Since we have reached our “Million Dollar Goal” we have disbursed **\$143,594.46**. We need to keep the fund growing well beyond the million dollar mark to meet the future needs of the organization

Your Endowment Fund is invested 45 % in Equity and 55% in Fixed Income and our books are open to anyone who is interested.

Goodsearch and Goodshop Since the inception of using **Goodsearch and Goodshop** as a fundraising concept, we have raised \$5,068.81. We still have the ability to earn so much more. 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.

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

Respectfully submitted,

Mary Wunder



HELP WOMEN FLY



99s Inc., Australian Section - Annual Meeting 4th May, 2018
Governor's Report

It gives me great pleasure to be writing this report as the Immediate Past Governor of the Australian Section. The submission date for reports was so close to the Section Annual Meeting, held on the 4th May, that this report is being submitted on behalf of new Governor, Jacqueline Milroy to allow time for an official handover.

In November, several 99s were present at the Induction of the late Nancy-Bird Walton into the Australian Aviation Hall of Fame at a ceremony held at HARS, Albion Park and it was lovely to have Baron Walton (grandson of Nancy) and his daughter present at the event, as well as many 99s, both past and present members.

Late 2017, several of us had the opportunity to meet Dorothy Saul-Pooley, Governor of the British Section, in Sydney, Melbourne, Adelaide and Perth and I thank all those who so generously organised events, as well as those who participated. As mentioned previously when plenty of notice is given of impending visits I have found 99s to be more than willing to organise a “meet and greet” where possible and even short notice is accommodated if feasible. 99s from India and the US have also been welcomed during the year.

This year our Annual Meeting was held in Perth, the capital city of Western Australia. I live in the suburbs of Melbourne, Victoria, on the south east coast. Always happy to have an excuse to fly, especially across this vast country, my husband and I flew our Beechcraft Bonanza, over 1600 NM, with the same exercise to be repeated for the return flight home. Tailwinds were an unexpected bonus.

Compass Rose – Darwin International Airport: A refresh of our only Compass Rose is now overdue but with the airport survey and design work still taking place and a final program for surface resealing still not resolved the plans to repaint, with a possible move, will not be possible before late 2019, if then.

All new members are sent a “welcome” email/letter and newsletters are issued quarterly. Members were encouraged to opt for the international electronic voting system. During the year, we were asked by headquarters to indicate any interest in the Section utilising electronic voting to which, after consultation with the committee, we declined on the basis of our small number and variation of electronic access by members. We have also declined a suggestion to have a Section website and Section face book as we believe the Section membership numbers, and minimal interest, do not justify the administration required to establish and maintain both. However, the new Governor may wish to review this decision in due course.

It is difficult to express my gratitude to those who have over the years acknowledged requests, offered kind words about newsletters, have always been ready and willing to provide advice and have taken me into your confidence. Whenever a query, no matter how trivial, has been sent to Headquarters, Laura has always responded quickly and efficiently, even allowing for the time difference. Such courtesy has been very much appreciated. Good times, as well as bad times, have been shared on many an occasion which is perhaps what ultimately makes The 99s a rather special group of people.

Jennifer Graham
Immediate Past Governor
4th May, 2018.

THE NINETY-NINES FINNISH SECTION

1.9.2016-31.8.2017

Greetings from Finland fellow aviators! Here are some activities we enjoyed during last season.

The autumn meeting was held on 10 December 2016 in Lotta Museum in Tuusula.

The spring meeting and general operation of the association was planned.

The spring meeting was held on 22 April 2017 at Malmi airport. We visited Finnish Aeronautical Association and got presentation from executive director Timo Latikka.

Other activity

- January 2017 we participated Zonta's Amelia Earhart event.
- 25 February we celebrated two new honor memberships. Marja Aarnio-Wihuri, the first governor of Finnish Section and the living legend of Finnish female aviation Orvokki Kuortti. Ceremony took place at Finnish aviation museum.
- 11 March we were at Nummijärvi Fly Inn
- 9 June we gathered to enjoy one of the biggest aviation shows in Finnish history, Suomi lentää. It was organized by Aviation Museum to celebrate Finland's 100th birthday. It gathered over 130 000 spectators.
- 10-11 June we explored Aviation show in Seinäjoki.
- In August we attended the Nordic glider flying day in Räyskälä airfield.
- 16 September we celebrated 48th birthday of Finnish Section by aviation day in Oripää. Members had also a chance to fly aerobatics.

Last season we had 13 international members, with friends adding up to 76.

We had an active year and enjoyed every bit of it!

Blue skies!

Marjo Koskinen
Governor

Report from the German Section 2017



In 2017, the German Section was proud to celebrate its 20th anniversary. Andeas Amberge, who was one of the five young women who founded the German Section of The 99s in 1987 invited us to Wiesbaden at the first weekend in December. As so often, when meeting 99s the highlight of this weekend was meeting friends and wonderful and awe-inspiring women-pilots from all over the world. We were excited to greet 99s from Austria, India, Ireland, the US, the Arabian Section and Russia. Starting with a relaxed diner on Friday, we wend through a busy Saturday and were sad to say goodbye on Sunday.

Again, this meeting emphasized the importance of the internationality The 99s for our group. The German Section of The 99s is only the “second” women-pilots association in Germany and much smaller than the German Association of Women-Pilots (VDP). So whenever a young – or not so young – women-pilot thinks about joining a women-pilots association, we have to answer the question: Why the 99s? The 99s' international relations are our most important asset and we will continue to keep this up.

This leads to another highlight in 2017: meeting with the women from the Arabian Section and 99s from many other countries in Cairo. About a dozen 99s from Germany, Austria and Switzerland traveled to Cairo and had a most exciting time there (pyramids, mummies in the museum and an evening-cruise on the Nile).

Continuing our now more the 10-year-old tradition we planned two Flight-Safety-Trainings, one in spring and one in autumn. Both events are very popular with The 99s, besides offering a wide range of training opportunities, these meetings are an occasion to meet and enjoy the weekend. Unfortunately – for the first time in more than 10 years – the event in autumn had to be canceled on very short notice due to very adverse weather conditions. But we are ready to go in 2018!



The Mid Atlantic Section is made up of twelve chapters in five states. We currently have 374 members. We have grown about 8% in the last year. Most of our chapters are very active in aviation and do a great job promoting women pilots.

In the last year we have undergone some great changes. We found ourselves with an excess amount of funds and decided that we just didn't need to carry such large amounts of funds going forward.

So we set aside a reasonable amount for operating funds going forward and created a small scholarship fund which will have to be fed annually to keep it going. It is our hope that funding this fund will generate fun activities for the section other than our super fun section meetings.

Additionally, we carved out another chunk of money and created a philanthropic fund to vote on annual giving at the section level. Some idea for the philanthropic fund was for the section scholarship, chapters needing funding for projects and more. We are very excited about this.

We have also voted on projects for our ways and means chair to sell some very nice swag at the international conference in Philadelphia July 3-8th. We are very excited about our young fundraising options.

We continue to promote aviation by coming together as a section and supporting the chapters in their flying endeavors. We hope to do more of this as we grow into our new roles.

We held our elections this year and per our bylaws, elected two new directors to our board. We have never had directors before, so this should be exciting. We voted in a whole new slate of officers and I'm excited to see the direction they take the section.

Lastly, in case you haven't heard, the Mid Atlantic Section is hosting the International Conference this year. We have been extremely busy getting this conference going. In addition to the conference, we are, for the first time ever, hosting a Professional Development and Career Progression Expo. This expo is made up of two parts. The first part is strictly educational. We will start our day with a branding breakfast where participants will learn how to professionally brand themselves for any career. Then we will reset the room and there will be a forum called Flight Path to Success. At this forum, we invited American Airlines, Southwest Airlines, United Airlines, the U.S. Navy and Dupont Corporate Aviation to speak about how to get from where you are to where you want to be. After that two-hour session, we will have Judy Tarver from FAPA Aero give a two-hour presentation on resume, application and interview tips. Lastly, we will have our own PPLI team give a presentation on our PPLI program.

The second half of the program is a hiring fair. We will have about 12 airlines and the US Military on hand, including UPS to give interviews and maybe some conditional job offers. We will also have a few universities/flight schools available to discuss flight training. All of this is open to the public for an extra one-day fee. Ninety Nines who register for the whole conference get in at no extra charge. Registration is required. Our hope is that it is successful and we can do this going forward.

Funding for the expo is self-funded and because of the expo, we actually got a lot of sponsorship for the conference. The extra money will help fund our scholarship going forward.

So that is what the Mid Atlantic Section has been up to.

Respectfully Submitted

Juliet Lindrooth
Mid Atlantic Section Governor

New England Section 99s



REPORT OF THE NEW ENGLAND SECTION GOVERNOR Saturday, July 7, 2018 - Philadelphia, PA

The New England Section has 171 members at this time, an increase since my last report. Our chapters work hard to reach out to members on “hold” or “standby” status. We feel this personal outreach has helped with member retention.

An award was created following the 2012 Ninety-Nines International Conference that we hosted in Providence, RI. Using surplus funds we encourage members to attend the International Conference for the first-time by giving a \$500 gift toward expenses. This year Eastern New England Chapter member Arlene Myers-Alexander was the lucky winner. She and her husband will be flying in from Cape Cod, MA.

I continue to circulate a monthly newsletter called “*Squawk*”. Included is the news and announcements from Headquarters, a Section calendar of events, Conference updates and details, Section announcements, Chapter announcements as well as a page titled “What Have Our Members Been Up To?” I ask for members to submit stories, experiences, etc.

In 2018 two of our chapters will offer scholarships. We delight in helping others advance their aviation goals and realize their dream of learning to fly! We encourage and support our members to explore the Amelia Earhart Scholarships as well.

Our Spring Section meeting was held in Providence, RI on April 27 & 28th. At that time we installed new Section officers. I was happy to turn over the Governor’s gavel to Margot Cheel, a Eastern New England Chapter member. I’m very proud and honored to have served as Governor for the past four years and will miss the opportunity to work with governors from around the world as well as the entire hard-working International Board of Directors.

Visit www.womenpilotsnewengland.org to see our brand new Section website! Member Maria Harrison-Dooley and her husband George, owners of Light House Marketing, volunteered to design a friendly site for us as well as to host on their own server. This means zero cost for our Section!

Plans are being secured for the 2018 Air Race Classic terminus in Fryeburg, Maine this June. We are thrilled to be part of this very exciting, historical event. In preparation, our Section will be painting a Compass Rose at the Eastern Slopes Regional Airport as an official welcome!

The New England Section members look forward to a summer filled with many flying events.

Blue skies, tailwinds, and farewell,
Glenna

Glenna Blackwell
Int’l Nominating Committee member
Immediate past New England Section Governor
CT Chapter member
www.womenpilotsnewengland.org

2018 New York-New Jersey Section Governor Report

With only seven Chapters in the New York-New Jersey Section, we rank #1 in growth compared with all other sections of The Ninety-Nines. We were acknowledged at the International Board of Directors meeting in Oklahoma City this Spring. At that time, we had a 17.8% growth in one year, with 220 members.

The New York-New Jersey Section held its Annual Spring Business Meeting in Hamilton New York on April 21. The meeting was hosted by the Central New York Chapter. Our International Board Treasurer Barbara Crooker attended the meeting. It was a great day and many members flew in. We held our biennial election, and the incoming board is a mix of returning and new officers. It is always helpful to have fresh ideas which gives us a new prospective on our mission.

The Section's new Scholarship, the NEST Scholarship was awarded to Elizabeth Perreault. This scholarship is funded by a percentage of our previous years' fund raisers and by donations made specifically to the scholarship fund. Fundraising has been a success and we continue to sell Pop Up Airplane cards and Yeti mugs.

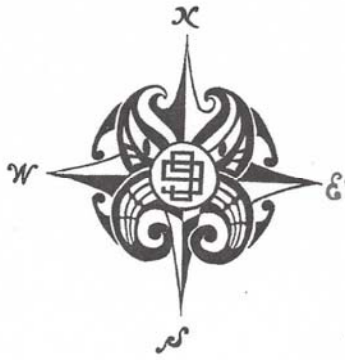
Our Section has five teams entering the Air Race Classic this year. The Finger Lakes Chapter and the entire Section is looking forward to acting as Race host at the Penn Yan Airport, Penn Yan, New York.

My two terms as Governor is up. It's been a challenging yet exciting four years. It has been a pleasure to work with this Section and the IBOD. I have participated and seen many new positive changes within the organization. My board and I were able to get our Section back in the black, our membership has increased, fundraisers have been a success, we are now 501(c)3 compliant, we have a second scholarship, and Chapters are doing events together. I am confident our new board will continue our growth.

I will always be proud to say I am a member of the New York-New Jersey Section of The Ninety-Nines. Thank you for allowing me this opportunity.

Respectfully Submitted,
Rosanne Isom
New York-New Jersey Section Governor 2014- 2018
New Jersey Chapter member
Council of Governors Spokes Person





The Ninety-Nines Inc, New Zealand Section



Governors Report

31 May 2018

We enjoyed a fabulous annual meeting in Wanaka in June 2017 attended by half of our members from around New Zealand. Member Rhona Fraser, and patron of the New Zealand Women in Aviation Inc (NZAWA), along with Pam Collings and other senior members of the NZAWA, were given a surprise helicopter ride sponsored by Alpine Helicopters over the Lake. The Section's Ninety-Nines Tray for best aggregate points in the NZAWA annual flying competitions was awarded to our newest member Margaret Wright.

I attended the Conference in San Antonio, TX in July following our win at the Air Race Classic with McKenzie Krutsinger who promptly joined the Ninety-Nines thereafter. I was honoured to read a poem at the start of the Business Meeting which was very uplifting and copies were sought after the meeting. I returned home with big new Ninety-Nines Buttons, then later in the year we purchased Section name badges for each of our members. Margaret Wright and I both attended the IAOPA Conference in Queenstown in March, noticeable as almost the only female pilots attending, where we met and recruited our latest member Jacqueline Van Poeteren. To celebrate International Womens Day in March, Bianca Barbarich-Bacher flew with five "girls" aged between 11yo and 84yo in Marlborough where she is now working as a flight instructor, while Sue Campbell took a young woman, Diana Prince for a flight to Dargaville airfield for lunch. Then in April both Margaret Wright and I flew youngsters, including one girl each, on Police Blue Light Flights at either end of the North Island. In April Thyra Blaom was inducted into the Captains Club of the International Society of Women Airline Pilots at their 40th Anniversary in Las Vegas, having been promoted by Air New Zealand on 1June2016 – congratulations Thyra.

Visitors from overseas hosted by our members during the year included Lisa Bishop East Canada Governor from Canada; Dorothy Saul-Pooley Governor from the UK; Marilyn Shafer Vice-Governor SE Section, Linda & Olivia Wright, Sherry Kandle, Cheryl Stearns, Robin House, Sherry Schaefer and President Jan McKenzie from the USA.

It was an honour to be able to host our President, Jan McKenzie, at the Warbirds Over Wanaka Airshow where we sponsored a luncheon on the NZAWA Stand, and held a BBQ at Sue Telford's home to welcome Jan and Lisa Bishop to New Zealand, connected Jan again with member Margaret Wright in Wellington, before seeing her off with another gathering of some of our Auckland members in Pukekohe, along with Julie Bubb President of the NZAWA, who presented Jan with a copy of the "Silver Wings" book detailing the history of women in aviation in New Zealand, before she left the country.

Membership as at 31 May 2018 stands at 14, with the addition of two new members during the year – Pamela McInnes-Stine and Jacqueline Van Poeteren. Pamela has returned to NZ after living for many years in the USA and Jacqueline joined us at the Warbirds Over Wanaka Airshow following the IAOPA Conference in Queenstown. During the year we farewelled Ethel Le Cornu, Gay Skerman, and Section charter member Joan Campbell. Ethel had attended many International Conferences since joining in 1999, while Gay joined in 1992 after learning to fly at age 50, and Joan had been a member since our Section established in 1980. The ladies will be missed by our Section as they were active and enthusiastic members.

After four years as Governor I am standing down this year. My thanks to our Secretary/Treasurer Edith Robinson who has also been in the role four years, Vice Governor Bianca Barbarich-Bacher, and Newsletter Editor Sue Campbell for their support of the Section over the past twelve months and during my term. Thanks too to all our members for hosting visitors and for their continued advocacy of The Ninety-Nines Inc.

Dee Bond
Governor
New Zealand Section



North Central Section

Governor's Annual Report

May 2018



Governor

Minnetta Gardinier

Vice Governor

Ellen O'Hara

Secretary

Patti Sandusky

Treasurer

Deb McGee

Directors

Cheryl Daml

Margaret Wint

CHAPTERS:

All-Ohio

Aux Plaines

Chicago Area

Greater Kansas City

Greater St. Louis

Indiana

Indiana Dunes

Iowa

Kentucky Blue Grass

Lake Erie

Michigan

Minnesota

Northwoods

Scioto Valley

Wisconsin

Intercollegiate Internet

The North Central Section continues to be an active and collegial group of women pilots engaging in a variety of aviation-related **activities and projects**. Our Chapters participate in grass roots efforts across our communities – promoting aviation, extending our networks among women pilots and student pilots, and networking with other aviation-related groups. Activities include airmarkings, introductory flight opportunities, mentorship of our scholarship nominees, right seat companion seminars, safety seminars, and youth aviation programs.

We contribute **service** to the 99s at the International level. Leslie Prellwitz (Chicago Area) is an International Director. Shelley Ventura (Aux Plaines) is a Trustee for the AE Memorial Scholarship Fund and heads up its FLY NOW initiative. BJ Vanacek (Greater Kansas City) is a Trustee with the AE Birthplace Museum. Elaine Morrow (Minnesota) is a Trustee with the 99s Endowment Fund. Madeleine Monaco (Chicago Area) serves as Advertising manager for 99 NEWS and is on the Nominating Committee.

Over the past 12 months, our **membership** has grown from 576 to 632 members – **an increase of about 10%**! We also show a 5-6% increase in members over the past five years. Needless to say, these data offer a positive outlook and suggest that we have some momentum going forward. We are encouraging our Chapters to renew their energies toward sustaining and growing our Section further – the Section adopted a goal to achieve 700 members in the next year.

The Wisconsin and Michigan Chapters hosted our semiannual **Section meetings** this past year. **Fall 2017** was held in Wisconsin Dells WI (September 22-24) and included a Sunday morning workshop for Chapters to discuss and brainstorm on sessions for the 2019 Dayton International conference that we will be hosting (Corbi Bulluck, Int'l rep). We just concluded our **Spring 2018** Section meeting in Kalamazoo MI (Terry Carbonell, Int'l rep). In addition to another Dayton planning workshop, we reported on the election results for our **new Section officers** – Ellen O'Hara (Chicago Area), Governor; Janice Welsh (Indiana Dunes), Vice Governor; Sue Glisson (Kentucky Bluegrass), Secretary; Maria Lamia (Wisconsin), Treasurer; Cheryl Daml (Minnesota) and Kathy Lester-Ross (Wisconsin), Directors. We also announced our **annual Section award winners** – Elaine Fitch (Iowa), Governor's Service Award; Dan McGee (Iowa), 49½ Award; Jessica Richardson (Indiana Dunes), Spinning Prop Award.

Consistent with other Sections, only about 60% of our members opted in for **electronic voting**. Surprisingly, there was no significant difference in returns for electronic (40%) vs. paper (37%).

The **2019 Dayton conference** co-chairs are actively engaged with Elevation Event Services and NCS members solidifying our schedule, organizing, and gearing up to raise funds for this event. Conference co-chairs meet biweekly for discussions and planning.

I have enjoyed working with International leadership and have learned much over the past four years. I look forward to stepping up to the role of International Director.

Respectfully submitted,

Minnetta Gardinier
NCS Governor (2016-2018)



Northwest Section Annual Report June 1st, 2017 – May 31st 2018

The Northwest Section of The Ninety-Nines has had a busy year. The Annual Business Meeting was held at McMinnamin's Edgefield Resort in Troutdale Oregon. Edgefield was once the 'county poor farm and has been remodeled into a unique venue with many opportunities for interaction among the members. This was an election year for the Northwest Section, and we were among the first sections to take advantage of the recently authorized option to conduct our elections electronically. We partnered with Election Buddy, a vendor approved by the International Ninety-Nines, and the election went very smoothly. While holding the elections electronically did result in a substantial cost savings, it did not produce a significant increase in participation, as only 95 ballots were cast, out of a membership of 425. This is approximately the same percentage as in prior elections with paper ballots.

The new slate of Officers and Directors elected at the 2017 business meeting include:

Governor	Karin Rodland
Vice Governor	Patty Mitchell
Treasurer	Aileen Coverdell
Secretary	Erin Hightower
Directors:	Stacey Budell Elizabeth Harris Miranda Edwards
Nominating Committee	Fran Postma (Chair) Andrea Chay Beth Chapple

Activities:

The Northwest Section has been successful in attracting new members, with a brand new Big Sky Chapter formed in the Spring of 2017. In only one year, the Big Sky Chapter has grown from three to 17 members and has been very active in airmarking and educational activities. The Central Oregon Chapter has been revitalized and is now known as the Cascade Chapter. The Cascade Chapter is working with the Mid-Columbia Chapter to host the 2019 Annual Business Meeting in Richland Washington. There has also been interest expressed in a new Missoula Chapter, and in a new North Dakota Chapter. The North Dakota Chapter has expressed interest in affiliating with the North Central Section, illustrating one of the consistent issues west of the Mississippi: our population is simply so spread out, that maintaining an infrastructure of face-to-face meetings and activities is challenging. This is an issue that the Northwest Section will be addressing in the coming fiscal year.

Many of the Northwest Section chapters have been very active in regional aviation trade shows and exhibitions. The Greater Seattle Chapter once again hosted a booth at Northwest Aviation Exhibition and Trade Show in Puyallup, Washington and, also, participated in Alaska Airlines Day at Paine Field. The Big Sky Chapter hosted a booth at the Montana Aviation Exhibition, and the Idaho Chapter has also participated in the Idaho Aviation Exhibition. The Intermountain, Mid-Columbia, Idaho, Montana, and Big Sky Chapters are planning various levels of participation in the AOPA Fly-In scheduled for Missoula Montana June 15-17, 2018. The next Annual Business Meeting of the Northwest Section is scheduled for September 14th – 16th, 2018 in Idaho Falls, Idaho. The meeting will be hosted by the Eastern Idaho, Montana, and Big Sky Chapters.

Respectfully submitted,
Karin Rodland
Governor, Northwest Section



South Central Section Annual Report July 2018 International Conference

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

Membership April 30, 2018 - 837
Members at Large - 28

Number of Chapters - 24

2018-2020 Officers:

Governor	Gretchen Jahn, Colorado Chapter
Vice Governor	Monica Randolph – Graham, Fort Worth Chapter
Secretary	Camilla Smith, Arkansas Chapter
Treasurer	Elizabeth Frankowski, Houston Chapter
Director	Aileen Hummel, Fort Worth Chapter
Director	Reni Baker, San Antonio Chapter
Past Governor	Stephenie Roberts, Texas Dogwood Chapter
Nominating Committee	Sue Osborne, Chair, Colorado Chapter Sandra Leder, Lake Charles Chapter Stephenie Roberts, Texas Dogwood Chapter

Fall Section Meeting October 27-28, 2018
Wichita Falls, Texas
Hosted by the Wichita Falls Chapter

Spring Section Meeting March 22- 23, 2019
Kearney, Nebraska
Hosted by the Nebraska Chapter and the North Central Section

Activities and Projects

Membership is up by 89 members over last year, due in part to special emphasis by Chapters on recruiting new members and retaining current members. We are finding social media is a great way to reach potential members and get the word out about 99s. We communicate with our members through our e-magazine, **The Approach** and the one page **Approach Lite** sent immediately after section meetings. The South Central Section is delighted to claim two Amelia Earhart Scholarship winners and three Fly Now recipients. We were also proud to host the International Conference in 2017 in San Antonio, Texas. Fall Section Meeting was held in Shreveport and Spring Section meeting in Colorado Springs giving members the opportunity to visit two different states with different climates and flying challenges. We look forward with anticipation to our Joint Spring Section Meeting with the North Central Section.



**The Southeast Section of The 99s International Organization of Women Pilots
WE ARE 99s!**

Our proudest (and biggest) achievement in the SE Section has been membership growth. From May 2017 to May 2018, membership increased nearly 25% from 605 to 750! It has been exhilarating. So many new women join our rank as they launch into a lifetime of passion for flying. Being connected to them and encouraging all our members remain a top priority for the SE Section. Whether their goal is obtaining corporate/commercial flying or private license, the passion for flying is in their bones. These girls are 99s!

Throughout the year, 99s were busy painting Compass Roses across the Southeast, serving pancakes for scholarships, hosting speaker luncheons, presenting Girl Scout Aviation Education and providing fund raising photo opportunities with the War Birds. We sell jewelry, Tervis Tumblers, glasses, shirts and scarves. We will do whatever it takes to raise funds for our membership to reach others for the chance to fly (over \$15,000.)

The ladies hosted a booth at the AOPA Regional Fly-In in Tampa last year and will host another 2018 AOPA Fly-In in Gulf Shores, Alabama. For the first time at Sun N Fun, the 99s, with great success, staffed a booth to tell the world who we are!

Our chapters participated in Fly It Forward and ACE Camps that train and encourage future pilots. Along with the initiative from the International Board, we kicked off the new ***Let's Fly Now Program***. This exciting new program gives first time flights targeting women 16 and older (as well as guys), inspiring all to learn to fly!

At Sun N Fun our members proudly, sported SE Section Logo shirts designed by one of our members.



Mae Marquet, Governor, SE Section 99s



Southwest Section Governor's Report

Alice Talnack, Governor
2016-2018

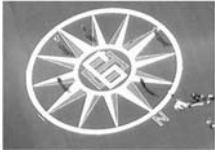
We held our Fall Meeting in Redding, California. Plans were made for the Winter Workshop, and for the SWS to host the 2020 International Conference.

The annual SWS Winter Workshop was held at the end of January in Glendale, Arizona, hosted by the Phoenix Chapter. At this year's workshop forty (40) SWS members attended to learn about scholarship opportunities. Amazing how one topic "Scholarships" can generate so much discussion, passion, energy, input and productivity. The agenda for the day included presentations on chapter scholarships, AEMSF and non-99 scholarships that are available. It is always a learning experience and time well spent. Quality and quantity time that we cannot always devote at the bi-annual SWS Business Meetings. Several topics focusing on leadership training were suggested for next year's Winter Workshop-2019.

Our Spring SWS Meeting was held in Bakersfield, California. Last spring, the members voted and approved our SWS Bylaws and Standing Rules to allow electronic voting by the section and/or chapters. We held our first evote election for the 2018-2020 SWS Board of Directors this Spring.

With 43 chapters in our section, our chapters are always active in flying and public events to promote general aviation and The Ninety-Nines. Our membership continues to grow and recently the Los Angeles and the Yavapai chapters were reactivated. Our quarterly newsletter, **The Southwesterly**, is available on our website <http://sws99s.org/news> with our latest Fall & Spring editions.

As always, our section meetings and Winter Workshops are open to other section members to attend. Please contact me if you would like to join us at one of our upcoming meetings.



International Airmarking Report – May 1, 2018

It continues to be my pleasure to serve as your International Airmarking Chair. Here is a summary of activities since my 2017 report.

In my capacity as the editor of the Mid-Atlantic Section Airmarking Manual, eight manuals were sent.

I sent airmarking and local chapter information to four airport representatives.

Other email correspondence included requests for the Excel spreadsheet to calculate compass rose area to determine paint volume; paint color; and paint pricing. I also sent out the template for marking the radial identifiers to requesting chapters.

I received airmarking reports from the following for the period 5/1/2017 to 4/30/2018:

Montana and Big Sky Chapters reported, Laurel, MT (6S8) – name and elevation

Montana Chapter's "QUADFECTA" (four airports, 874 miles, in one weekend), St. Ignatius, MT (52S); Plains, MT (S34); Polson, MT (8S1); Ronan, MT (7S0) – name and elevation

Tennessee Chapter, Mountain City, TN (6A40 – compass rose

Kitty Hawk Chapter with Wings of Carolina Flying Club, Raleigh Executive Jetport, NC (TTA) – compass rose

Daytona Beachin Eagles, with Florida Goldcoast, Long Island, New Jersey, Paradise Coast, Spaceport, Treasure Coast Chapters, Williston Municipal Airport, FL (X60 – compass rose

Lake Havasu City Airport, AZ (KHII) – compass rose

Old Dominion, Manassas, VA (KHEF) – compass rose

Phoenix Chapter, Eagle Roost, AZ (27AZ), – runway numbers and chevrons/stripes

Blue Ridge Chapter, Spartanburg Downtown Memorial Airport, SC (KSPA) – compass rose

Houston Chapter, Angelina County Airport, Diboll, TX (LEF) – compass rose

Eastern Pennsylvania Chapter, Chester County Airport, PA (MQS – name, identifier and frequency

Monterey Bay Chapter, Salinas, CA (KSNS) – compass rose

I will be updating my spreadsheet of airmarkings from the data received from my request on The 99s forum. The spreadsheet is too long for the annual meeting booklet.

Responded to questions from 99s and others that related to:

- requirements of AC 150/5300-13A, Appendix 6
- using Google maps Earth View to check for compass roses at nearby airports
- when The 99s started painting compass roses (1934-36 99s were involved with painting town names on roofs, don't know date from compass roses)
- 99s painting runway markings as a chapter project
- painting an airmarking on a roof
- compass rose "life-expectancy" - AC 150-5300-13A, Appendix 6 stipulates that compass rose should be resurveyed every 5 years; 99s history averages 9 years for repaints with a 5 to 12 year range
- request for information on who painted and maintains a vintage 1938 airmarking painted on the Community Theater, Woodstock, VA roof about 1969 – marking quite visible when looking at Google Earth

Respectfully submitted,

Ellen Nobles-Harris

pilot99ellen@comcast.net

AVIATION AND SPACE EDUCATION COMMITTEE

Exploration into space continues its fast pace with many women leading the way and providing opportunities and examples for children – especially girls – to see that anything is possible. The U.S. National Aeronautics and Space Administration (NASA), the European Space Agency (ESA), the Canadian Space Agency and other international space agencies offer many ways to get kids excited about our future. On NASA's website, there are many resources for both teachers and students (<https://www.nasa.gov/audience/forstudents/index.html>) along with information on Juno, the probe that is currently exploring Jupiter, the International Space Station, privately funded space travel (such as Space X), and more. Similar resources for the ESA are found here (<http://www.esa.int/Education>) and for the Canadian Space Agency here (<http://www.asc-csa.gc.ca/eng/default.asp>).

“World Space Week”, established by the United Nations in 1999 and held annually, will be October 4-10 this year. Activities geared toward school children are available in 9+ languages, along with a variety of resources, events (how to host, where to attend, etc), and more. Information is available here: <http://www.worldspaceweek.org/>.

Our 99s' Sections and Chapters continue to be heavily involved in a variety of Science, Technology, Engineering & Math (STEM) activities which introduce women and girls to aviation – whether working with Girl Scout troops, in “Women of Aviation Worldwide Week” events occurring each March (www.womenofaviationweek.org), speaking in schools, and much more.

What types of information or resources would you like to see on the Aviation & Space Education pages on The 99s' website? Please let me know your ideas and thoughts!

Respectfully submitted,

Jill Shockley
Aviation and Space Education Committee Chairman





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 2018

The 2018 SAFECON was held in Terre Haute, Indiana, April 30 – May 5, 2018, hosted by Indiana State University. The Ninety-Nines, Inc. is a NIFA sponsor of the Women’s Achievement Awards and presented cash awards for \$700, \$500 and \$300 along with plaques and medallions for the top three places. **Diane Bartels** (Nebraska Chapter) and **Carolyn Carpp** (Western Washington Chapter) served as judges for these awards. The winner of this year’s competition was **Kenzie Alge** (Kent State University). Second place went to **Madison Haney** (Auburn University) and third place went to **Katelyn Rainey** (Bridgewater State University). The overall Champions this year were: First place, **Embry Riddle Aeronautical University – Prescott**; Second place, **University of North Dakota**; Third place, **Southern Illinois University**.

The money for NIFA Sponsorship and the Women’s Achievement Award came from International, Section, Chapter and individual 99s. This year’s donors were listed in the SAFECON Program:

SECTIONS

North Central Section
South Central Section

CHAPTERS

Houston Chapter
Nebraska Chapter
Central NY Chapter

INDIVIDUAL 99s

Elizabeth Chapple
Carolyn Hambridge

Elizabeth Harris
Virginia Hildebrant
Marilyn Husser
Carolyn Carpp
Linda Marshall
Frances Postma
Karin Rodland
Marjy Leggett
Lewie Wiese
Elizabeth Christian
Susan Harper
Andrea Johnson

Susan Larson
Janet Lee Liberty
Judith Masura
Vanessa Nelson
Betty Prakken
Toni Reinhard
Jean Schiffmann
Jerry Anne Jurenka

INTERNATIONAL BOARD OF DIRECTORS

The Ninety-Nines have long been a staple for judges for the U.S. collegiate aviation competition sponsored by NIFA. The regional meets are usually held in the Fall except in unusually cold climates and the winners of those meets advance to the National SAFECON each year. The date and place of the 2019 SAFECON was not available at time of publishing.

A special **THANK YOU** goes to all of The 99s who volunteered and donated to NIFA. We need a minimum of \$3,500 each year to sponsor the Women’s Achievement Awards and present checks to the three winners. You may contribute at any time during the year as a NIFA account is kept at our Headquarters. Please send your donations to Ninety-Nine’s Headquarters, noted: **“for NIFA.”** Consider joining us as judges. I have been judging NIFA competition for 34 years and have found few things as rewarding as the time I have spent there. It is an exciting week to see the enthusiasm of the students competing at SAFECON. The future of aviation is in good hands!

Blue skies and tailwinds . . .

Jerry Anne Jurenka

International NIFA Chairman

Visit nifa.aero



THE NINETY-NINES INC.
2018 International Awards Committee

Nominations for the Award of Achievement for Contribution to Aviation, Award of Achievement for Contribution to The 99s, Award of Achievement for Humanitarian Efforts, the Award of Merit, and the George Palmer Putnam Award were solicited beginning October 2017, through the deadline of January 2018. Solicitations were through emails. A full page in the *99s News* was dedicated in the September/October issue with description of each award, qualifications and deadline to submit. A reminder of the deadline was printed in the November/December *99s News* as well. An article in the *Straight & Level* was printed beginning with the October 2017 issue and included monthly through January 2018.

Three nominations came in for Aviation, two for Humanitarian Efforts and one incomplete nomination for a single person for both Contribution to The 99s and Humanitarian Efforts. I replied to this incomplete nomination with instructions on needed documentation but no response was sent. I am assuming this was due to the original submission being sent on the deadline date. One nominee was submitted for George Palmer Putnam Award and he declined. No nominations were submitted for the Award of Merit. This totaled six qualified nominations received.

The judges were selected according to the SOPP's and consisted of:

Dee Bond, Governor of New Zealand Section

Lisa Bishop, Governor of East Canada Section

John Lawler: ATP (Multi-Engine & Jet, Citation Type), CFIA, CFII, MEI, AGI, IGI; USN Retired Commander; past NIFA Chief Judge; 7,000 Flight Hours

Ali Zahedi: Delta Airlines Captain; CRJ 200/700/900, Embraer 170/175/190, DC-9, Boeing 777; Embry Riddle graduate with dual majors in Aeronautical Science and Aerospace Engineering; NIFA judge

Marilyn Shafer, International Awards Chair 2018

The 2018 Award Winners are:

Award of Achievement for Humanitarian Effort – Elaine Morrow

Award of Achievement for Contribution to Aviation – Col. Kathryn Hughes, M.D.

George Palmer Putnam Award – Declined

Respectfully Submitted,

Marilyn Shafer

International Awards Chair 2018

INTERNATIONAL FOREST OF FRIENDSHIP COMMITTEE REPORT, 2018

I represented The 99s at the April planning committee meeting in preparation for the 42nd Celebration Ceremony to be held September 21-22, in Atchison, Kansas. This year's theme will be "Security and Solace through Flight" and emphasize contributions by military aviators, and by civilian pilots working to provide healthcare in challenging areas of the world, as well as those volunteering with organizations such as Angel Flight and Pilots 'n Paws, for example.

This will be the first year where the Forest's and AE Airport's events are combined in the same weekend, moving the Celebration weekend from June to September.

The Friday evening Cocktail Party will be held at the AE Birthplace Museum.

On Saturday morning a sculpture by Jeff Kahn will be unveiled in downtown Atchison. It was commissioned to honor Bethany Root, the late manager of the AE Airport. The luncheon with the keynote speaker will be held at Benedictine College. Saturday afternoon will feature the Induction Ceremony at the Forest grounds. A plaque and tree honoring Mr. and Mrs. George Putnam will be dedicated.

Plans are being approved to construct a handicapped accessible bathroom at the rear of the Forest property, which will be a substantial improvement over the current facilities. Construction should be completed by September.

The Forest Committee welcomes input from The 99s community and would like to expand the role of The 99s beyond facilitating communication between the organizations, recruiting applicants for induction, and developing social media. With that goal in mind, the Forest would like to have two additional 99s join the Committee to help manage the Forest's facilities and plan the annual Induction Ceremony, and strengthen the bonds between these two organizations. Anyone who is interested or would like more information should contact me.

Respectfully submitted,
Ellen Herr, Committee Chair



The Ninety-Nines, Inc. Headquarters Report July 2018



Headquarters Staff:



*New Membership Assistant, Starr
(Worthy) Selman*

There has been a change to the Headquarters Staff since my last report. Amber moved on to other work and was replaced by Starr (Worthy) Selman. Starr used to volunteer with the Rio Colorado Chapter several years ago. She has a degree in Air Traffic Management and worked previously for the FAA as a Remote Pilot Operator Supervisor. She lives in Oklahoma City with husband Brandon Selman. Starr processes membership renewals, handles all the mailings, welcomes visitors to the museum and greets everyone with her friendly voice on the telephone.

Accounting Clerk, **Martha Eades** continues as a part-time employee working 22 hours per week. 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.

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.

As your Headquarters Manager, I make sure that HQ runs smoothly and efficiently. I work with Starr on membership renewals, handle insurance requests, submitting Trademark applications to the Trademark Committee, work with our IT company on the computers and networking, our database designers, serve as the webmaster for The Ninety-Nines website and work with the Tradeshow Committee. I also built and maintain the Friends of The Ninety-Nines Membership database.

Oklahoma Chapter member, Carol Sokatch, continues to volunteer time at HQ also. She comes in regularly and does the membership filing which is a huge time saver for us. Carol has been donating her time to us for more than twelve years and we thank her so much for her time and dedication.

Projects:

The annual printed directory publication remains one of my largest annual projects. Work on the directory starts July 1st of each year. To ensure membership information is up-to-date and correct, updates should be sent to Headquarters before that date.

I share the webmaster tasks with Linda Horn. We work closely with SunStar, the website developer, to fix any issues that we find or updates that need to be made to the website. Please remember if you find information that is out of date or incorrect on the website to send the webpage address and other information to info@ninety-nines.org. That way Linda and I both receive the information.

Past member files are now being converted to electronic media. Ventura County 99, Lori Parker, researched the project and contacted reputable companies in the Oklahoma City area about scanning the files. Proposals were received from three companies and American Digital Imaging was selected by the Finance Committee and Board of Directors to perform the scanning. The company works for multiple Government agencies so we are certain our membership information is being kept secure and safe. The work previously done here at HQ will be integrated into the new records they are creating.

Did you vote electronically? If not, have you contacted Headquarters to opt-in so you can vote electronically? I worked closely with the Election Procedures Committee and Rite Labs, aka Election Buddy, on setting up the electronic ballot, administered the testing of the ballots and preparing the official ballot for its kick off on February 28th. During the election, I could check to find out if someone had voted and if not, I was able to send their invitation to their personal email address so they could vote. No ballot information was disclosed other than if the member had voted or not, when their invitation was sent. Once the member submitted their ballot, their ballot was locked so no one, even the member, could access it.

As usual, I work closely with Pat Prentiss, Building Maintenance Committee Chairman, with issues about the building and continuing maintenance on the building. I watch over the contractors closely and don't hesitate to turn into "FIDO" (as Pat affectionally calls me) when I see the contractors going outside the scope of work. There haven't been any significant issues over the past year and the new stairs still look as beautiful as they did when they were first installed.

I monitor our annual maintenance contracts and try to negotiate lower pricing, when I can, for the upcoming year. Most of the contracts have maintained the same pricing over the past several years. When our trash service contract expired this year, I contacted the sales agent and was able to negotiate a price that dropped our trash service by \$19.00 a month for the same size container that we have had for the past several years. They also provided us a new dumpster since the lids were broken and the old container was rusting out.

Membership:

We have been experiencing slow and steady growth over the past year. I am happy to report that our membership hit the 5400 mark several times over the past few months. We continue to see an increase in new Student Pilot members as well as Ninety-Nine members. We also have members reinstating. Retention is still our main issue with membership.

Friends Membership:

The Friends of The Ninety-Nines organization is slowly growing. At the time of this report, our Friends memberships totaled 110 members. A Friends online directory has been added to the members only area of the website so that members can search by City and State to find members in their area. They support The Ninety-Nines financially with their dues payments and can also support the Chapters as volunteers if they are invited to participate in chapter activities.

Friends do not have access to the Members Only area of the website so they cannot seek out members or Chapters close to them. Our 99s must reach out to them.

General:

Please remember that your HQ Staff is here to assist the membership however possible. We are happy to send brochures and magazines to Chapters and Sections for aviation events or activities coming up. These items will help increase awareness about The Ninety-Nines in the aviation community.

We love to hear from our members so please don't hesitate to call or email with your questions or assistance requests.

Laura D. Ohrenberg,
Headquarters Manager

Building Maintenance
Committee:

- Pat Prentiss, Chairman
- Jody McCarrell
- Ellen Nobles Harris
- Fido



BUILDING MAINTENANCE COMMITTEE REPORT

ANNUAL BUILDING MAINTENANCE REPORT

LOUISE THADEN'S TRAVEL AIR

In August of 1929, twenty intrepid women pilots raced their airplanes from Santa Monica to Cleveland as a part of the Cleveland Air Races. This was the first time women had been invited to race and they took their task seriously, knowing that their performance could be the catalyst to open flying jobs to women. Adventures were to be had, as fifteen of the women completed the task in fragile airplanes with all-too-often undependable engines. Louise Thaden won the race in her beautiful blue and gold Walter Beech-sponsored Travel Air.

The women went on to form The 99s as a support group in the search for flying jobs. Louise Thaden went on to establish numerous flying records, and was a key figure in The 99s. Through the years her famous racing plane changed hands, disappeared and fell into disrepair. Her friend Dub Yarbrough promised to find that special plane and restore it, which he did, but not before Louise's passing. Upon completion of the restoration, the beautiful airplane was flown by Susan Dusenbury in a 60th anniversary sentimental flight along the path of the original 1929 Powder Puff Derby.

The airplane came to be owned by Bill and Claudia Allen and was proudly displayed in the Allen Airways Flying Museum. When the Allen's generously offered it to The 99s at a greatly reduced price, member Stacy Howard, with great faith, made a loan to the 99s Museum of Women Pilots to purchase the airplane. Since it could not be displayed on 99s property in Oklahoma City due to lack of space, it went on loan to the Oklahoma Science Museum where it is presently displayed.

For many years it has been the desire of The 99s to move this historical aircraft to our Headquarters site in Oklahoma City where it will enhance The 99s Museum of Women Pilots and where it will be "home."

In August 2017, President Jan McKenzie made a trip to Oklahoma City to meet with Director Kranenburg of the Will Rogers Airport Authority. The purpose of this meeting was to determine if the Airport Authority would approve constructing another building, adding an extension to our existing two-story building or adding a type of enclosure on the outside westerly wall of the two-story building. Martha Phillips, Immediate Past President consulted with Steve Ford, Structural and Senior Investigative Engineer to determine the feasibility of such improvements.

A new building ranging from 1,600 square feet to 2,500 square feet was estimated to cost a minimum of \$512,500 with an upward consideration of \$687,500. There are some construction components that may lower the cost but that would not be the way to approach this type of improvement. No matter how accurate you believe the numbers to be, there are always the unknowns that pop up during construction, construction of any kind. From the past, we learned that connecting the two existing buildings with an atrium type of enclosure would incur other costs outside of just adding an atrium. The two buildings connected become one building and thus, the new square footage of "the building" will subject us to a different and more advanced fire suppression system. It also will subject us to bringing both buildings up to current codes in those areas we improve.



At the 2017 Fall Board Meeting in November there was significant discussion centered on moving the aircraft to Headquarters or returning the aircraft to a flyable airworthy condition. The International Board of Directors and the Trustees for The 99s Museum of Women Pilots decided, for now, that the aircraft should remain at the Oklahoma Science Museum. We will continue our relationship with the Museum and work towards enhancing the exhibit as a focal point.

International Secretary, Lisa Cotham reported that the Smithsonian Air and Space Museum already has a Travel Air and is not interested in the Louise Thaden aircraft unless it is a gift.

In summary, the aircraft is still housed and safe. We, as owners, should do more research before we proceed with improvements to house the airplane. Although we have quite a bit of time remaining on our land lease, we need to continue to be conscious of our finances. Getting cost estimates is a great start but let's establish what the community interest is in this airplane and what type of marketing should be done to bring attendance to our airplane and museum. I shouldn't say this (so don't Pat) but I rather like the idea of finding our own land and building a new building inclusive of everything we want with no restrictions except adhering to building codes. Ahhh, one can dream.

ENGAGING A NEW ARCHITECT

I spoke with Steve Ford in reference to getting another architect for The 99s. It has been over a year since Larry Stubblefield passed and we have been fortunate to not have needed the services of an architect, until recently. As a reminder, Larry Stubblefield and The 99s developed a very special relationship. We were very fortunate for many years that Larry gave of his time and expertise pro bono.

I consulted by phone with David Sanders who was with LWPB Associates during the balcony improvements. He left the employ of LWPB almost five years ago and works for another architectural firm. While David is familiar with The 99s and a good amount of our improvements, I'm not convinced he would be a good fit. The architectural firm he works for is primarily involved with medical buildings and hospitals. They want to branch out further but I do not feel at this time they are a firm that can meet our needs. They are larger than we need and it wouldn't be cost effective for us, in fact, it could be cost prohibitive.

I have also talked with Craig Foster of LWPB. Craig is familiar with The 99s and did an extensive amount of work for us when we were applying for the Reynolds Foundation Grant. I asked Craig to schedule a meeting with Laura to take a look at some of the areas that need to be addressed.

MUSEUM WINDOWS

On Craig's site visit, he determined that two upper windows were either dirty or discolored and should be further looked at by a window/glass company. The exterior seal was worn and allowing moisture to seep in between the panes of glass causing the dirty and discoloration that was being seen. The replacement windows were ordered with factory tinting. However, the tinting was not dark enough to provide proper protection for the display items close to the windows. A separate tinting application was applied to the inside of the windows to provide the proper protection from the sun. At the time of this report, Laura is planning to contact a separate window company regarding replacement of future windows. The windows in the building are quite old and eventually we will have to replace all of them.

BALCONY/CRAWL SPACE

Another issue that has surfaced is a small water leak that found its way to the ceiling area by the downstairs front door and another small leak in Martha Eades' office. When the stairs and railings were installed we used a flat metal trim at the base of the railings on the balcony. This trim came in 12 foot lengths so we had to seam the trim in three different locations. While the seams were supposed to be watertight, it appears that a small amount of water was able to get in at the seams and around the screws. Our approach to repair was to weld the three seams, caulk and paint. The repairs were made and Laura has reported that the downstairs remained dry during recent storms.



ARCHIVE ROOM DOOR

The archive room door, being wood, was prone to swelling and shrinkage due to heat and humidity changes in Oklahoma. Because of the swelling, the door was not closing to ensure an airtight seal or if it was closed, it couldn't be opened without being extremely forceful on it which could result in damage to the door. Craig Foster examined the door and advised against replacing it with a metal door. His recommendation was to trim the edge and install weather stripping to insure the airtight seal of the room. The door has been fixed and has an airtight seal.

ROOFING

Anyone who has traveled to Oklahoma knows how extremely windy it can be on any given day. During a recent wind event, with wind gusting in excess of 50 to 60 miles per hour, a section of the roofing trim blew off. Laura contacted Universal Roofing, the roofers who do warranty work to the roof, and had them come out to inspect the damage. A ten-foot section of trim had blown off resulting in tears to the roofing that had to be patched before storms moved in. After the storms moved out, the roofing company returned and made permanent repairs to the roof.

FIDO

Many thanks go to the ever-vigilance of FIDO, who monitors everything in and about the building and communicates with the Board of Directors and Building Maintenance Committee as necessary.



Before a problem



Watching over the problem

Respectfully submitted by Pat Prentiss on behalf of the Building Maintenance Committee





GENERAL RESERVE, LIFETIME MEMBERSHIP AND WEBSITE INVESTMENT FUND ADVISORY COMMITTEE REPORT

Committee Members: Greta Moore- Chair, Barbara Crooker (International Treasurer), Kris Irvin-Herron.

Report for International Annual Meeting July 2018

As of May 11, 2018, the fund values and estimated annual income for each fund is as follows:

	VALUE AS OF 5/11/2018	EST ANNUAL INCOME
Website:	\$41,036.14	\$1,162.67
Lifetime Membership:	\$291,082.22	\$11,864.24
General Reserve:	\$485,516.40	\$22,330.86
TOTALS:	\$817,634.75	\$35,357.77

The funds are continuing to grow and prosper in support of the International Ninety-Nines and the activities they support.

Respectfully Submitted
Greta Moore
Committee Chair

**Nominating Committee
Report for Year End May 31, 2018**



The current elected committee is comprised of five members from different Sections – Karen Weldon (Southeast Section), Madeleine Monaco (North Central Section), Penny Nagy (Southwest Section), Glenna Blackwell (New England Section) and Susan Larson (South Central Section), all elected in 2016 and serving until July 2018.

It is the responsibility of the committee to identify, encourage, and assist potential candidates for the International Board of Directors (IBOD) and the subsequent Nominating Committee. Serving on the IBOD is an honor: it's work, it's fun, it involves travel, it's a way to give back, it's a great opportunity to meet 99s from other Sections and the expenses are at least partially reimbursed. This committee and future Nominating Committees encourage interested 99s to throw their hat in the ring and aspire to at least two years on the IBOD.

The report of the Election Procedures Committee will detail the candidates for offices in the 2018 election. Bios, position statements and resumes were available on the website at www.ninety-nines.org.in the Members Area.

Those two directors who were elected on the floor of the annual meeting last year in San Antonio, Cathy Prudhomme and Leslie Prellwitz, have vacated their two-year director positions and the Nominating Committee will submit to the IBOD a list of candidates to fill the remaining terms. We expect the responsibilities of the 2016-2018 Nominating Committee to be complete once this list is submitted.

Susan Larson,
Nominating Committee Chair



Professional Pilot Leadership Initiative

The Ninety-Nines, Inc. International Organization of Women Pilots

May 8, 2018

The Professional Pilot Leadership Initiative (PPLI) is a program of The Ninety-Nines. The PPLI purposes to accelerate the advancement of women in all pilot professions - providing formal mentoring and enhanced leadership in the aviation community. It affords highly motivated 99s the tools with which to develop their careers, as well as their leadership abilities, through structured mentoring activities.

Members Served

In the 2018 Spring Session, we have 48 women involved in the PPLI - 26 mentees and 22 people on in mentoring and coordinating roles.

Since the inception of the program in 2004, over 230 individuals participated or assisted in the PPLI. 172 participants enrolled (with 55% completing the program) and around 60 women involved in the mentoring and coordinating roles who have not been through the program.

Our Coordination Team and participants continue to achieve upgrades or new hire training as we all navigate a busy era in the aviation industry. It is inspiring to work with such a motivated group of women. Of our recent graduates we have seen women transition from hour building, through several jobs to being hired at a regional airline; from CFI to corporate pilot; from intern with no pilot experience to CFI; and from regional airline FO to Captain.

Promotion and Awareness

We hope to increase awareness of the PPLI for 99s members by submitting articles in The 99s *Straight & Level* Newsletter. A meet and greet presentation was held at the Women in Aviation Conference in Reno in March, and we hope to have a presentation at The 99s International Conference in Philadelphia in July.

Our advertisement includes emailing Chapter Chairs and Governors with requests to share PPLI program information with their members; posting on The 99s online email digest. Social media is also used via the PPLI Facebook page, The 99s Facebook group, Twitter and FAST.

The new video advertisement to highlight the PPLI was presented at the WAI social in Reno and a link is on The 99s website. This three minute presentation features current PPLI members and participants and we hope that this will give prospective participants a better understanding of the program than they currently get through our textual descriptions.



Scholarship

The PPLI scholarship, which covers the modest PPLI program fee (\$30), was awarded to Lisa Katzke for the Spring 2018 session. It offers a good opportunity to practice scholarship technique for future scholarship applications.

Program Material

We continue to add additional program material by creating supplemental Dispatches for those in the third (Navigator) phase of the program. Rather than repeating the same program material in each successive phase of the program, these new Navigator dispatches provide additional and more in-depth information to address the new perspective of participants as mentors and leaders. We hope that this adds more value to the PPLI program.

Online Administration

Our new Online Administrator, Alana Erickson, is getting used to navigating the online system. We had a relatively smooth session launch and we are working to transition from files being held online in individuals' folders and accounts to a Team Drive, making all PPLI program material accessible by those with the appropriate access permissions.

We are looking for an Assistant Online Administrator and additionally someone with Java programming experience to help with upgrading our online forms to keep up with changes in the Google System.

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

The Meet and Greet Social event at the Women in Aviation (WAI) Conference in Reno, March 2018 received excellent feedback. A Captain from American Airlines who was present commented that “this grassroots meeting was one of the most important programs offered at WAI”. We generally receive greater intake numbers for the Fall PPLI session resulting from those who attended the presentation.

Approximately 43 people attended this year’s brief formal presentation, which was preceded and followed by drinks and finger food. Current participants spoke briefly, giving an overview of each phase and how the PPLI had affected their career.

This get-together provides a wonderful opportunity for past and present 99s and PPLI participants to meet each other, often for the first time, as well as being a venue to publicize the PPLI program and generate more enthusiasm for the program.

We are grateful for the support of The 99s in hosting this event. We appreciate the support of Susan Larson for promotion and organization of this event. We strongly believe that this “facetime” greatly benefits the PPLI (and 99s at large) by providing a vibrant time of networking.

PPLI Coordination Team Status

The core Coordination Team volunteers is undergoing changes in 2018. Team Lead Lynzie Hudson is joined by new joint Assistant Team Leads Camille Griffin and Connie Batuhan. Connie and Camille will advise new Captains’ Circle Coordinator Jessica Mendez as she takes on the role. Alana Erickson is taking on the responsibility of Online Administrator, under the guidance of Karen Rosier; Karen is currently also our PR Coordinator. We are supported by Senior Mentoring Coordinator Heidi Thiele; Leadership Coordinator Rebecca Hempel; Advisor Stefanie Sun; and Session Launch Coordinators Emily Crombez and Jessica Lowery.

Prior Assistant Team Lead Patty Herbel will continue with us as a Mentoring Coordinator. Our ever-changing group of Mentoring Coordinators, is made up primarily of prior PPLI graduates. The Spring Session is fortunate to have had offers of mentorship from many of our former volunteers, as well as 99s unfamiliar with the PPLI program, acting as mentors.

We are always seeking additional volunteers to assist with the PPLI. Many of our key leadership positions involve a two-year involvement, but we have many volunteers assisting us with mentoring over each six-month-long volunteer sessions. Nearly all of the PPLI program is conducted remotely (via email, Skype, and the internet). Thus, it remains manageable for interested members to participate from across the globe.

Budget

Our current 2018 expenses amount to \$93, consisting of graduation certificates, gifts and the associated postage and online domain fees. Our 2018 incoming program fees were approximately \$115.

Respectfully submitted,

Lynzie Hudson

Lynzie Hudson
Professional Pilot Leadership Initiative Team Lead
Lynzie@99ppli.org
562.314.7184

Publications Committee Report 2018

The Publications Committee has undergone many changes since the last International Conference. With previous editor/publisher Bobbi Roe and Publications Committee Chair Donna Crane-Bailey retiring, I was pleased and honored to be asked to serve as the new Publications Committee Chair. I officially took over as Publications Committee Chair for the July/August 2017 issue.

Danielle Clarneaux of Clarneaux Communications was chosen by the board to stay on as designer of *Ninety-Nines* magazine and has taken on additional responsibilities as editor and publisher. Ovid Bell Press will continue as the printer of the magazine, printing and mailing six issues a year. The magazine is also available for download directly from the home page of The 99s International website, where it continues to be a popular medium for many of our members to access their issues.

The front cover title and interior pages have been redesigned to provide a more modern and clean presentation. With help from the Board and Susan Liebler, who compiled an extensive survey for our readers to share their thoughts about the magazine, content has been modified to appeal to our readers, who range in age and geographical locations around the world. The title of the publication was also modified from *99s News* to *Ninety-Nines* magazine. With “news” becoming a moment-to-moment phenomenon and The 99s publication being published bi-monthly, the contents can serve to be inspiring stories and profiles of the membership and reports of Chapter, Trust and Museum activities. The name change from *99 News* to *Ninety-Nines* magazine will better represent this focus.



The Publications Committee is pleased to announce that due to increasing membership, the print run of *Ninety-Nines* magazine has gone from 5,800 to 6,200 copies for the three “scholarship issues” when Fly Now and Amelia Earhart Memorial Scholarship winners are featured, and from 5,400 to 5,700 for the other issues. Increasing the print run ensures there will be plenty of extra copies available for distribution at the various large, medium and smaller trade shows and fly ins. Having the magazine available to hand out is an effective promotional tool that will leave a lasting impression on the attendees who stop by our booths.

There has also been research into changing the way the magazines are mailed to members in hopes of having them delivered more quickly. We are also looking at moving away from inserting the magazine in plastic to be more environmentally friendly.

Our editor Danielle and the Publications Committee continue to strive to produce an interesting, accurate and inspiring publication on a bi-monthly basis. The committee consists proofreaders, writers and editor and consists of Jann Clark, Janice Pelletti, Lu Hollander, Marie Fasano, Martha Phillips, Susan Larson and Alison Yusov. Linda Horn recently joined the committee to specialize in checking the accuracy of names. We are also fortunate to have multi-talented 99s who are eager to interview members and write articles. The committee recently welcomed two new writers, Sue Mead from the Connecticut Chapter and Melissa Markham of the Florida Goldcoast Chapter. Both these women have published books and have written award-winning articles. It is hoped that in the future we will be able to also hire professional photographers, especially for cover shots. This will only add to the professionalism of the magazine.

Our January/February 2018 issue was a landmark edition; due to increased interest in advertising, both purchased and in trade, the page count was increased to 40 pages versus the traditional 32 pages.

Advertising Manager, Madeleine Monaco, President Jan McKenzie and several Directors from the International Board have been working diligently to develop a system of communication to coordinate advertising space. There have been more sponsorship fundraisers that offer advertising in the *Ninety-Nines* magazine that may again require an increase in pages. Advertising rates have been increased to be more in line with similar publications and possibly defray the cost of publishing our magazine. However, it is agreed it's best to keep the advertising to about 25%.

In closing, as Chair of the Publications Committee, I would like to thank each of the committee members for their time spent volunteering to write, edit and proofread the *Ninety-Nines* magazine. Thank you, too, to the many members of The Ninety-Nines for their editorial contributions for each issue; and to editor Danielle Clarneaux for her easy going, yet get-it-done right attitude.

Respectfully submitted
Lori Plourd
99s Publications Committee Chair

Madeleine Monaco
Advertising Manager

Susan Larson
Social Media Chairman



Social Media Report May 10, 2018

Social media continues to be THE PLACE to promote The Ninety-Nines! With the help of our dedicated volunteers and Venly, on a month-to-month contract for its expertise, our presence in the social media world continues to expand. Thank you in particular to Terry Carbonell and the rest of the IBOD for your support!

Jill Shockley, Texas Dogwood Chapter, has been tweeting consistently on Twitter for two years, increasing our followers to 1,475, many of them aviation and government organizations both within and outside of the United States. Women's History Month brought in an additional 100+ followers. A tweet about an Irish pilot, tweeted on St. Patrick's Day did not go unnoticed by our Irish followers. Hashtags are settled in advance of events, for this conference #99s2018 and #FriendsofThe99s for 'Friends of The 99s' related posts.

Robin Hadfield, First Canadian Chapter, has taken up the reins on our Facebook Page, Pinterest and Instagram, while Terry Carbonell and I administer the "The Ninety-Nines Inc. International Women Pilots Organization" Facebook Public Group. Liz Avelar, Rio Grande Norte Chapter, a movie director and producer, has recently agreed to develop our YouTube channel. Lisa Bishop, Maple Leaf Chapter, is posting to LinkedIn.

Please 'like' our FB page, contribute to our official public group and 'follow' our Twitter feed if you haven't already. Social media is the new home of Public Relations and we need everyone to participate.

If you have something that should be shared across our social media platforms, send an email to socialnetwork@ninety-nines.org and it will be distributed to the entire team.

It's a great honor to serve this wonderful organization!

TWITTER - @TheNinety-Nines (Follow the feed) <https://twitter.com/TheNinetyNines>

FACEBOOK - @99sinc (LIKE the Page) www.facebook.com/99sinc

FACEBOOK - @99sinc (JOIN the Group) www.facebook.com/groups/1254346664641357

INSTAGRAM - @theninetyinesinc www.instagram.com/theninetyinesinc

LINEDIN – The Ninety-Nines, Inc., International Organization of Women Pilots (follow the Page and join the group) www.linkedin.com/company/the-ninety-nines-inc/

PINTEREST – TheNinetyNines (search people) www.pinterest.com/TheNinetyNines

YOUTUBE – The Ninety-Nines, Inc. youtube.com/channel/UCiYesl50j1Wzmtge4wSQemA

WEB – www.ninety-nines.org

The Ninety-Nines, Inc.
International Organization of Women Pilots
Annual Business Meeting
Saturday, July 15, 2017
Westin Hotel – San Antonio, TX

CALL TO ORDER. The Annual Business Meeting (ABM) was called to order by President Jan McKenzie at 8:30 a.m.

INTRODUCTIONS. President McKenzie made the following introductions:

International Officers and Directors -

President – Jan McKenzie, Colorado Chapter	Director – Leslie Prellwitz, Chicago Area Chapter
Vice President – Corbi Bulluck, Kitty Hawk Chapter	Director – Cathy Prudhomme, Houston Chapter
Secretary – Lisa Cotham, NOLA Chapter	Director – Marjy Leggett, Mid-Columbia Chapter
Treasurer – Barbara Crooker, Mt. Shasta Chapter	Director – Terry Carbonell, Paradise Coast Chapter
Immediate Past President – Martha Phillips, Ventura County Chapter	

Parliamentarian – Betty Greene

Headquarters Manager – Laura Ohrenberg

Past Presidents –

Gene Nora Jessen, 1988-1990
Lu Hollander, 1992-1994
Jody McCarrell, 2002-2004
Pat Prentiss, 2006-2008
Susan Larson, 2008-2012

Council of Governors –

Minnetta Gardinier, Spokesperson, North Central Section
East Canada Section - Lisa Bishop
Mid Atlantic Section - Juliet Lindrooth
New England Section - Glenna Blackwell
New York/New Jersey Section - Rosanne Isom
New Zealand Section - Dee Bond
Northwest Section - Patty Viall
South Central Section - Stephenie Roberts
Southeast Section - Mae Marquet
Southwest Section - Alice Talnak

Nominating Committee –

Susan Larson, Chairman, South Central Section
Glenna Blackwell, New England Section
Madeleine Monaco, North Central Section
Penny Nagy, Southwest Section
Karen Weldon, Southeast Section

Amelia Earhart Memorial Scholarship Fund Trustees – *absent

Dr. Jacque Boyd, Co-Chairman, Rio Grande Norte Chapter, South Central Section
*Peggy Doyle, Co-Chairman, Old Dominion Chapter, Mid-Atlantic Section
Dorothy Berthelet, Eastern Ontario Chapter, East Canada Section
Linda Mathias, Hampton Roads Chapter, Mid-Atlantic Section
Dorothy Norkus, San Diego Chapter, Southwest Section
Shelley Ventura, Aux Plaines Chapter, North Central Section

Amelia Earhart Birthplace Memorial Museum Trustees – *absent

*Ann Shaneyfelt, Chairman, Northeast Kansas Chapter, South Central Section
*Barbara “BJ” Vanecek, Greater Kansas City Chapter, South Central Section
*Carole Sutton, Nebraska Chapter, South Central Section
*Cheryl Thompson, Northeast Kansas Chapter, South Central Section
*Dawn Wavle-Rogers, Kansas Chapter, South Central Section

The Ninety-Nines Endowment Fund Trustees – *absent

Mary Wunder, Chairman, Eastern Pennsylvania Chapter, Mid-Atlantic Section
Carol Andrews, Sutter Buttes Chapter, Southwest Section
Kris Irvin-Herron, Arkansas Chapter, South Central Section
Virginia Harmer, San Gabriel Valley Chapter, Southwest Section
*Elaine Morrow, Minnesota Chapter, North Central Section
*Judith Bolkema-Tokar, North Jersey Chapter, New York-New Jersey Section

The Ninety-Nines Museum of Women Pilots – *absent

Georgia Pappas, Chairman, Eastern New England Chapter, New England Section
Penny Nagy, Sutter Buttes Chapter, Southwest Section
Barbara Schultz, Antelope Valley Chapter, Southwest Section
Pat Chan, Bay Cities Chapter, Southwest Section
*Dydia Delyser, Fullerton Chapter, Southwest Section
*Jeannie Wheatley, Tulsa Chapter, South Central Section

Reference Committee –

Linda Mathias, Chairman, Hampton Roads Chapter, Mid-Atlantic Section
Elizabeth Frankowski, Houston Chapter, South Central Section
Kathy Fox, Eastern Ontario Chapter, East Canada Section

Credentials Committee –

Thelma Cull, Chairman, Sutter Buttes Chapter, Southwest Section
Becky Davies, Sutter Buttes Chapter, Southwest Section
Carol Andrews, Sutter Buttes Chapter, Southwest Section
Jody McCarrell, Oklahoma Chapter, South Central Section
Kathy Walton, Reno Area Chapter, Southwest Section
Virginia Harmer, San Gabriel Valley Chapter, Southwest Section

Bylaws/Standing Rules Committee –

Pat Prentiss, Chairman, Orange County Chapter, Southwest Section
Ellen Nobles-Harris, Delaware Chapter, Mid-Atlantic Section
Joan Kerwin, Chicago Area Chapter, North Central Section
Jody McCarrell, Oklahoma Chapter, South Central Section
Pat Theberge, Eastern New England Chapter, New England Section

Sergeant at Arms – Pat Ohlsson, Long Island Chapter, New York/New Jersey Section

Sentinels –

Ann Easterly, Intermountain Chapter, Northwest Section

Barbara Little, Eastern Pennsylvania Chapter, Mid-Atlantic Section

Janice Welsh, Indiana Dunes Chapter, North Central Section

Teller's Committee –

Chief Floor Teller – Leslie Ingham, Santa Clara Valley Chapter, Southwest Section

Anne English, Mid-Columbia Chapter, Northwest Section

Carol Munch, Santa Clara Valley Chapter, Southwest Section

Donna Hannebut, Mid-Columbia Chapter, Northwest Section

Dorothy Berthelet, Eastern Ontario Chapter, East Canada Section

Elinor Kline, Florida Suncoast Chapter, Southeast Section

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

Ilse Hipfel, San Gabriel Valley Chapter, Southwest Section

Kris Irvin-Herron, Arkansas Chapter, South Central Section

Lewie Wiese, Three Rivers Chapter, North Central Section

Madeleine Monaco, Chicago Area Chapter, North Central Section

Virginia Harmer, San Gabriel Chapter, Southwest Section

Timekeepers –

Lori Parker, Chairman, Ventura County Chapter, Southwest Section

Alanna McClellan, Lake Tahoe Chapter, Southwest Section

Shelly Ventura, Aux Plaines Chapter, North Central Section

Photographer – Lilian Darling Holt, San Fernando Valley Chapter, Southwest Section

Audio-Visual Coordinator – Linda Horn, Colorado Chapter, South Central Section

Appointed International Committee Chairmen – *absent

501(c)(3) – Kris Irvin-Herron, Arkansas Chapter, South Central Section

99s News Editor – Bobbi Roe, Greater Seattle Chapter, Northwest Section

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

Aviation & Space Education – Jill Shockley, Texas Dogwood Chapter, South Central Section

Awards – Mae Marquet, NOLA Chapter, Southeast Section

Building Maintenance – Pat Prentiss, Orange County Chapter, Southwest Section

Election Procedures – Trish Sauve, Eastern New England Chapter, New England Section

Electronic Voting – Kathy Fox, Eastern Ontario Chapter, East Canada Section

International Membership Liaison – Carol Munch, Santa Clara Valley Chapter, Southwest Section

Marketing – Terry Carbonell, Paradise Coast Chapter, Southeast Section

Membership – Mignon Gery, Ventura County Chapter, Southwest Section

National Intercollegiate Flying Association – Jerry Anne Jurenka, Texas Dogwood Chapter,
South Central Section

Public Relations – Susan Larson, Rio Grande Norte Chapter, South Central Section

Publications Advertising – Madeleine Monaco, Chicago Area Chapter, North Central Section

Straight & Level Editor – Linda Horn, Colorado Chapter, South Central Section

Strategic Planning – Corbi Bulluck, Kitty Hawk Chapter, Southeast Section

Sun N Fun – Mary Wunder, Eastern Pennsylvania Chapter, Mid-Atlantic Section

Webinars – Marjy Leggett, Mid-Columbia Chapter, North Central Section

– Leslie Prellwitz, Chicago Area Chapter, North Central Section

- *Careers – Becky Hempel, Austin Hill Country Chapter, South Central Section
- *EAA AirVenture – Lin Caywood, Sugarloaf Chapter, Mid-Atlantic Section
- *Forest of Friendship – Ellen Herr, Paradise Coast Chapter, Southeast Section
- *Fund Raising – Susan Liebeler, Ventura County Chapter, Southwest Section
- *Investment Advisory – Greta Moore, Southeast Section Member
- *Professional Pilot Leadership Initiative – Lynzie Hudson, Bay Cities Chapter, Southwest Section
- *Publications – Lori Plourd, Katahdin Wings Chapter, New England Section
- *Sun N Fun – Barbara Yeninas, Florida Suncoast Chapter, Southeast Section
- *Trademarks – Frances Luckhart, Tulsa Chapter, South Central Section
- *WAI Conference – Rhonda Glennon, Santa Clara Valley Chapter, Southwest Section

Non North America sections represented were Far East, Russia, New Zealand and Nepal.

President McKenzie also recognized 35 first-time attendees.

CREDENTIALS REPORT – DECLARATION OF QUORUM. Chairman Thelma Cull reported that as of 8:45 a.m., July 15, 2017, there were 1,012 eligible votes and 786 credentialed votes present or 77% of eligible votes present with 13 Sections represented. Motion by Chairman Cull:

I move the report be adopted and a quorum declared.

The motion was approved by a clear two-thirds majority.

ADOPTION OF MEETING RULES. Vice President Bulluck read the meeting rules, printed on page 2 of the ABM booklet. Motion by Vice President Bulluck:

I move for adoption of the meeting rules as printed.

The motion was approved by a clear two-thirds majority.

REFERENCE COMMITTEE REPORT AND ADOPTION OF AGENDA. Chairman Linda Mathias reported there were no additional items to be added to the agenda on page 1 of the ABM booklet. Motion by Chairman Mathias:

I move for adoption of the agenda as printed granting the President the prerogative to make changes that may become necessary.

The motion was approved by a clear two-thirds majority.

MEMORIAL TO NEW HORIZONS was presented by New Zealand Gov. Dee Bond who read the poem, If You Have Flown.

MIDTERM ELECTION

Susan Larson, Chairman, Nominating Committee, reported the following candidates:

For International Director:

- Cathy Prudhomme, Houston Chapter, South Central Section
- Leslie Prellwitz, Chicago Area Chapter, North Central Section
- Pat Ohlsson, Long Island Chapter, New York/New Jersey Section

For 99s Endowment Fund Trustee:
Kris Irvin-Herron, Arkansas Chapter, South Central Section

For Amelia Earhart Birthplace Museum Trustee:
Cheryl Thompson, Northeast Kansas Chapter, South Central Section
Deborah Yarbrough, Memphis Chapter, Southeast Section

For Amelia Earhart Memorial Scholarship Fund Trustee:
Dorothy Norkus, San Diego Chapter, Southwest Section

For 99s Museum of Women Pilots Trustee:
Pat Chan, Bay Cities Chapter, Southwest Section
Jeannie Wheatley, Tulsa Chapter, South Central Section

REPORTS

International Secretary/Appointment of 2017 Committee to Read and Approve the Minutes. Secretary Cotham reported that the minutes of the 2016 ABM were approved by the committee of Governors Jennifer Graham, Australian Section; Rosanne Isom, New York-New Jersey Section; and Myra Bugbee, Southeast Section.

There was one correction from the floor to the 2016 ABM minutes: Linda Mathias, Scholarship Trustee and Reference Committee Chairman, is in Hampton Roads Chapter, not Old Dominion as reported.

Minutes stood approved as corrected.

Secretary Cotham announced the appointment of the following Governors to the Committee to Read and Approve the Minutes of the 2017 ABM: Lisa Bishop, East Canada Section; Patty Viall, Northwest Section; and Stephenie Roberts, South Central Section.

International Treasurer. Treasurer Crooker reported that the financial statements provided to the members were unaudited and will be filed with the auditors. See attached.

International President. President McKenzie highlighted several accomplishments The 99s made this past year: improved and increased communication, marketing and branding to include social media; having an official 99s representative to work with the International Forest of Friendship; chartering two new chapters; and approving a vendor to conduct electronic voting beginning with the 2018 elections. Of special note, working with the U.S. Ambassador to New Guinea and the Australian Section, we placed a new plaque commemorating the 80th anniversary of Amelia Earhart's final departure on her round-the-world- flight from Papua, NG, in the new Papua airport. See page 8 of the ABM booklet for a full report.

Trusts:

Amelia Earhart Birthplace Museum. Cathy Prudhomme presented on behalf of Ann Shaneyfelt, Chairman. The Trustees were in Atchison for the Amelia Earhart Festival. See page 25 of the ABM booklet for the full report.

Amelia Earhart Memorial Scholarship Fund. Co-chairman Dr. Jacque Boyd reported the Fall 2016 Fly Now Awards had 55 applicants with 13 Awards given for a total of \$86,000. The Spring 2017 Awards had 66 applicants with 20 awarded for a total of \$84,500. The Academic Scholarship will increase from \$5,000 to \$10,000 beginning in 2018. A full report is on page 27 of the ABM booklet.

99s Endowment Fund. Chairman Mary Wunder announced the Fund has disbursed \$123,694.46 to Headquarters for specific projects since reaching the initial \$1 million goal. A new goal of \$5 million has been set to aid our museums, with an interim goal of \$3 million by 2018. See a full report on page 28 of the ABM booklet.

99s Museum of Women Pilots. Chairman Georgia Pappas narrated a video tour of the Museum. She announced two display cases at Will Rogers World Airport baggage claim area on Oklahoma natives Jerrie Cobb, Pearl Carter Scott, Madine Pulaski and Astronaut Shannon Lucid. A third case focuses on Amelia Earhart. See the full report on page 29 of ABM booklet.

FRIENDS OF THE 99s. Vice President Bulluck updated Friends of The 99s as a separate but wholly-owned entity of The 99s. First established in 2004, the program was revamped in 2016 and holds its own nonprofit status with the Internal Revenue Service. The International Board of Directors serves as the Board of Friends of The 99s. Anyone is eligible to become a Friend of The 99s. See page 14 of the ABM booklet for a report.

BYLAWS/STANDING RULES RATIFICATION. Chairman Pat Prentiss presented two proposed bylaw amendments and one associated proposed standing rule amendment. See ABM booklet pages 4-7 for the proposals as presented.

Motion by Chairman Prentiss:

By direction of the Committee, I move adoption of the following proposed Bylaw and Standing rule amendments as printed in the conference booklet.

Voting on both amendments, after the allotted comment period, resulted as follows:

- BL#1 – to allow student pilots to be eligible for membership. Approved unanimously.
- BL#2 – to clarify a member’s anniversary date; to provide for installment payments with regard to Life Membership and
 - Associated Standing Rule – to define the process for installment payments for Life Membership. Passed with obvious two-thirds majority.

3-2-1 COUNTDOWN TO SUCCESS. A new marketing strategy involves three separate companies to teach us how to better use social media, to standardize our branding and track our effectiveness, and to better market and promote our annual conference. Members can expect to see text and email renewal reminders and website enhancements such as easy online renewal.

ELECTION PROCEDURES REPORT. President McKenzie announced the election results.

For International Director:

- 635 Leslie Prellwitz, Chicago Area Chapter, North Central Section
- 594 Cathy Prudhomme, Houston Chapter, South Central Section
- 280 Pat Ohlsson, Long Island Chapter, New York/New Jersey Section
- 12 Linda Litwin, Washington DC Chapter, Mid-Atlantic Section, write-in

12 Pat Kraenor, write-in. NOTE: This write-in candidate could not be verified as eligible to hold office, possibly due to a misspelling of the surname.

For 99s Endowment Fund Trustee

768 Kris Irvin-Herron, Arkansas Chapter, South Central Section

For Amelia Earhart Birthplace Museum Trustee:

767 Cheryl Thompson, Northeast Kansas Chapter, South Central Section

761 Deborah Yarbrough, Memphis Chapter, Southeast Section

For Amelia Earhart Memorial Scholarship Fund Trustee

771 Dorothy Norkus, San Diego Chapter, Southwest Section

For 99s Museum of Women Pilots Trustee

765 Pat Chan, Bay Cities Chapter, Southwest Section

761 Jeannie Wheatley, Tulsa Chapter, South Central Section

Chairman Trish Sauve recognized the Elections Procedures Committee Tellers:

Rebecca Cormier, New England Section

Victoria Greenleaf, Southeast Section

Marie Hoefler, Southwest Section

Tricia DeBlock, North Central Section

Anne English, Northwest Section

Chairman Sauve moved:

I move that the ballots of the 2017 election be destroyed.

There was no discussion and the motion passed unanimously.

NEW BUSINESS. There was no new business.

INSTALLATION

President McKenzie and Vice President Bulluck installed the newly elected Directors and Trustees.

CONCLUDING CEREMONIES.

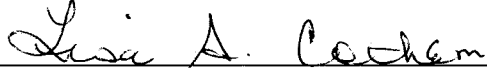
Reni Baker, 2017 Conference Co-Chairman, recognized the South Central Section members, chapters and volunteers for their work on the Conference.

ANNOUNCEMENTS. Vice President Bulluck acknowledged Gov. Dee Bond as the winner of the 2017 Air Race Classic, and herself and Ramona Banks, Alabama Chapter as the winners of the 99s-sponsored, 9th leg of the Air Race.

Members of the Mid-Atlantic Section, led by Barbara "Uncle Sam" Little and Mary "Betsy Ross" Wunder presented an invitation to the 2018 Conference, Flying the Cradle of Liberty, in Philadelphia, PA, July 3-8.

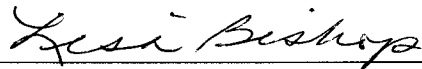
ADJOURNMENT. The meeting was adjourned by President McKenzie at 11:09 a.m.

A copy of the 2017 Conference booklet containing all written reports and all other referenced attachments is on file at Ninety-Nines Headquarters in Oklahoma City, OK.

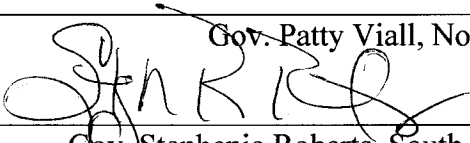


Lisa A. Cotham
International Secretary

Committee to Read and Approve the Minutes:



Gov. Lisa Bishop, East Canada Section



Gov. Patty Viall, Northwest Section

Gov. Stephenie Roberts, South Central Section

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Lisa A. Cotham
International Secretary

Committee to Read and Approve the Minutes:

Gov. Lisa Bishop, East Canada Section

Patty Viall

Gov/Patty Viall, Northwest Section

Gov. Stephenie Roberts, South Central Section

EVALUATION FORM

The Ninety-Nines, Inc.

2018 International Conference Evaluation – Philadelphia, Pennsylvania

Dear Ninety-Nine,

To better serve our members and provide more meaningful International Conferences in the future, we encourage you to fill out the following and return this form to the Hospitality Suite before departing. Prefer to mail your response later? Please send to: Mary Wunder, 743 Colledgeville Rd., Colledgeville, Pa. 19426--Your response will be very much appreciated. Want to scan and email? Please send to marywunder@gmail.com Thanks in advance.

Please rate the following areas. The scale is:

	1-poor	2-fair	3-average	4-good	5-excellent
Registration Materials					
Clarity & conciseness	1	2	3	4	5
Easy to obtain (99 News, website)	1	2	3	4	5
Doubletree by Hilton					
Hotel location	1	2	3	4	5
Hotel facilities & accommodations	1	2	3	4	5
Hotel staff	1	2	3	4	5
Events					
Thursday: Take-Off Welcome Reception	1	2	3	4	5
Friday: Career Expo	1	2	3	4	5
Friday: Professional Branding Breakfast	1	2	3	4	5
Thursday, Friday & Saturday Seminars	1	2	3	4	5
Saturday: Awards Banquet	1	2	3	4	5
Tours	1	2	3	4	5
Overall Value and Pricing					
Was it a good value for the price	1	2	3	4	5
Amount and quality of food	1	2	3	4	5
Overall Conference rating	1	2	3	4	5

Did you find Designing Events to be helpful? Yes No

Did Registration & Credentials flow smoothly? Yes No

Did you access the Conference website for information? Yes No

How was the Hospitality Suite? _____

Should future Conferences be longer? _____ shorter? _____ same # of days _____

Please answer the following demographic questions:

Number of Conferences Attended: First _____ 1-5 _____ 6 or more _____

Your age: 35 or under _____ 36-50 _____ 51-70 _____ Over 70 _____

Other Comments: _____

(Please use the back of the page for further comments or suggestions.)



DAYTON IS THE WRIGHT PLACE TO BE IN 2019!



2019 Ninety-Nines International Conference

July 16-21, 2019 | Dayton, Ohio

For more information: dayton2019@ncs99s.org
www.ninety-nines.org/conference.htm