

99S INTERNATIONAL CONFERENCE

MUNICH, GERMANY

***BUSINESS MEETING AGENDA AND
INTERNATIONAL REPORTS***

JULY 9, 2015



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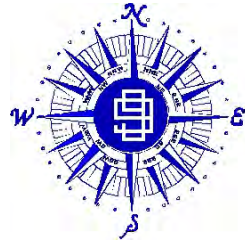
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The Ninety-Nines, Inc.
2015 International Conference
Munich, Germany
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AGENDA

The Ninety-Nines, Inc.
Annual Business Meeting
Thursday, July 9, 2015
9:00 AM – 12:00 PM
Sheraton Munich Arabellapark
Munich, Germany / München, Deutschland



ITEM	PRESENTER
Call to Order	
Invocation and Memorial to New Horizons	Cathy Hobson
Introductions	Martha Phillips
Credentials Report – Declaration of Quorum	Thelma Cull
Adoption of Meeting Rules	Jan McKenzie
Reference Committee Report and Adoption of Agenda	Linda Mathias
Mid-Term Election	
Presentations by Director Candidates (2 minutes each)	
Balloting	
Reports	
•International Secretary/Appointment of 2015 Committee	Lisa Cotham
•International Treasurer	Leslie Ingham
•International President	Martha Phillips
•Trusts	
Amelia Earhart Birthplace Museum	Jerry Anne Jurenka
Amelia Earhart Memorial Scholarship Fund	Peggy Doyle
99s Endowment Fund	Mary Wunder
99s Museum of Women Pilots	Georgia Pappas
•Professional Pilot Leadership Initiative	Karen Rosier
•Headquarters Report	Jan McKenzie
•Bylaws/Standing Rules Ratification	Pat Prentiss
•Election Procedures Report	Trish Sauve
New Business (as determined by Reference Committee)	
Concluding Ceremonies	
Announcements	Jan McKenzie
Adjournment	

Meeting Rules

The Ninety-Nines, Inc.

Annual Business Meeting Rules

Thursday, July 9, 2015

9:00 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 should have been submitted to the Reference Committee in writing by Wednesday, July 8, at noon Central European Summer time.
 - a. Submissions may be presented to any Reference Committee member.
 - b. The Reference Committee members have been identified on the website and in the July *Dispatch* for ease in contacting prior to the start of the ABM.
5. The Reference Committee shall review all submissions for completeness, form, conflict with current corporate documents, and elimination of duplication. The Committee may suggest better wording and/or provisions for implementation, and may determine the order of presentation.
6. Members wishing to speak or make motions shall use the appropriate microphone. Audio-video recording, other than the official recording is not permitted.
7. All motions, written and signed by the maker, shall be submitted to the International Secretary.
8. Debate must be germane to the motion on the floor and
 - a. Shall be limited to two minutes for each speaker and ten minutes for each question.
 - b. Delegates must declare whether speaking 'for' or 'against' the issue prior to speaking and state their name and the Chapter/Section to which they belong.
 - c. No member may speak more than once to the same question unless all others who wish to speak have done so.
9. The official Timekeeper shall call the time as specified in #8
10. The President may assume the motion on all/any Committee Reports requiring action.
11. Exemplary decorum during the ABM shall prevail.
12. All cell phones and pagers must be turned off or placed on vibrate during the ABM.
13. Information released to the Press shall be only that which has been approved by the President or Board of Directors.
14. All communication with persons on the platform or in the assembly shall be in writing and delivered by the Floor Tellers or Sentinels.
15. There will be no break in the meeting unless designated by the President. Delegates wishing to leave the room will be responsible for their voting cards according to the Credentials Rules.
16. The Secretary shall appoint a committee of three (3) Governors to correct and approve the minutes of the ABM.



**Credentials Committee Report
for the 2015 International Conference
in Munich, Germany**

Delegate slips mailed by April 22, 2015

Governors	25
Chapters	872
Section Members	100
Members-at-Large	1
Total	998

Delegate slips summary by Sections:

Non-U. S.		U. S.	
Arabian	15	Mid-Atlantic	74
Australian	9	New England	32
Austrian	2	New York – New Jersey	36
Brazil	2	North Central	119
British	3	Northwest	87
China	3	South Central	146
East Canada	29	Southeast	110
Far East	2	Southwest	279
Finnish	3		
French	3		
German	9		
India	4		
Israeli	3		
Nepal	5		
New Zealand	4		
Russian	3		
West Canada	15		
Members-at-large	1		

Thelma Cull

Credential Committee Chairman



INTERNATIONAL BYLAWS/STANDING RULES COMMITTEE
Pat Prentiss, Chairman
Ellen Nobles-Harris, Committee Member
Joan Kerwin, Committee Member
Jody McCarrell, Committee Member
Pat Theberge, Committee Member

April 29, 2015

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

Enclosed please find one (1) proposed standing rule amendment that needs to be ratified by the membership at the annual business meeting on July 9, 2015 in Munich, Germany. The proposed amendment has been reviewed by the International Board of Directors, 99s General Counsel, Cecile Hatfield and 99s Parliamentarian, Betty Green.

As you look at the proposal, you will see the proposed change denotes a deletion of what is presently in the governing documents.

The proposal is posted in the Library/Bylaws and Standing Rules Section of the Members Only Area of the website. Members can review it by logging into the Members Only Area and clicking on the Library button.

Chapter Chairmen, Governors and Trust Chairmen, please review this proposal with your members prior to July so your elected delegates will be able to participate in any debate that may take place during the annual business meeting in Munich, Germany.

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

Sincerely,

A handwritten signature in black ink that reads "Pat Noyes Prentiss". The signature is written in a cursive, flowing style.

Pat Noyes Prentiss
International Bylaws/Standing Rules Chairman

Enclosures: 2015 Proposed Standing Rule Amendment Ratification

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

RATIFICATION OF STANDING RULE CHANGE #1

2015

FISCAL AND DUES

- I. **DUES SCHEDULE:** Annual dues for all members of The Ninety-Nines, Inc., payable to The Ninety-Nines, Inc., at the International Headquarters is as follows:

	US	CANADIAN CARIBBEAN	ALL OTHERS
A. NEW MEMBERS			
Membership Dues	\$60.00	\$52.00	\$44.00
Initiation Fee	10.00	10.00	10.00
Section Dues	5.00	5.00	0.00
	\$7 <u>65.00</u>	\$6 <u>57.00</u>	\$5 <u>44.00</u>
B. STUDENT PILOT MEMBERS			
First 2 years:			
Membership Dues	\$30.00	\$30.00	\$30.00
Initiation Fee (1st year)	10.00	10.00	10.00
Section Dues	5.00	5.00	0.00
Total	\$45.00 <u>35.00</u>	\$45.00 <u>35.00</u>	\$40.00 <u>30.00</u>
Renewals after 2 years:			
Membership Dues	\$60.00	\$52.00	\$44.00
Section Dues	5.00	5.00	0.00
Total	\$65.00	\$57.00	\$44.00

Submitted by: International Board of Directors

Rationale: In line with other organizations, the 99s have decided to eliminate the \$10 initiation fee for all new members.

Financial Impact: The financial impact will be minimal as it will be offset favorably by attracting new members.

Legal Impact: none

International Board of Directors: Concur

**President's Annual Report
2015 International Conference
Munich, Germany**



Dear Members,

I greatly appreciated the honor of having been elected to serve my second term as your President. As is the case with the last two years, this year seemed to just fly by for me. Since The Ninety-Nines' Conference in New Orleans, Louisiana last summer, I participated in our scheduled trade shows including EAA's AirVenture in Oshkosh, Wisconsin last July; AOPA's Regional Event last October at Chino, California, Women in Aviation's Convention in March in Dallas, Texas, and Sun 'n Fun at Lakeland, Florida in April.

I led the Fall 2014 and Spring 2015 International Board Meetings at our Headquarters Building in Oklahoma City, Oklahoma. I attended my own Southwest Section's Fall Meeting in Reno, Nevada, Winter Chapter Workshop in Camarillo, California, and Spring Meeting in Temecula, California. I also had the privilege of attending the New York/New Jersey's Fall Section Meeting in Albany, New York.

At the Fall International Board Meeting in November, we held a one-day workshop on Strategic Planning, where we updated the current projects and planned new projects. Many of the projects are completed and many ambitious new ones are in the works regarding financial stability, membership recruitment/retention, and technology improvements among others. Board member Corbi Bulluck has done a great job of taking on the responsibility for tracking the progress for each of these and helping the "owners" of these projects with any of their needs.

I am pleased to report that we have secured a long-term (5-year) tenant for our one-story Headquarters Building on the Will Rogers Airport grounds in Oklahoma City. The company is Guardian Security, and they are reportedly quite happy with the facilities. Again this year, I must compliment our General Counsel, Cecile Hatfield, for her hard work in getting approval from the Airport Trust for this lease.

I cannot thank enough the members of the International Board of Directors, Trusts, and Committees who use their experience and expertise to do the work of the organization. You make it the vibrant and unique group that it is. I also want to thank those who accept the challenge of running for International, Section, and Chapter positions. You are the lifeblood of The Ninety-Nines and you are our heroes for accepting those responsibilities. We all appreciate the Headquarters staff for their support of the membership and their everyday commitment to this organization. Thank you to each and every one of you for your dedication and hard work.

Martha Phillips

Martha W. Phillips
President

INTERNATIONAL VICE PRESIDENT REPORT

Submitted by: Jan McKenzie

Reporting Period: July 2014-- July 2015

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

Travel for this past year included:

- July 2014 International Conference, New Orleans, Louisiana
- November 2014 International Board Meeting, Oklahoma City, Oklahoma
- March 2015 International Board Meeting, Oklahoma City, Oklahoma
- May 2015 Southwest Section Meeting, Temecula, California
- May 2015 South Central Section Meeting, Fayetteville, Arkansas
- July 2015 International Conference, Munich, Germany

I enjoyed the hospitality of the Southwest Section in Temecula, California. The business meeting was very interesting with 29 chapter reports. Also the section voted to donate funds to our four Trusts. Tours of Mt. Palomar Observatory, Grapeline Winery and Hot Air Ballooning were finished off with dinner on the patio. Under the stars, we dined overlooking the beautiful Temecula Golf Course. The Southwest Section 99s is always inspiring, energetic, active and shower you with hospitality.

Fayetteville, Arkansas was our location for the South Central Section Meeting. Discussion was held on the 2015-16 budget. Section and individual donations were made to the AE Birthplace Museum. Chapter, Scholarship, and Aviation Education reports were all extremely informative. The Welcome Dinner was at Sassafra Winery with cascading decks down around forest and underground springs.

Webinars! Five webinars are planned for 2015, with two completed. ForeFlight: IFR and advanced operations and Grow Your Career with PPLI were both well attended. Three more webinars are scheduled. Put them on your calendar!

Working with the International Board, I updated all of the Board Operating Policies and Procedures, affectionately called BOPPS. I sent them to the Board members for review prior to our meeting. We reviewed, edited and approved changes to all of the BOPPs in November, 2014.

As liaison to the International Conference Committee, I have enjoyed working with the German Section to bring you this outstanding conference in Bavaria. Thanks go to Linda Horn for creating the Conference Program and Dennis Umeda for the Awards and Scholarship Banquet Program.

At the Spring 2015 Board of Directors meeting, the International Board approved the Mid-Atlantic Section location of Philadelphia for the upcoming 2018 conference. I look forward to working with this section and co-chairs Mary Wunder and Barbara Little to contract a destination management company and hotel.

See you in Ottawa in 2016, San Antonio in 2017 and Philadelphia in 2018.

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



International Secretary's Report **for the period July 2014 – July 2015** **International Business Meeting** **Munich, Germany**

Lisa Cotham, Secretary

This first year as International Secretary has just flown by! What a special beginning, being installed in my hometown of New Orleans, Louisiana, at the conclusion of the July 2014 International Conference. I studied and studied the Board Operating Policies and Procedures to learn my duties and responsibilities so I could best carry on the legacy of documenting the business transactions of our organization.

In September 2014, I represented the International Board at the Northwest Section Fall meeting in Fairbanks, Alaska, where I joined Governor. Andrea Chay in a 16-hour trip up the Dalton Highway, following the Trans-Alaska Pipeline, to cross the Arctic Circle. A week later, I attended my Southeast Section Meeting in Knoxville, Tennessee.

I joined the on-going strategic planning session preceding the Fall Board meeting in November in Oklahoma City and was impressed to see the thought given to the development of programs to enhance and grow The 99s.

I had the unique experience of introducing The 99s to college football's Independence Bowl in Shreveport, Louisiana, at their "Spirit of Independence Award" Luncheon which honored the Tuskegee Airmen, two of whom were present. I also had fun sharing the table with Kevin Lacey, one of the pilots on the Discovery Channel's "Airplane Repo." I also learned that the 2015 winner is a high-ranking woman Air Force Officer and will pursue a greater level of participation for The 99s at her ceremony.

The February Board meeting was memorable in that the winter weather was so bad that commercial flights were cancelled and several attendees, including myself, had to spend an extra day or two in Oklahoma City. In March, I participated in the Women of Aviation Worldwide Week Fly It Forward activities in Gonzales, Louisiana.

In April, I represented the Board at the New England Section Meeting in Manchester, New Hampshire. I was particularly excited to visit New Hampshire since it was one of only seven US states I had not visited. Though small in numbers, the Section and Chapters should be a model in fulfilling the mission of The 99s with regard to scholarships, truly admirable.

As I write this report, I'm in St. Petersburg, Florida, for the Spring Southeast Section Meeting, enjoying seeing old friends and making new ones. And of course there's much talk of the meeting in Munich and the before and after travel plans.

While the travel is part of (a fun part of!) being on the International Board, the work part included preparing for Board meetings, writing and editing minutes of all the Board meetings, calling for and reporting the results of Board email votes, participating in ongoing discussions of matters that came before the Board and other business that requires Board input or action. One of the most memorable tasks was signing the charters for the new China Section, St. Croix Chapter Island Paradise Chapter in the Southeast Section and Waterloo on the Grand Chapter in East Canada Section.

I'm looking forward to my first Annual Business Meeting and the next year as your International Secretary.

INTERNATIONAL TREASURER'S REPORT

Leslie Ingham

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

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

I prepare the full Financial Report for June 1, 2014 to May 31, 2015 and the Proposed Budget for 2015-2016 distributed to attendees at the Annual Business Meeting.

In July and August 2014, I spent two weeks at Headquarters in Oklahoma City assisting the auditors. Currently, I am working with Cole & Reed to ensure a timely and efficient audit of the financial statements and preparation of the tax filings.

99s Meetings Attended:

July, 2014	International Conference, New Orleans, Louisiana
September, 2014	Southwest Fall Section Meeting, Reno, Nevada
October, 2014	Arabian Section Meeting, Bahrain
November, 2014	International Board of Directors Meeting, Oklahoma City, Oklahoma
January, 2015	Southwest Section Winter Workshop, Camarillo, California
February, 2015	International Board of Directors Meeting, Oklahoma City, Oklahoma
May, 2015	South Central Spring Section Meeting, Fayetteville, Arkansas



2015 International Director's Report

Corbi Bulluck

I have had the extreme honor and privilege to serve as one of your International Directors this past year.

Below are some of my projects and assignments for 2014-2015:

- I continue to serve as Chairman of the Strategic Action Plan committee, which has three conference calls each month to develop and execute strategies to ensure long-term health of our organization. Current areas of emphasis are: financial stability and growth; analysis and update of our technology infrastructure; market growth and development of The 99s; the engagement and retention of our members; and the development and support of our museums.
- I have been working to revamp of our Friends of The 99s program so that it will become a dynamic program which will provide support and outside sources of income for our organization and its resources. This past February, I made a presentation to the International Board of Directors regarding the program and the benefits it will provide to The 99s as well as to the Friends of The 99s. Since we are envisioning a program that is very different from the existing program, we need to review and possibly amend our bylaws and standing rules as they pertain to the Friends of The 99s. I anticipate that the Board will make a final decision by July regarding the implementation of this revised program.
- I continue to serve as liaison to the 99s Museum of Women Pilots, the Membership Committee, and the Pilot Careers Committee. I worked with the Professional Pilot Leadership Initiative team to make a presentation at our 2014 International Conference in New Orleans and to have a dynamic presence at the 2015 Women in Aviation Conference.

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

- Annual Business Meeting and the Pre- and Post-Conference Board meetings in New Orleans, Louisiana – July 7-9, 2014
- Southwest Section meeting in Reno, Nevada – September 4-7, 2014
- Southeast Section meeting in Knoxville, Tennessee – September 19-21, 2014
- Fall Board of Directors meeting in Oklahoma City, Oklahoma – November 5-9, 2014
- Spring Board of Directors meeting in Oklahoma City, Oklahoma – February 25-27, 2015
- Staffed the 99s' booth at the WIA Conference in Dallas, Texas – March 5-8, 2015
- Southeast Section meeting in St. Petersburg, Florida – May 15-17, 2015

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

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

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

Corbi Bulluck
July 6, 2015
Munich, Germany

The Ninety-Nines Inc. Board of Directors Activity Report

Maureen Kenney, Director

In January, I attended the Southwest Section 99's Winter Workshop, where I presented a workshop about improved communications for Chapters. This included discussion of websites and newsletters and social media. I presented information about ensuring that the official communications of each Chapter and Section make the guidelines of The Ninety-Nines Inc. and The 99's mission statement.

In February, I attended The Ninety-Nines Board of Directors meeting and presented information about my strategic action plan progress.

After the Spring International Board of Directors meeting, and in response to the report from the Amelia Earhart Birthplace Museum, I initiated a crowd-funding campaign to raise matching funds for the AEBM grant. The grant was meant to fund repairs and upgrades to the house structure. The funding campaign was successful. 99s and their friends donated to the campaign and we raised the needed matching funds.

I attended each monthly conference call regarding the strategic action plans for technology upgrades. I shepherded the technology audit from beginning through the delivery of the final report and recommendations to The 99's Board of Directors at the beginning of May.

I researched and presented the research results to the strategic action committee of the Board of Directors regarding a new e-store for The 99s. This new electronic store will have additional goods and enhanced services for The 99s. It should be complete by the International Meeting in Munich in early July.

In March, I participated in the San Fernando Valley 99s Girl Scout Day. I presented a module on Careers and Aviation. The module was intended to show the girls that while aviation careers include airline pilot, careers in aviation also included air-traffic control, weatherman and various occupations in the airport management sphere.

In April, I attended the Phoenix 99s flyin campout in Casa Grande, Arizona. The flyin campout included social activities, seminars presented by local aircraft restoration companies, and a spot landing contest.

At the beginning of May, I attended the Southwest Section Meeting in Temecula, California. We had a barbecue dinner, took a hot air balloon over the vineyards in Temecula and I managed to play part of a round of golf.

My May activity includes attendance at the East Canada Section Meeting, which is being held in Toronto, Canada.

Maureen Kenney
Director
The Ninety-Nines Inc.



The Ninety-Nines

International Organization of Women Pilots

Director's International Conference Report – 2015

Reporting Period: July 2014 – July 2015
Submitted by: Marjy Leggett, Director

As my term as International Director comes to an end, I look back gratefully on these past four years for the opportunity to serve The Ninety-Nines.

As a Director on the International Board and a part of this great organization, I continue to be impressed at the quality and dedication of the women who serve and am honored to have had the privilege of representing our members.

In addition to the projects and conferences listed below, I am very active in my own Mid-Columbia 99s Chapter's activities as Treasurer and Newsletter Editor. I also serve as Secretary of the Washington Pilots Association, both at the state and local level. In June, the local EAA Chapter, of which I am the Young Eagle Coordinator, hosted a community fly-in and provided 250 Young Eagle rides. As the Regional FAASTeam Safety Representative, I have brought various speakers to our area and encouraged safety training.

Wherever I go, I am continually promoting The Ninety-Nines, encouraging and mentoring new pilots, and offering support to other women who are already pilots or considering becoming one. During our local FBO's "Warbird Evening and Bomber Boogie" in May, our local 99s Chapter had a booth and successfully reached a number of women contemplating learning to fly.

Projects and Tasks:

- Board Liaison to Endowment Fund Trust committee
- Strategic Planning: Facilitated Committee to revise The Ninety-Nines website
- Webinars: Arranged for webinars on the Air Race Classic, Basic ForeFlight, and Advanced ForeFlight
- Helped with planning first Northwest Air Race for Women
- Worked on Committee to revise bylaws for the Northwest Section

Meetings and Conferences Attended:

- July 7-12, 2014 International Conference in New Orleans, Louisiana
- August 16, 2014: Worked at AOPA Fly-In in Spokane. Presented an Introductory Flying Companion Course
- Sept. 4-7, 2014: Northwest Section Conference in Fairbanks, Alaska
- Sept. 26-28, 2014: West Canada Section Meeting in Penticton, British Columbia, Canada
- October 9-12, 2014: Mid-Atlantic Section Meeting in Reading, Pennsylvania
- November 5-9, 2014: Fall Board of Directors Meeting in Oklahoma City, Oklahoma
- February 21-22, 2015: Northwest Aviation Conference and Trade Show, Puyallup, Washington
- Feb. 26 – March 1, 2015: Spring Board of Directors Meeting in Oklahoma City, Oklahoma
- May 15-17, 2015: Southeast Section Meeting in St. Petersburg, Florida
- June 5-7, 2015: New York-New Jersey Section Meeting in Flordam Park, New Jersey

Outreach:

- August 2014: Participated in Runway Safety Meeting at local airport
- October 2014: Kids' Aviation Day in Pasco, Washington
- February 2015: Spoke to women's group on aviation
- March 2015: Spoke about 99s to group in Walla Walla, Washington
- March 2015: Gave presentation to Retired Teachers on History of The Ninety-Nines and Air Racing
- March 2015: Gave presentation to Washington Pilots Association on History of The 99s and Air Racing
- June 2015: As Young Eagle Coordinator, arranged for 250 rides at our local airport

GENERAL COUNSEL'S REPORT

Munich, Germany

July, 2015

I. LITIGATION:

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

II. CONTRACTS: The following contracts have been reviewed and/or revised since the Annual Ninety-Nines Meeting in February, 2014, in New Orleans, Louisiana;

Review Airtel Plaza hotel contract for San Fernando Chapter; Review Embassy Suites hotel contract for North Central Section Spring 2015 meeting; Review Chancellor Hotel contract for South Central Section meeting; Review Four Points Sheraton hotel contract for Southeast Section 2015 meeting; Review Republic Waste quote and contract for headquarters; Review contract from Allied Waste Service for headquarters; Review quote and contract from Guardian Security for Headquarters; Review Deal Term Sheet from Derek James, realtor; Review problems with hotel for SWS Spring Meeting; Review NWS contract with Red Lion Inn in Seattle for Spring 2015 meeting; Review Intermountain Chapter, NWS 2015 Spring meeting hotel contract; Review of Rattan Consulting, Inc., contract for Technology Audit authorized by BOD; Review of AOPA contract with Sugarloaf Chapter for facility use in Frederick, Maryland for Chapter event for children; Review Rattan Consulting Technology contract for audit; Review Paws and Planes event and contract for space with AOPA; Review Web Site Development Agreement; Review proposal and agreement between Ninety-Nines and Sunstar Media; Review Ninety-Nines News contract for 2015-2016 including Exhibit "A" cost extras; Review Marriott Hotel contract for SWS 2016 Spring meeting; Review three contracts for NCS Fall meeting in September, 2015, the Country Inn Hotel at Shoreview contract, the Golden Wings Museum for banquet and web site redesign and proposal; Review contract between NCS and Innovative Catering Solutions, LLC; Review Hilton Garden Inn hotel contract for headquarters; Review Costa Mesa Country Hotel contract for Orange County Chapter's meeting; Review Handmade Designs Contract for NWS's website; Review contract with H & H Landscaping for Headquarters;

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 New Orleans Louisiana, July, 2014, are as follows:

Legal opinion on Kitty Hawk Chapter Bylaws and Standing Rules and Articles of Incorporation; Legal opinion on changes and additions to Sublease for tenant building; Legal opinion on updating Houston Chapter Bylaws; Newsletter and website devoted to activities in support of Ninety-Nines Mission Statement; Tax matter; Proper dissolution of South Dakota Chapter; Non Ninety-Nines trustees for the AEBM; Endowment Fund Bylaws, Standing Rules and Investment Policies for Trusts Booklet; New Jersey/New York Section Bylaws for review with North NJ Bylaws; NY/NJ Section Nominating Committee and Election; Bakersfield Chapter Bylaws; Eligibility to receive 501 (c) (3) and what is necessary to comply and receive Chapter exemption; Letter to Ninety-Nines President from Arabian Section to open bank account in Bahrain; Aviation incident in Oregon re: N8763X wing tip accident 6/18/13; Copyright for PPLI material;

Dissolution of South Dakota Chapter and provisions that International Standing Rules that provide a revocation of a Chapter must be accomplished by the International Board of Directors, not Section Governor, as stated in Standing Rules II (D) re: Dissolution of Chapters; Ninety-Nines members personal information found on the internet will be remedied by James Mobey (Sunstar Media); Florida Goldcoast affiliation with Amazon Smile; Use of Ninety-Nines name by a non-Ninety-Nine; Estate of Cheryl Cichocki and Ninety-Nines Trusts as beneficiaries; Probate attorney legal fees along with Letter and Petition for Order Authorizing Partial Payment of Attorney's Fees, and Joinder Waiver and Consent from each beneficiary; Review of International conference contracts;

Legal opinion on Paradise Coast Chapter website and authority against advertising for-profit companies; Photo Release Form for minors' parents signature; Purchase of photos of painting in the San Diego Museum; State Registration Requirements for Charitable Solicitations, i.e. poker run for Coyote Country Chapter; Goldcoast Scholarship Rules and Policy; Aviation insurance policy and additional insureds; Canadian student pilot cannot join The Ninety-Nines without student pilots license; Fuel payment for charity flights from Chapter dues; Unlisted member information in Ninety-Nines Membership Directory; AEBM grant from Historical Society; Hold Harmless Agreement for airmarking; Kitty Hawk Chapter Articles of Incorporation;

Review BOPPs re: Internet/Finances, Friends of Ninety-Nines, BOD meetings, Officers Protocol, Responsibilities for Officer's and General Responsibilities, Travel, Protocol for Voting and Insurance; Guidelines for hotel contracts; Internet advertisement called "Ninety Nines" (comic strip characters); Review BOPPs Annual Conference Guidelines, Rotation Documents, Appendix, Award, Hold Harmless Agreement, Relationship with other Organizations and Trademarks; Legal opinion on trademark issue regarding misuse of Ninety-Nine name; Legal opinion of BOPPs re: relationships with other organizations and trademarks; Legal opinion on BOPPs procedures for Treasurer; Legal opinion on BOPPs and copy of "Appointees," Outside Contractors; Legal review of BOPPs re: International BOD Operating Policies and Procedures, Meetings and Meeting Rules, Calendar, Annual General Meeting, Condolence Protocol, Contracts, Finances, Friends of The Ninety-Nines and Hold Harmless Agreement; Legal review of BOPPs for Jewelry and Stationary, Officer Protocol, Endorsement Relationship with other Organizations, Trademarks, Travel Guidelines, Voting, Appointees, General Counsel, Parliamentarian, Awards and Insurance;

Legal opinion and detailed analysis of Sublease Agreement with Guardian; Legal opinion on project with another Ninety-Nine Chapter; Legal opinion and in-depth analysis of Airport Trusts changes to Guardian Sublease; Legal opinion on Sutter Buttes Ninety-Nines Chapter's Bylaws; Legal opinion and in-depth review of Master Lease between Airport Trust and The Ninety-Nines re: assignment and Sublease; Legal opinion on 51% provision in Lease that The Ninety-Nines must retain, lack of provisions for nondiscrimination and civil rights.

Legal opinion regarding signage for Guardian and written approval from The Ninety-Nines and Airport Trust; Legal opinion on donation to Chapter of airport hanger; Legal opinion on deactivated Aspen Chapter and award of a scholarship using Ninety-Nines name; Legal opinion on naming contingent beneficiary of Montageau Estate; Legal opinion on "Fly it Forward," a registered trademark; Legal opinion regarding Kentucky Bluegrass Chapter on use of Chapter funds;

Legal opinion on electronic voting; Legal opinion re: permission slips for parents to sign to allow minors to take a flight during the "Fly it Forward" event; Legal opinion on NWS Bylaws and SOPs for amending existing Bylaws and Standing Rules; Legal opinion for Monica Weyhe and Andrea Chay re: electronic voting and scheduling issue for International Board of Directors Spring

meeting; Legal opinion on “Agreement to Waive Liability, Assume Risk and Indemnity” for the Fly it Forward event for SES and Goldcoast Ninety-Nines; Legal opinion re amendment of BOPPs; Legal opinion for Idaho Chapter re: meeting room waiver; Legal opinion on Caldwell Airport “Release, Waiver of Liability, Assumption of Risk and Indemnity Consent Agreement for room rental at Caldwell Airport to hold flying companion seminar; Legal opinion for permission slips for Fly it Forward event; Legal opinion re: EAA’s form Agreement and Waiver of Liability, revise and amend form for SES Fly it Forward event; Legal opinion on Northwest Section Bylaws and Standing Rules;

Legal opinion of “Crowd Funding” for scholarships at Chapter level and Spring International Board of Directors meeting; Legal opinion re: Electronic Voting and Survey Monkey for NWS Section; Legal opinion re: test for electronic voting Bylaw Amendment on Section level; Legal opinion re: Sugarloaf Chapter event; Legal opinion regarding requirements, i.e. verification of credentials for pilots, current airworthiness certificate and current maintenance log for aircraft flying children and adult women at the Fly it Forward event; Legal opinion on amended Agreement for Waiver of Liability, Assumption of Risk and Indemnity; Legal opinion on Spaceport Chapter re: Fly it Forward Waiver of Liability; Legal opinion re: insurance coverage for EAA 203 under Ninety-Nines insurance policy for “Fly it Forward” event; Legal opinion to SES Governor re: addition to waiver form to add Girl Scout leader’s witness of parents’ signature on waiver for Girl Scout to fly in airplane during Fly it Forward event; Legal opinion re: registration forms and photograph rights to WOAW (Women of Aviation World-Wide); Legal opinion re: archives of Air Race Classic regarding gift agreement with Texas Woman’s University Library archive collection, document covering cost, copyright and privacy for gift donors to Texas Woman’s Library; Legal opinion on Chapter Co-Sponsorship of aerobatic pilot at Air Show in San Diego; Legal opinion to SES Governor Elect regarding use of Ninety-Nines logos on T-shirts sold to members and possibly the public; Legal opinion on San Fernando Valley Chapter’s web page for membership dues and donations re: pen pal donation button; Legal opinion regarding David Coker’s application for membership to The Ninety-Nines; Legal opinion regarding legal fees for Cheryl Chichocki’s estate; Legal opinion on Bakersfield Chapter Bylaws and SWS Bylaws; Legal opinion regarding e-mail balloting; Legal opinion regarding free website for NY/NJ Section that free website by website producers for non-profit organizations is not in conflict with Ninety-Nines Bylaws; Legal opinion on use of Ninety-Nines logo in documentary for PAS re: Ninety-Nines air racing; Legal opinion for Columbia Cascades Chapter with 2015 Airplane Entry Form for NWS Air Race in August;

IV. PRO BONO LEGAL SERVICES:

Donated legal services from July, 2014 through April, 2015 is **\$38,803.00**

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.

Cecile Hatfield
General Counsel

Amelia Earhart Birthplace Museum

223 North Terrace Street

Atchison, Kansas 66002

Phone: 913/367-4217

Email: aemuseum@att.net

Website: www.ameliaearhartmuseum.org



Report for International Convention 2015

By Carole Sutton, Chairman of the Board of Trustees

MISSION STATEMENT:

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

The Amelia Earhart Festival in Atchison, Kansas in July was a special time for the Museum. Michele Stauffer, a Northeast Kansas Chapter 99, received the Amelia Earhart Pioneering Achievement Award. The \$10,000 award she received was to be given to non-profits of her choice. Michele being a past member of the AEBM Board of Trustees elected to donate \$5,000 to the AEBM and the other \$5,000 to Angel Flight which she is involved with.

Jan McKenzie, a Colorado 99 arranged for the Colorado Pilots Association. to visit the AEBM. We hosted a wine and cheese party for them on Saturday afternoon during the Festival and Julie Clark, the Aerobatic pilot who was performing for the evening entertainment before the Huge Fireworks display, stopped by to visit with them. They gave us a very generous donation for this. If you know of a group that would like to do the same please contact the museum.

Our record number of visitors during the Festival was the first to enjoy the life size sculpture of Amelia generously donated by Dee Bond of the New Zealand Section. It was designed by Melissa Kingman of Topeka, Kansas and was displayed in Topeka when Amelia Earhart was inducted into the Kansas Hall of Fame in 2011.

We would like to thank the Alabama 99s and Birmingham Zonta Club, as each year they sponsor a fund raiser for the museum. They have done this for several years and the total over the years is in the thousands of dollars.

Even with a usual Kansas winter we continued to have visitors from many states.

We are so **thrilled**. We had applied for two grants. One from the Courtney S. Turner Charitable Trust Fund in the amount of \$25,000. Some of the items we were asking for was to place a protective cover over the two stained glass windows, Educational programs (as the AEBM receives numerous requests for information on Amelia from students and teachers from around the world) and for a secure display case to display a pair of Amelia's shoes. We were notified that we would receive \$5,000 and at our last BOD meeting, we felt the best place to use this was on educational material which will gain the museum recognition.

Our other BIG news is we had applied for a Heritage Trust Fund Grant from the Kansas Historical Society in the amount of \$57,600, which we would have to come up with 20% or \$9,600. We were notified on Valentines Day that we were one of the recipients for the amount that we had asked for. This is for new storm windows which will save \$\$\$\$ on our heating and cooling bill. To insulate the basement perimeter and the duct work under the north porch crawl space and to tuck point the masonry foundation as needed and repair the basement window area.

Thanks to Maureen Kenney for setting up and administering the GO FUND ME account to raise money for our match of funds for the Heritage Trust Fund Grant. I am proud to say that with this account and other donations we have met our goal. Since we have reached our goal please continue to donate as we would like to increase our permanent trust fund account so we can use the earnings to make the museum a better place to visit. Even with the grant there are many other things to be done, including better displays and maintenance.

This year the International Forest of Friendship Cocktail Party on June 19th will be hosted at the AEBM. The museum will be open to tour. Hope to see numerous 99s in attendance. I would like to encourage all 99s to support the forest as it has become a very beautiful place to visit.

In April we hosted a Thank You Coffee for our Docents. There were approximately 20 in attendance. They are a vital part of the museum, making it possible to be open the hours that we are.

We would like to THANK the SECTIONS, CHAPTERS, BUSINESSES and INDIVIDUALS who support the museum.. Please remember the museum belongs to all of The 99s. Be sure and put the museum on your list to visit.

REPORT TO THE INTERNATIONAL BOARD
THE AMELIA EARHART MEMORIAL SCHOLARSHIP BOARD OF TRUSTEES
July 2015

In July 2014, your AEMSFS Board of Trustees said goodbye to Debby Cunningham and welcomed new Trustee, Clancey Maloney to the Trust. This July, we will say goodbye to Ellen Herring. Linda Mathias will join Clancey Maloney and Shelley Ventura and Permanent Trustees Jacque Boyd, Dorothy Berthelet and Peggy Doyle to continue the work of the Scholarship Fund. Each of your AEMSFS Trustees brings special talents and experience to the Board. Each is a dedicated, hard working 99 committed to the fiduciary responsibility you have entrusted in their care. Each donates her time and talent free of any reimbursement from either the AE Scholarship Fund or The 99s. We each feel honored to be chosen and are committed to facilitate the process for worthy candidates to get the boost they needs to further their aviation endeavor.

In the Spring of 2015, we received 31 applications for the Fly Now Award and were able to grant 17 awards. The acceptance letters have been received and training has begun/continued. One of our winners has already completed her training and has her license!

Of the 2014 Spring Fly Now Winners: One withdrew (entered the Military); three have their licenses and nine others completed at least one milestone.

Of the 2014 Fall Fly Now Winners: two are done and nine others completed at least one milestone. Eleven of the 2014 AE Scholarships awarded last July in New Orleans, have completed their rating and received their engraved Bronze Amelia Earhart medal. The others continue to train in order to complete by the deadline of June 30, 2015.

Two 2014 Academic winners have depleted their funds and are continuing to work on their degrees.

2014 Research Grant Winner Peggy Loeffler is nearing completion of her project.

2013 Winners Sabina Shrestha (Nepal) has finished her Jetstream J-41 rating. As well, Rani Tolton has completed her Master's degree.

2012 Research Grant Winner Bobbi Roe continues with her project.

We received no applicants for the Kitty Houghton Scholarship. This AE Scholarship is earmarked for women in underdeveloped countries. We are eager to promote this scholarship and welcome any suggestions from the International Board as to how.

In March 2015, The Trustees met at Peggy Doyle's home in Warrenton, Virginia to conduct the business of the Trust and to select the finalists for the AE Scholarships and send those on to the final Judges. There were 46 applicants for the AE Scholarship including five applicants for the AE Vicki Cruse EMT Scholarship. We were able to award one VC Scholarship. The final tally including the outside judges resulted in 22 AE Scholarships granted.

We discussed continuing to fund the EAA Women Soar Award. The AE Scholarship has been funding one or two of these \$500 awards for the past several years as a PR effort for The 99s. The Trustees support the idea of the award and recognize the benefit to the young girls who receive it and to the relationship between The 99s and EAA. However, the difficulty for the AE Scholarship is that we are prohibited by our resolution, written at the time of the inception of the Scholarship and strictly adhered to since, to grant any scholarships or awards to non-members of The 99s. Here- to -fore, in order to remain compliant with our resolution, the Trust has been using funds from our Lightspeed Grant which we shared jointly with International several years ago to fund these awards. Those funds are limited and are earmarked to support publicity for the AE Scholarship. Due to the concerns expressed above, the AE Trust voted unanimously to end funding for the Women Soar Award after 2015. We are hopeful that the International Board will continue with this worthwhile relationship with EAA.

Captain Pamela Mahonchak, United Airlines and Megan Varley Flannigan, Naval Aviator served as our outside judges. Buz Carpenter, SR-71 pilot and Docent for Smithsonian Air and Space Udvar Hazy Museum had volunteered to serve but unfortunately had to drop out at the last minute after suffering a heart attack. We wish Buz the best in his recovery and hope to have him back next year.

During their visit to Virginia, several of the Trustees traveled to Easton, Maryland to meet with our financial advisor at Morgan Stanley. The meeting was most informative and we all thoroughly appreciated the time and explanation of thought behind the investment choices. Afterward, we were treated to lunch at a local favorite restaurant on the Chesapeake Bay. Another highlight of our meeting was a trip to Arlington National Cemetery where several of the Trustees honored their family members and a toast of "another glass of chardonnay" was offered to Dora Strother, WASP, 99 and past AEMSF Trustee.

Currently, we are hard at work planning for the joint AEMSF Banquet and 99s Awards Banquet to be held in Munich, Germany. We plan to have our Trustees meeting on Tuesday July 7. Once again, thank you for the opportunity to serve on this very dynamic Board.

Your AEMSF Board of Trustees

Peggy Doyle, Jacque Boyd, Dorothy Berthelet, Ellen Herring, Shelley Ventura and Clancey Maloney

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

As I write this report May 15, 2015 the value of YOUR Endowment Fund is **\$1,103,474.25**. The Amelia Earhart Scholarship Board members said the second **MILLION** would come quicker and we are on our way. 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.

Being at our goal means that we will go back to the old days of boring presentations and pie charts – actually this is what the resolution spells out but there is always a chance that Wunder woman will resurface when we hit the \$2 million dollar mark. Your Endowment Fund is invested 42 % in Equity and 58% in Fixed Income and our books are open to anyone who is interested.

Just as our sister trusts did for us when we were trying to get to our goal, we will now give way to our needier sisters – the Museums who can probably use your help.

We would like to thank Virginia Harmer for her hard work and dedication – we will miss her but expect to see her back in the near future. We welcome Carol Andrews to our board and we know we that she will work tirelessly also.

Free Event Insurance Your International Board of Directors has waived the event insurance premium for any fun, flying activity where 50% or more of the proceeds are donated to any of the trusts - this offer ends November 1, 2015.

Goodsearch and Goodshop Since the inception of using **Goodsearch and Goodshop** we have raised \$4659. We 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 and Chapter Chairs, our members and their friends. There would be no progress without all of you – thank you!!

Mary Wunder, Chairman
99s Endowment Fund



99s Inc., Australian Section - Annual Report 2015

Several of our members gathered together late April in Launceston, Tasmania to attend our Annual Meeting which is always held during the Annual Conference of the Australian Women Pilots' Association in order to provide an opportunity to maximise attendance. With a small membership that is spread from one side of the country to the other this is often the only chance that we have to meet during the year and as most of us are members of both organisations, which complement each other, it is always a happy and noisy gathering.

This year the meeting was a little longer than usual as in addition to the annual formal business there was much discussion about our annual Enroute Proficiency Flight that is experiencing declining interest, and also the possibility of offering to host an International Conference in the future. Although all are eager to show our wonderful country to our sister 99s the actual logistics of our small section hosting such an event to the expected standard may well be beyond us but discussions are continuing.

Newsletters continue to be distributed quarterly by email and mail as appropriate and this year, as agreed at the meeting, where further discussion is required on any specific matters of interest meetings will be conducted by email/mail.

We are always delighted to hear from 99s who are proposing to visit Australia and as much as possible will endeavour to organise a catch up or advise on places to visit. In the last year some members had the opportunity to meet with Dorothy Saul-Pooley in various places around Australia and were delighted to have this opportunity. If we have due notice of impending visits, we will try to ensure that at least a relevant contact is available and if possible arrange a gathering.

Several of us gathered, along with AWPA members, in early November in Wagga to celebrate with Senja Robey BEM, as she was inducted into the Australian Aviation Hall of Fame (AAHOF). It was such a privilege to share the weekend with Senja and her family and to see first-hand the high regard with which Senja is held right across the aviation industry. The Induction Ceremony was the third for AAHOF and the interest shown to date has proven that there is definitely a need for a physical Hall of Fame to be established and pending a feasibility study it is anticipated that it will be in Wagga Wagga.

From celebrating member achievements we have also offered support to member's who have faced adversity and at times this has been on a private basis, as personally requested and in turn respected. For many the last twelve months have seen more than the usual hectic pace and I thank those who have stopped still long enough to send in items of interest for the newsletter. At times all goes quiet on the news front and I rely on news from headquarters which is now being issued on a regular basis, and it is obvious that our readership is enjoying the regular HQ updates. Modesty often seems to preclude members from sharing their aviation adventures and achievements but many have successfully completed their annual renewals or taken up new aviation challenges. In Australia, we are finding ourselves having to understand many new aviation rules and regulations which were implemented in September 2014 but with patience all will hopefully fall into place as quickly as possible.

Jennifer Graham
Governor, Australian Section, 99s Inc.

East Canada Section Governor's Report, May 2014

Membership: Currently, East Canada Section (ECS) is comprised of 6 Chapters with 143 members. We saw the ratification of a new Chapter with 9 members in 2014. Of interest for new members, International has eliminated the \$10 initiation fee.

During my past year as Governor, I attended as many International Meetings and Section activities as I could. I published a Fall Navigator Newsletter in which I reported in more detail, on these activities. In summary:

- June 2014, I flew to Atchison Kansas to witness the induction of ECS members Marilyn Dickson and Anna Pangrazzi into the Forest of Friendship.
- Eight Canadian 99s and myself, let `The Good Times Fly` and attended the International Conference in New Orleans in July. Here, I met the West Canada Section Governor for the first time.
- At Air Venture 2014, I met up with about a dozen other of our Section 99s who had also flown in to Oshkosh Wisconsin. Lisa Bishop (Vice Governor) and I worked an afternoon at The 99s booth in Building B, answering questions of passers-by and acquiring signatures for Lightspeed.
- In July, I flew to the Edenvale Ontario social event `High Tea` hosted by First Canadian Chapter to celebrate Amelia Earhart`s Birthday.
- It was a great time and I met many awesome 99s in Penticton, British Columbia where the West Canada Section held their AGM in September.
- In 2014, we had our new Chapter ratified by International. In October, I presented our new Waterloo On the Grand Chapter (Southern Ontario) with their Chapter Charter. It was nice to meet many of the new members.
- Lisa, Sharron and I flew through some great IFR weather to attend the IOBD Fall meeting in Oklahoma HQ Nov. 7th. It was an interesting and informative meeting. On the Friday evening, 1.5 hrs. after landing, I attended a Governors in Council meeting.
- November 21st 2014, I was pleased to represent the Trustee of the 99s Canadian Award in Aviation by attending the Semi-Annual Meeting, Recognition Dinner for the Air Cadet League of Canada held in Ottawa. Three pilot training achievement awards of \$300 each were given to deserving female Air Cadets.

Nov.23rd I attended the EOC AGM in Ottawa as I am also the Chapter Chair.

Section projects:

- Our largest initiative in some time is the hosting of the 2016, 99s International Conference. The 2016 Conference will be held in Ottawa, Ontario, proudly Canada's capital. Joy Parker Blackwood, Conference Director is doing a stellar job organizing and will be providing a full update at this meeting.
- Our new National canadian99s.org website went live in 2014. Many thanks to Webmaster Robin Hadfield. Current upcoming 99s activities can be placed interactively into an online calendar.
- For six years, the ECS has been producing a stamp to recognize achievements of Canadian women in aviation. This year's postage stamp is to be announced at the Spring Section AGM in Toronto (May 23, 2015).
- We are quite proud of our 99s Gold Cup Air Rally (GCAR) which was started in 2000. GCAR2014 involved 7 aircraft and 15 women with destinations to Cochrane and Muskoka Ontario. Planning is underway for the 2015 GCAR which will be held in September 2015 with destination to Kentucky U.S.A.
- Treasurer, Sharron Lutman came up with a fund raising initiative which was approved for the Section. We now have beautiful pewter Zipper Pulls which have sold quite well.

The First Canadian Chapter (FCC) gave their Award of Excellence 2014 to Sheenagh Bell from Brampton Flight Centre. This award is presented to a female pilot in the FCC, to promote women in aviation.

Section Chapters have been active with fly-outs, FCC Poker Run, educational activities and a well organized Treasure Hunt which was repeatedly weathered out. In March, the Eastern Ontario Chapter (EOC) once again did the Girl Guide Aeronautical Badge presentation at the Canada Aviation and Space Museum. The 60+ Guides then have a tour and a female RCAF speaker to talk to them.

The Women of Aviation WorldWide (WOAWW) event was weathered out for us in the Ottawa Rockcliffe area but Oshawa Ontario did quite well thanks largely to the organizational efforts of Lesley Page. We have noted her process for signing up folks and how to entertain and educate the girls and women while they wait.

Section also sponsors the Canadian Award in Aviation on behalf of all Canadian Ninety-Nines For 2014, \$1,000 went to North Atlantic Aviation Museum in Gander, Nfld. to help build the Ferry Command Memorial Hall to house and preserve the only complete Lockheed Hudson Bomber left in North America. Another \$1,000 was awarded to the Canadian Museum of Flight in Langley, B.C. to assist in digitizing their records.

After all the travelling in the Fall, I have since kept in touch with Section matters via online Skype each month with the Section Exec. It is a huge advantage having this technology when board members are hundreds of miles apart.

I am grateful for the support of the current executive, Kathy Fox as Immediate past Governor, Lisa Bishop-Vice Governor, Sharron Lutman-Treasurer, Lesley Page -Secretary.

The regular reports from our President updating us on the business at HQ is also appreciated. It is nice to see the efficiency of the now e-HQ Dispatch and membership totals.

Susan Begg
Governor
East Canada Section 99s

MID-ATLANTIC SECTION
CONFERENCE REPORT 2014/15



The Mid-Atlantic Section has 13 Chapters with a membership of approximately 360 members.

We are once again involved in the Fly it Forward initiative. We very much appreciate the International Board of Directors for waiving the event insurance premiums.

The Virginia Chapter continued the Christmas toy airlift in December. This is the eighth year for the airlift.

David Pearce, a Flight Examiner from Leesburg, Virginia won the George Palmer Putnam Award at our last conference in New Orleans. The nomination was submitted by the Old Dominion Chapter.

A very successful Section Meeting was held in Reading, Pennsylvania in October. There was an opportunity at the same time as the Section Meeting to see a display of World War II and Commercial Vintage Aircraft.

The Mid-Atlantic Section had one AEMSF winner this year, Laura Abraham and three Fly Now Scholarships winners, Betta Kebede, Jennifer Paull and Elise Wheelock all from the Old Dominion Chapter.

The Air Race Classic will start from Fredericksburg, Virginia in July and several Mid-Atlantic Section Chapters are helping with this event.

Women Aviation Day was once again held at the Udvar-Hazy Air and Space Museum. Several of our Chapters contribute their time every year to this very worthwhile activity.

The City of Philadelphia has been chosen and approved by the International Board of Directors for the 2018 International Conference. The Mid-Atlantic Section is the host for this conference.

The current Mid-Atlantic Section Officers (2014-2016) are Governor Linda Cain, Vice-Governor Susan Passmore, Secretary Adele Luta, and Treasurer Linda Evans.

New England Section 99s



REPORT OF THE NEW ENGLAND SECTION GOVERNOR

Thursday, July 9, 2015 - Munich, Germany

The New England Section has 154 members and three Chapters at this time, I'm happy to report that we have recently seen an increase in membership.

Since becoming Governor a year ago, I've enjoyed working with a wonderful group of Section officers.

Communicating with the entire membership is very important to me. I circulate a monthly newsletter called "*Squawk*". Included is the news and announcements from Headquarters, a 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. I also enjoy personally reaching out to welcome new members.

Our Section website has recently been redesigned and updated. We realize social media is a very important part of communicating as well. Visit: www.womenpilotsnewengland.org

We have the opportunity to set up our Section and Chapter booths at numerous aviation events throughout the year. This gives us the opportunity to tell others about our unique women pilots organization, share our mission as well as recruit new members.

All pilots in the Northeast look forward to flying our yearly Poker Run. This fundraising event is certainly fun as well as successful. Our Chapters organize fundraising events as well.

Airmarkings, girl scout events, treasure hunt, fly-outs, local airport participation, seminars, scholarship luncheons, holiday parties, chapter meetings, and section meetings are a sample of the New England Section yearly events and ways for members to get together and support each other.

Scholarships, Scholarships, Scholarships! Our Section awards two scholarships annually as well as Chapter scholarships. Mentoring and helping members apply for the Amelia Earhart and Fly Now Scholarships is satisfying for all.

We created an award following the 2012 Ninety-Nines International Conference that we hosted in Providence, RI. Using surplus funds we are happy to encourage members to attend the International Conference for the first-time by giving a \$500 gift toward expenses for one lucky winner. This 5-year award has been very successful, we plan to explore ways to continue with it. Eastern New England Chapter member Vanessa Blakeley is our 2015 winner and is enjoying Munich with all of you!

We also encourage and support members to get involved in the Air Race Classic and share their experience.

Donations and support by our Section include NIFA, Headquarters Building Fund, AE Birthplace Museum, 99s Endowment Fund, 99s Museum of Women Pilots, the purchase of tiles at Headquarters & New England Air Museum.

Keeping in touch with our elder members is important to us. We ask that they inform their families to keep us in the loop as to their health, etc. We are proud to have two WASPs as members!

Blue skies and tailwinds,

Glenna Blackwell
New England Section Governor
CT Chapter member

New York-New Jersey Section Governor's Annual Report

May 2015

There is a lot of activity occurring within the New York-New Jersey Section of The 99s. The new board and I were elected in November 2014. We immediately began our monthly Skype meetings and began communicating with our eight Chapters. Committees have been set up and are busy meeting their goals. I am happy to report we had a slight increase in membership even though we had members pass away or move to warm sunny states. It was certainly a tough winter in the Northeast.

Two members applied for the Amelia Earhart Memorial Scholarship. North Jersey Chapter member Diane Abela received the Fly Now Award. All Chapters continue to offer aviation training scholarships. Naomi Wadsworth, a Finger Lakes Chapter member, gave a talk on her flight to France in a Douglas C-47 Skytrain Whiskey 7 to commemorate D-Day in Normandy. Whiskey 7 flew in the invasion 70 years ago and is still flying today.

We are privileged to have a number of WASP among our members, and we regularly attend their presentations. One, Bee Haydu, recently received an honorary doctorate from Vaughn College of Aeronautics, near LaGuardia Airport.

Our Chapters meet monthly; many of our members also belong to the Experimental Aircraft Association or Civil Air Patrol. A number of our members participate in the Experimental Aircraft Association Young Eagles flyouts, work with summer aviation camps, meet high school students who have an interest in aviation and fly the Air Race Classic. What a great way to nurture our future women pilots!

The Section has implemented a new website, proposed a revision of our by-laws and is planning a number of flyouts so members of different Chapters can meet up on weekends. We also switched our annual meeting to the Spring so we could make these flyouts possible.

Rosanne Isom
New York / New Jersey Governor



Ninety Nines Inc, New Zealand Section

Governors Report
New Zealand Section
The Ninety-Nines Inc
30 May 2015

Since our meeting in Dargaville twelve months ago we distributed new Membership posters but our membership has diminished by two members and only grown by one, with Pip Schofield rejoining the Ninety-Nines. Pip is an airline pilot with Jetstar. Membership as at 30 April 2015 stands at 13.

Members travelling abroad and networking with other Ninety-Nines include Dee Bond to the Conference in New Orleans, visiting with Marcia Gitelman & Pat Ohlsen at Spruce Creek, and catching up with lots of ladies at the EAA AirVenture at Oshkosh including Gretchen Jahn, known to many local members while she lived in NZ. Visitors from overseas hosted by our members included Donna Miller & Joni Kodzeba who visited for the Auckland Marathon with Thyra Blaom.

Accomplishments recorded by our members during the year include 10,000hrs logged by Thyra Blaom; Pip Schofield climbed Mt Kilimanjaro and logged 5,000hrs; Edith Robinson passed another Medical in order to remain in flying condition; Rhona Fraser celebrated being off crutches after having screws removed from knee & ankle which were put in place 12+yrs ago following being crushed when a horse she was riding crashed a fence; Pam Collings has now completed her mission of walking all of New Zealand's South Is Great Walks and gained a RPL but continues to retain her Class 2 Medical. Bianca Barbarich-Bacher won the Ninety-Nines Plate trophy at the 2014 Rally and has just completed her Mechanical Engineering degree and commenced commercial flight training studies full time with Southern Wings at Ardmore; and Dee Bond won the Flying NZ Gloucester Cup for Precision Navigation at the National Champs qualifying for the New Zealand Precision Flying Team to compete at the World Precision Flying Champs at Skive, Denmark in July this year.

It was with much sadness that we farewelled Bianca's mum, Capt. Ann Barbarich in November last year following an inflight illness on landing the Air New Zealand Boeing B787-9 Dreamliner at Perth, Australia. The Section made a donation to Ann's favourite charity Koru Care, in her memory.

We are looking forward to new adventures for the coming year, and Dee Bond will be hosting the next annual meeting at Mercer Airfield in June 2016. Thanks to the Waipukurau girls and Central Hawkes Bay Aero Club for hosting this year's Annual Meeting. Thanks too to our Secretary/Treasurer Edith Robinson, Vice Governor Bianca Barbarich-Bacher, and Past-Governor Sue Campbell.

Dee Bond
Governor
New Zealand Section



North Central Section

Governor's Annual Report

May 2015



Governor

Minnetta Gardinier

Vice Governor

Ellen O'Hara

Secretary

Rebecca Duggan

Treasurer

Deb McGee

Directors

Patti Sandusky

Margaret Wint

CHAPTERS:

All-Ohio

Aux Plaines

Chicago Area

Greater Cincinnati

Greater Kansas City

Greater St. Louis

Indiana

Indiana Dunes

Iowa

Kentucky Blue Grass

Lake Erie

Michigan

Minnesota

Northwoods

Scioto Valley

Three Rivers

Wisconsin

Women with Wings

Intercollegiate Internet

The North Central Section continues to be an active and collegial group of women pilots engaging in a variety of activities and projects across the aviation community. Our membership has remained fairly constant over the past year, hovering just under 600 members. Nearly all of our members are affiliated with 19 Chapters located across nine states in the upper Midwest; less than 5% of our members are "at-large."

We contribute service to The 99s at the International level. Both Ellen Herring (Chicago Area) and Shelley Ventura (Aux Plaines) serve as Trustees for the Amelia Earhart Memorial Scholarship Fund. Elaine Morrow (Minnesota) is a Trustee with The 99s Endowment Fund. Committee Chairs include Madeleine Monaco for 99 NEWS Advertising, Laurie Probst for International Forest of Friendship, and Joan Kerwin for Nominating.

The Section enjoyed two meetings this past year. Fall 2014 was hosted by Kentucky Bluegrass in Bardstown Kentucky with 13 of 19 Chapters represented. Spring 2015 was hosted by Scioto Valley in Columbus Ohio with 14 of 19 Chapters represented. International Directors Maureen Kenney and Dianne Cole attended these meetings – Fall and Spring, respectively. In addition to our business meetings, these conferences offered a variety of educational activities, including glider flight and biplane flight experiences, oral history interviews, and aviation-related seminars. Our 2015 Fall Section meeting will be held in Minneapolis Minnesota and hosted by the Minnesota Chapter September 25-27 (ANE, Anoka Country – Blaine Airport).

The AOPA Regional Fly-Ins have included an event in our Section area – Indiana 99s staffed The 99s booth at Indianapolis last year. The Minnesota 99s will staff The 99s booth this year at the Minneapolis/Anoka event. I also attended the event in 2014 and plan to join our Minnesota 99s in August to promote our organization.

Our Chapters participate in grass roots efforts in their communities – promoting aviation, extending our networks among women pilots and student pilots, and networking with other aviation-related groups. These activities include airmarkings, youth aviation programs, introductory flight opportunities, right seat companion seminars, safety seminars, and support of our scholarship nominees.

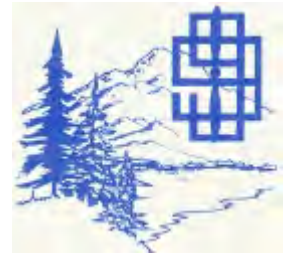
Maggie Hettinger and Louise Bornwasser (Kentucky Bluegrass Chapter) have agreed to transition in as new co-editors for our *Waypoint Newsletter*.

Yet increasing our membership and achieving active engagement more broadly across our Chapters and the Section remain an ongoing challenge. Leadership positions tend to be held by a relatively small group of individuals who are generous with their time and who hold a strong commitment to The 99s. Unfortunately, this leads to "burn out." We recognize that this is an ongoing problem across many organizations, not just The 99s, and we continue to look for solutions.

Minnetta Gardinier
NCS Governor (2014-2016)

Northwest Section Annual Report

Andrea Chay, 2013-2015 Governor



Area Covered:

Washington, Oregon, Idaho, Montana, North Dakota, South Dakota, Wyoming, Alaska

Number of Chapters as of 4/30/15: 16

Number of Members as of 4/30/15: 420

2013-2015 Section Officers

Governor	Andrea Chay	Greater Seattle
Vice-Governor	Monica Weyhe	Crater Lake Flyers
Secretary	Patty Viall	Oregon Pines
Treasurer	Sherry Kandle	Idaho
Past Governor	Kim Rayburn	Oregon Pines
Director	Bev Clark	Oregon Pines
Director	Judy Masura	Mt. Tahoma
Director	Annette Orton	Intermountain

2014-2015 Meetings:

Section Conference – September 4-6, 2014

Fairbanks, Alaska, hosted by Alaska Chapter: Attendance: 45

Spring Board Meeting – March 28, 2015

McMinnville, Oregon, Attendance: 21

Current Issues and Events:

Northwest Section holds one Spring Board meeting in about the late March time frame, and one Fall Section meeting, in early September, unless the International meeting is held in our Section. Then we time the Fall Section meeting to be jointly held with the International Meeting in July, like we did with Bozeman in 2014.

Our next section meeting will be September 10-13, 2015, in Spokane, Washington. Our three Directors continue to act as chapter liaisons geographically, and are contacting each chapter offering assistance and advice. The Board continues with conference calls to facilitate communications and business.

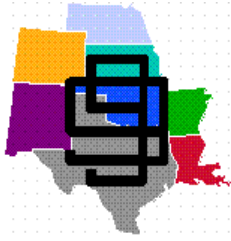
We awarded two scholarships at the Spring Board meeting, just in time for the summer.

Congratulations to Vanessa Nelson of the Oregon Pines Chapter who was awarded the brand new \$1000 Northwest Section Scholarship. Cindy Fritz, of the Idaho Chapter was awarded the one-time \$1500 Montana Mountain/Back Country Flying Scholarship, named in honor of the Montana Chapter for their excellent work on the 2014 International and Section meetings held in Bozeman.

We resurrected our Section Newsletter, and Aimee Malmberg of Greater Seattle Chapter, has stepped up to the challenge! We are now having a Newsletter naming contest, and the first issue was fantastic! We established a Special Projects Fund which provides one time funding for projects that chapters wish to pursue, and need either a loan, or some start up seed money.

We are updating our Section By-Laws and SOPs, which will allow for the capability of electronic voting.

Andrea Chay
Northwest Section Governor
2013-2015



South Central Section Annual Report

July 2015 International Conference, Munich, Germany

Jerry Anne Jurenka, 2014-2016 Governor

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

Membership as of May 15, 2014: 714

Number of Chapters: 25

2014-2016 Officers:

Governor	Jerry Anne Jurenka, Texas Dogwood Chapter
Vice Governor	Stephenie Roberts, Texas Dogwood Chapter
Secretary	Carol Brackley, Houston Chapter
Treasurer	Frances Luckhart, Tulsa Chapter
Director	Elizabeth Frankowski, Houston Chapter
Director	Kay Alley, Kansas Chapter
Past Governor	Cathy Prudhomme, Houston Chapter
Nominating Committee	Jill Shockley, Texas Dogwood Chapter Didi Shaefer, El Paso Chapter Cathy Prudhomme, Houston Chapter

Spring Section Meeting May 14 – 17, 2015
Fayetteville, Arkansas
Hosted by the Arkansas Chapter

Fall Section Meeting October 15 – 18, 2015
Santa Fe, New Mexico
Hosted by the Rio Grande Norte Chapter

Activities and Projects

We are immersed in plans for hosting the 2017 International Conference in San Antonio, Texas, as well as keeping up with our schedule of two section meetings per year. Cathy Prudhomme is continuing to head up the review of our Standard Operating Procedures for hosting Section Meetings which we should finalize this fall. This information as well as all information about past meetings and communications is available on our website: www.scs99s.org thanks to our incomparable webmaster, Linda Horn. The Dallas Chapter has posted their Girl Scout seminar guide there. Other guides are Safety Seminars, Air Bear Seminars and Fitness.

The SCS is very proud to have four winners of 99 scholarships this year. Our biannual e-magazine, **The Approach**, is supplemented with the one-page **Approach Lite** which is sent out right after a section meeting to keep members updated. Members without email are sent hard copies.

✈ Please like us on [Facebook.com/scs99s](https://www.facebook.com/scs99s) ✈

Southeast Section 99s

The SE Section 99s has had a stellar year, starting off with a successful 2014 International Conference that netted the section, and the IBOD, a tidy profit! Hats off to our New Orleans Chapter for leading the charge in hosting a fun and educational meeting.

The saga of the lost group exemption for the Section finally came to an end, kind of, right after the International Conference. Using two of our 3 new Chapters, we were able to successfully regain our 501(c)(3) group exemption. Most of the Chapters have re-joined the group, although there were some lingering issues with EINs, 990Ns and paperwork snafus. As this 2015 Conference rolls around, we are well on our way to FINAL resolution of all of our IRS issues.

Southeast Section has successfully implemented electronic voting for our Section officers. We have also started including our Chapters at Section meetings via Facetime. We recognize that some of our Chapter members have a more difficult time in attending the meeting due to work, airline/flight schedules and cost. The Chapter that comes to mind for travel issues is the St Croix Island Paradise Chapter. We are thrilled to have the "islanders" join us and want to make sure that their remote location does not become an impediment to their full participation as 99s. Likewise, we want all of our Section sisters to be able to join us regardless of their location, work conditions, or ability to travel.

If "inclusion" is the game, "Mommy Pilots" is the name. Southeast Section, led by a committee of three mothers of young children, formed the Mommy Pilots group - now boasting 91 members. This is a closed group (you have to ask and be granted permission to join) so members can feel free to post pictures of their children and discuss issues germane to piloting and children. Our Mommy Pilots have created a seminar for the Spring Section meeting about flying with children: useful information about flying with children for mothers, grandmothers and flyers of Young Eagles. But we have gone one step farther: we have invited the Mommy Pilots and their "33s" to our section meeting and we are providing child care during meeting times so our members can make the meeting without incurring added expense of child care. We want our younger members to know they are welcome at our meetings and in our organization.

Finally, we welcome our new 2015-2017 SE Section board: Myra Bugbee, Governor; Mae Marquet, Vice-Governor; Marilyn Shafer, Secretary; Maria Burns, Treasurer and Directors, Carol Voss & Karen Weldon. Myra and her board have already hit the ground running with plans for Chapter strengthening and growth, aviation education for members and youth and making all of our members active and productive members of our organization.

Terry Carbonell, Governor



Southwest Section Governor's Report –May 2015

As our fiscal year comes to an end, our membership numbers are holding steady around 1415 members with 44 of those being members-at-large. We have 46 Chapters in our Section.

As I assumed my position, my first activity was to attend the International meeting in New Orleans and represent our Section. Several of our Southwest Section members also attended. It was a wonderful event. The local gals did a great job putting it together!

Our Fall Section Meeting was held in Reno, NV hosted by the Reno Area 99s. The highlights of the event were the Reno Balloon Races and the presentation at the Friday dinner by Janice Cessna Clark who gave a wonderful history of the Cessna Company. The weather was good and many members flew in to KRNO. Atlantic Aviation took good care of us. As a result of the Balloon Race opportunity, we had our Business Meeting right after lunch instead of in the morning which worked out very well.

Our Winter Workshop was hosted by the Ventura County 99s at the Camarillo Airport. The day featured a presentation regarding non-profit compliance techniques and communication tools. In addition, there was a presentation on public relations with a breakout session for emphasis. It was very well attended and the local Chapter did a great job as hosts.

Our Spring Section meeting was held in Temecula, hosted by the Coyote Country, Palomar and San Diego chapters. There was a balloon ride opportunity along with local area tours. In addition, there were safety seminars that were well attended.

Looking ahead, many of our members are registered for the Munich conference and I plan to attend.

Our Vice- Governor, Alice Talnack has been working very diligently this year establishing a schedule for future Section Meetings and she was given assurance at the Temecula meeting that the membership supported her proposal.

Our future meetings scheduled:

Fall Section – Oct. 22-25 - Santa Cruz hosted by Monterey Bay 99s

Winter Workshop – January 24 – San Carlos Hiller Museum hosted by Santa Clara Valley 99s

Spring Section – April 21-23 – Flabob Airport hosted by SWS 99s and EAA Chapter 1

Barbara Crooker

Governor, Southwest Section

Report to the Annual Conference

Advertising Manager for The 99 News

Increasing the amount of advertising placed in our 99 News can help to defray the cost of publication.

Since being asked to serve as advertising manager I have reached out by email and/or telephone several times to all of the advertisers on record at Headquarters. I have also attempted to reach those who have advertised in other aviation magazines, with the goal of adding them as 99 News advertisers. I have sent emails and made telephone contact with many businesses that would benefit from our business. I now share an electronic copy of our magazine with each email outreach.

I have received inquiries through the advertising manager email address which is now published in every issue. A few of those have resulted in the placement of an ad. Our recurrent advertisers (ARC and WAI) have either contacted me or have gone directly to the editorial staff of The 99s or Headquarters staff with their copy.

I requested that information asking for 99 members assistance in identifying new advertisers be sent to all members. This was done in an electronic publication of On The Centerline. I have published a request in my own section newsletter – North Central Section Waypoint. Neither has netted results, but if we do not give up, I believe that we can increase the advertising to a level that will help us defray some of the costs of the publication.

Please keep this in mind as you do business with aviation companies as well as with businesses that would, by their products, be interesting to women. Send the contact information to advertisingmgr@ninety-nines.org. Your referrals will be followed up and treated with care.

If your Chapter or Section Newsletter would print a small notice to assist with this mission, please send the contact information for your editor to me as well.

I hope to report an increase in advertising when our next Annual Business Meeting takes place!

Madeleine Monaco

International Airmarking Report

It continues to be my pleasure to serve as your International Airmarking Chair. Here is a summary of activities since my June, 2013 report. In my capacity as the "keeper" of the Mid-Atlantic Section Airmarking Manual, the manual has been updated for changes from the new AC 150/5300-13A September 28, 2012 Appendix 6 Compass Calibration Pad.

Responded to questions from fourteen 99s or others that related to our hold harmless requirements, high voltage lines near compass roses, press release form, incorporating co-painting organizations' logos in the center of a compass rose, issues about airmarking placement and a number about the surveys for compass roses.

I sent out eighteen Airmarking Manuals, manual updates, or area calculation spreadsheets. I referred eleven requests from non-99s for airmarking to the appropriate Chapter(s) and sent copies of The 99s Airmarking Q & A information sheet to these requesters.

I received airmarking reports from two Chapters.

Ellen Nobles-Harris

pilot99ellen@verizon.net



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 2015

The 2015 SAFECON was once again held in Columbus, Ohio, May 11-16. As a NIFA sponsor (\$1,500), The Ninety-Nines, Inc. presented cash awards for \$700, \$500 and \$300 along with plaques and medallions for The 99s Women’s Achievement Award. **Lewie Wiese**, Three Rivers Chapter, and **Carolyn Carpp**, Western Washington Chapter, served as judges and made the selections. The winner of this year’s competition was **Allison Dennis** from Ohio State University. Second place went to **Britney Petrina** from the Air Force Academy and third place, **Chloe Raymer** from San Jose State University. Needless to say, the winners were given information and invitations to join us, along with their checks from The Ninety-Nines, Inc.

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

Mid-Atlantic Section
Northwest Section

CHAPTERS

Central New York Chapter
Golden Triangle Chapter
Houston Chapter
Nebraska Chapter
Three Rivers Chapter

INDIVIDUAL 99s

Melinda Denton
Ann Easterly
Carolyn Carpp
Marjy Leggett
Kimberly Rayburn
Patricia Vail

We have already begun our campaign for SAFECON 2016 donations. Several Ninety-Nines served as judges this year, as usual, but we can always use more. **Virginia Harmer** from San Gabriel Valley Chapter was again chief score keeper. We missed **Diane Bartels**, long-time NIFA judge from the Nebraska Chapter due to medical reasons. **Lewie Wiese** took her place with **Joan Mace**, All-Ohio Chapter, who was an observer at the achievement awards interviews. The **Scioto Valley Chapter** set up a booth and passed out information regarding The Ninety-Nines, Inc. All in all, it was exciting to see The 99s becoming more involved with NIFA and the future of aviation.

A special **THANK YOU** goes to all of The 99s who volunteered and donated to NIFA. SAFECON 2016 will again be held in Columbus in May. The 99s always need a minimum of \$3,000 each year to be considered sponsors and 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 The Ninety-Nine’s headquarters, noted: “for NIFA.” Consider joining us as judges. It is an exciting week to see the enthusiasm of the students competing at SAFECON. The future of aviation is in good hands!

With grateful appreciation,
Carolyn Carpp
International NIFA Chairman

Sun 'n Fun, Lakeland, Florida

April 21-April 26, 2015

Barbara Yeninas and Mary Wunder took over the operations for The Ninety Nines at Sun 'n Fun in 2015. Barbara and John Yeninas attended the Sun 'n Fun organizational meetings in February and March (Mary was stuck in a snow storm in Oklahoma City for the February meeting). The Yeninas's prepared the building and stocked it with supplies. Mary Wunder took care of the sales and many other jobs. Mary, Terry and Barbara decorated the golf cart and participated in the Volunteer Workers' Parade. Arnie Wunder and John Yeninas put up The 99s tent and transported people all week - picking them up in the parking lot, etc.

We were honored to have our International President, Martha Phillips, and her husband Art at the building all week. Southeast Section Governor, Terry Carbonell was also working every day as was Florida Suncoast Chapter Chairman, Kim Elsholz and her husband, Barry.

Other volunteers that were there for the entire week were: Vern Conly, Elinor and Stephen Kline, Barbara and Jerry Sierchio. Jeanne, Chris and Michele Burklund, Mary Fletcher, Marie Grein, Pat Hange, Myra Bugbee and Alice Paddock also volunteered.

The WASP tent was located in The Ninety Nines' front yard. Susan King and Bob Oehl arranged for transportation and hotel accommodations for the WASP and furnished tables, chairs, posters, etc. for the tent. We were fortunate to have four ladies attending this year, Penny Halberg, Bea Haydu, Kathleen Hilbrand, and Barry Smith.

The WASP luncheon was held on April 23rd, planned by Barbara Yeninas and catered by Rod Hamlet. Barry Smith was celebrating her 95th birthday that day and Susan brought a beautiful cake decorated with Barry's picture. After lunch, Lana Kraeszig, Board Member of the WASP Museum and member of the Brazos River Chapter of The Ninety Nines moderated the program with the WASP. They were introduced and told a little about their experiences. Their stories were, as usual, very inspiring and entertaining. We were also fortunate to have two Tuskegee Airmen, Charles McGee and George Hardy. They participated in the question and answer session.

The Florida Suncoast Chapter held their meeting on Saturday, attended by a large group, including members from other chapters. There was a display honoring Nancy Wright, former Co-Chairman of Sun 'n Fun Committee. Nancy passed away in February 2015. After the meeting there were cookies and iced tea furnished by Rod Hamlet and a birthday cake for Martha Phillips and former Suncoast member, Linda Kaufman.

Many Ninety Nines, guests and other people visited the building. It was a popular rest stop and a chance to visit with members from far away. There were six new 99s, two student pilots and a reinstatement signed up during Sun 'n Fun.

Barbara Sierchio

THE NINETY-NINES, INC.

2015 International Awards Committee



Nomination for the Award of Achievement for Contribution to Aviation, Award of Achievement for Contribution to The 99s, Award of Achievement for Humanitarian Efforts, the Award of Merit, and the George Palmer Putnam Award were solicited beginning in October, 2014 through the deadline of January 15, 2015.

Nominations were invited through:

- Emails to Section Governors, International Officers, Chapter Chairs, Committee Chairs, and Trustees
- An article in the 2014 and 2015 *HQ Dispatch*
- An article in the September/October *99 News*
- A deadline reminder in December via e-mail *99s on the Centerline*

Eleven nominations for the three Awards of Achievement, no nominations for the Award of Merit, and four nominations for the George Palmer Putnam Award were submitted.

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

Members of the 2015 Judging Committee:

- Linda Cain, Governor Mid-Atlantic Section
- Andrea Chay, Governor Northwest Section
- Mary Miller, VP Industry & Government Affairs, Signature Flight Support, DCA
- Dr. Donald O. Robb, PHD, ATP, Col. USAF, Ret., President & Chief Pilot AVED Flight School, Inc.
- Alice Talnack, International Awards Committee Chairman

The 2015 Award Winners are:

Award of Achievement for Contributions to The 99s – Joan Kerwin
Award of Achievement for Contributions to Aviation – Dr. Petra Illig
Award of Achievement for Humanitarian Efforts – Heather Sterzick
Award of Merit – None
George Palmer Putnam Award - Jerry Hunter

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

99s International Forest of Friendship Committee

The International Forest of Friendship will be holding induction ceremonies the weekend of June 19. This past winter and spring, I contacted Chapters and reminded them of the nomination process, as well as provided them information about the Forest. In addition, I invited those on Facebook to “like” the International Forest of Friendship’s page, and posted information about the Forest on 99s-sponsored pages. Emails were sent on The 99s listserv network, as well. Despite sending out information, Lin Wells contacted me in April and stated that they had only received 7 nominations, which concerned him. I sent out another round of information, including the fact that if Chapters were running a bit late in turning in any paperwork that it could still be honored. There were last-minute submissions and the total went up. I will report on the total, as well as the ceremony, after I attend in June.

The IFOF Board realizes that the ceremony weekend dates conflict with the ARC Race. Moving it a week earlier last year did not alleviate the conflict. For future years, they are considering having the ceremonies coincide with the Amelia Earhart Festival in Atchison, which is held annually in July. There may be a possible conflict, however, with AirVenture in Oshkosh. The Board would appreciate feedback regarding future dates and ways to spread the word about the legacy of the Forest from veteran 99s to our newer, up-and-coming members. This is vital if the Forest and the Amelia Earhart Birthplace Museum are to be kept viable and thriving as legacies of the contributions that have been made to aviation.

Laurie Probst

The Ninety-Nines, Inc. Headquarters Report July 2015



Headquarters Staff:



*Denise Kliever,
Membership Assistant*

If you have called Headquarters recently, you've heard the cheerful voice of our newest staff addition, **Denise Kliever**. Denise replaced previous Assistant Donna Ringley, who resigned to move to Georgia. Newlywed Denise has a daughter. She and her family live in the Oklahoma City area. She started as a temporary full-time employee in August, 2014 and was hired as a full-time permanent employee in March, 2015. Her primary duties are to process membership renewals, handle mailings, assist members with questions and escort visitors to the museum when no volunteers are working.

Accounting Clerk, **Martha Eades** continues as a part-time employee. 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 AEMS 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, serve as the webmaster for The Ninety-Nines website, Facebook administrator, LinkedIn Group Manager, Trade Show Coordinator, Twitter Administrator and Technology Committee Member. I am officially now a college student as well, taking courses in database programming.

Headquarters Building:

Fortunately, our HQ buildings made it through the rough weather that has brought everything from extreme heat to ice storms, snow and torrential rains and flooding this past year.

We welcomed a new tenant in January to our one-story Headquarters Building. Guardian Security is a security installation and monitoring company. Not only are they our new tenant, but we are one of their new clients. Their monitoring service is half the price of what we were paying our former company.

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.

We are now using the new membership database in stand-alone mode and not running parallel with Lotus Notes. At the time of this report, almost all the goals for the new database project have been met.

Membership:

We chartered the China Section this year and sadly closed four Chapters in the USA. There is now discussion about possibly reactivating the Hudson Valley Chapter in the New York-New Jersey Section.

Our membership numbers fluctuate every month; however, we are maintaining a steady average of 4800 members, a small growth from last year. We have seen an increase in new Student Pilot members as well as Ninety-Nine members. We have also seen a number of members reinstating, some of whom haven't been members for many years.

General:

As always, please feel free to contact Headquarters when you have questions or need assistance.

Laura D. Ohrenberg,
Headquarters Manager

TRADEMARK COMMITTEE

Barbara Harris-Para Chairperson

Members of the Committee - Barbara Schultz, Kelly Burris & Amy Fooladi

The Trademark Committee works strictly by internet, Laura Ohrenberg at Headquarters sends all necessary communication documents to each of the members for their approval or disapproval.

We had very few requests for licenses this year but below are the ones we received and approved:

- NY/NJ Section Polo Shirts or T's using the new logo
- Florida Suncoast T's and Polo using the new logo front and back
- Emerald Angels of the Gulf Coast holiday ornaments new logo
- Southeast Section is doing silver charms which falls under their original license using the gold & blue
- Old Dominion T-shirts compass rose
- Paradise Coast Phone card holder 99s new logo
- Texas Dogwood 99 compass rose
- Reno Area, baseball hats with logo, mugs and bags
- Yingling Aviation/Aviators, Attic Travel mugs compass rose

All the above were from July 2014 until May 1, 2015

The committee wants to remind all members, chapters, sections, and outside vendors that use of the Compass Rose, the two interlocking 9s and the new logo can be used by all, but a license is needed to do so. Outside vendors & non- members for profit need to remit to The Ninety-Nines, Inc. a predetermined amount of 20% for the use of the logo. Gross sales by members are at a rate of 10%. The license issued to members, chapters, sections or outside vendors needs to be renewed every two years.

Trademark Chair: Barbara Harris-Para SES



Membership Report

Our biggest challenge in membership is retaining the members we have; our outreach at EAA AirVenture and Women in Aviation really pays big dividends in new members but we lose members at a rapid rate. The most common reasons members give for not renewing are that they don't fly anymore, their Chapter doesn't have activities, or they don't have time.

Each of you can help to retain the members we have by staying in touch and making them feel a part of the group. Even if they don't fly, it is important for them to feel that they still belong. Older members or those with health problems who have had to stop flying enjoy being in the air with those who still fly. Offer them a ride to your next meeting, a Chapter flying activity, \$100 hamburger flight, or just to enjoy a beautiful day. It can go a long way towards keeping these members involved. Assign a mentor for both new and less active members.

Flying has become more expensive so many pilots are flying less than they did in previous years. We need to give people a reason to fly. Some Chapters hold regular lunch flyouts or trips to aviation events. Those Chapters seem to have a better retention rate for their members and continue to grow. If your Chapter seldom sponsors a flying event or flyout, volunteer to organize an activity involving flying. Even if you don't have good participation the first time, don't get discouraged. As the word gets around on the good time had by those who attended, you will attract more the next time. Sometimes people need to be nudged to get out of their rut! Informational meetings on safety or flying techniques can also attract members who complain that their Chapters don't do anything. Many women are so busy these days that they don't have time to attend a meeting just for the purpose of socializing. Chapter Chairmen can help solve this problem by efficiently conducting meetings and including a safety or educational topic. Use the talents within your group or invite a local expert to present a topic for discussion. Keep the meetings interesting!

There are lots of demands for our time these days; those members who say they don't have time to belong haven't found the reason to make The 99s a priority. Hopefully, by trying some of the suggestions mentioned above, you can convince them that they are missing out on something important if they drop their membership. I think it is fair to assume that every pilot remains in love with aviation even if they aren't actively flying, whether it is temporary or permanent. Let's try to rekindle those repressed feelings.

Some Chapters or Sections have an amazing sparkplug; my hat is off to those members. I especially want to commend Alia Twal, Arabian Section Governor, who has grown her Section to over 75 members and is still recruiting.

Our membership numbers have hovered slightly under 4900 for quite a while; let's resolve to get back to 5000 and then continue growing! We have a great organization and want to share it with all women pilots; if you have any helpful suggestions, I would love to hear from you.

Linda Mathias, International Membership Chairman

INTERNATIONAL NOMINATING COMMITTEE ANNUAL REPORT – 2015

The International Nominating Committee, following the requirements for the odd numbered year election, presents four well qualified candidates for the two positions of International Director to serve from 2015-2017.

We would like to thank all who allowed their names to be put forth and would like to encourage all members who qualify, to consider service to the organization in the future elections.

Joan Kerwin, Chairman
Penny Nagy
Janice Pelletti
Debra Plymate
Jill L. Shockley



Professional Pilot Leadership Initiative

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

April 1, 2015

The Professional Pilot Leadership Initiative (PPLI) is a program of the Ninety-Nines. The PPLI exists 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

As we launch into the eleventh year of the PPLI, we have just begun our spring 2015A session. There are currently nearly fifty Ninety-Nines involved in the PPLI (ten Captains, nine Captains' Circle participants, ten Navigators/Senior Navigators and twenty members of the Coordination Team). We are especially thrilled to have four of our recent graduates serving on the Coordination Team and an additional one volunteering as a Senior Navigator. Their willingness to immediately start giving back to the program speaks of the quality and value they personally experienced while completing the PPLI.

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

As previously mentioned in the last BOD report, we recently hosted an educational gathering for the 2015 WAI conference. With more than 60 people in attendance (including Dan Thomas, a senior UPS HR manager), it was a fabulous success. In fact, we had about twenty people indicate interest in the program, and we have already received two applications for the September session (more than six months in advance)! Also, we greatly appreciated the assistance of Past Presidents Pat Prentiss and Susan Larson, Corbi Bulluck, our 99s BOD Liaison, and President Martha Phillips to undertake the majority of the planning for this year's social.

PPLI Coordination Team Status

Stefanie Gates Sun will be serving her final session as the Team Lead (TL), fulfilling her two-year commitment at the end of July. Laura Flanagan, the current Assistant Team Lead, will be preparing to step into the TL role starting in September. Shannon Cunningham Miller directs the Captains' Circle, with the assistance of recent graduate Lynzie Hudson as Captains' Circle Co-Coordinator. Karen Rosier contributes as the online administrator. Rebecca Hempel has moved into the Leadership Coordinator position (transitioning from her long-time role as a Mentoring Coordinator). Beth Powell (a current PPLI participant) promotes the program as the PR Coordinator position, with the help of Lauren Metz (one of our Mentoring Coordinators). Wendy O'Malley has nearly completed the process of trademarking the PPLI documents, and has recently submitted a Master Document Index for registration.

In conclusion, we are always seeking additional volunteers to assist with the PPLI. Essentially, 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.

Respectfully,

Stefanie Gates Sun
PPLI Team Lead
Stefanie@99ppli.org 407.375.4850

Susan Larson
Sjlarson99@mac.com
Public Relations Chairman
May 20, 2015



Public Relations

We scored a feature article on The 99s, its history, and short stories about Cessna owner pilots Martha Phillips, Terry Carbonell and Susan Larson in the May 2015 issue of *Cessna Owner Magazine* (pages 10-14). Thank you to Floyd Allen who wrote the piece.

We were contacted by Thomas Cox, Director of Bands at the Goshen High School in Goshen, Indiana, with a request to use our logo and story during the high school band's Fall 2014 marching season. He developed a "99s Show" and used a recorded piece by President Phillips over the loudspeaker that told the story of The 99s.

"The Aviatrix", Season 1, Episode 3 (2014) of *The Restorers*, a documentary and PBS television series, centers on the theme of women aviators in history and the determination they embodied to be allowed to fly. It begins by featuring the Travel Air biplane, owned by The 99s, and flown by Louise Thaden to win the first cross-country Women's Air Race in 1929. Museum of Women Pilots Museum Director Denise Neil-Binion is interviewed. This episode inspires those who are told they cannot accomplish something, and having the drive to prove the cynics wrong.

The international organization has both a Twitter account and a Facebook page, both of which are in need of a dedicated social media manager. For the time being, these accounts are managed from our Headquarters in OKC, but staff needs help to sustain a significant presence. Are you the 99s who would like to regularly post to these pages and promote The 99s? Contact me if you can help.

Please 'follow' our Twitter page and 'like' our Facebook page, and ask your friends and family to do the same. In addition to increasing awareness of The 99s and the activities that support our mission, 'following' and 'liking' our pages helps increase the potential for grants and gifts.

Press releases are made in a timely manner on events, activities and members that are newsworthy. The most recent press release featured our international award recipients for 2015.

In the March/April issue of *Aviation for Women* (Page 81) we purchased a full-page four-color advertisement which may very well have accounted for nearly doubling the number of new members who signed up at our trade booth in Dallas at the WAI show. This is the only advertising or promotion that the organization paid for during the fiscal year ending May 31, 2015.

The Ninety-Nines, Inc.
Annual Business Meeting
July 12, 2014
New Orleans, Louisiana

Call to Order: The 2014 Annual Business Meeting of The Ninety-Nines, Inc. was called to order by President Martha Phillips at 8:32 a.m. in the Astor Crowne Plaza Hotel, New Orleans, Louisiana.

Invocation and Memorial to New Horizons: Kathy Fox, East Canada Section, Eastern Ontario Chapter, offered the Invocation and Memorial to those who have passed to New Horizons.

Introductions: President Phillips presided over the introductions.

International Officers and Directors

President Martha Phillips, Southwest Section, Ventura County Chapter
Vice-President Jan McKenzie, South Central Section, Colorado Chapter
Secretary Cynthia Madsen, North Central Section, Chicago Area Chapter
Treasurer Leslie Ingham, Southwest Section, Santa Clara Valley Chapter
Director Lin Caywood, Mid-Atlantic Section, Sugarloaf Chapter
Director Dianne Cole, Southwest Section, San Joaquin Valley Chapter
Director Marjy Leggett, Northwest Section, Mid-Columbia Chapter
Director Maureen Kenney, Southwest Section, San Fernando Valley Chapter
Immediate Past President Susan Larson, South Central Section, Rio Grande Norte Chapter

Parliamentarian: Betty Green

General Counsel: Cecile Hatfield

Headquarters Manager: Laura Ohrenberg

Past Presidents:

Gene Nora Jessen
Lu Hollander
Joyce Wells
Lois Erickson
Jody McCarrell
Elaine Morrow
Pat Prentiss
Susan Larson

Council of Governors (“COG”):

Andrea Chay, COG Spokesperson, Northwest Section
Susan Begg, East Canada Section
Glenna Blackwell, New England Section
Dee Bond, New Zealand Section
Linda Cain, Mid-Atlantic Section
Terry Carbonell, Southeast Section

Barbara Crooker, Southwest Section
Minneta Gardinier, North Central Section
Ursula Hammer, German Section
Jerry Jurenka, South Central Section
Willy Mattocks, New York/New Jersey Section
Angelee Skywork, West Canada Section

President Phillips then introduced all who serve, whether or not present at this meeting.

Nominating Committee:

Joan Kerwin, Chicago Area Chapter, North Central Section
Lisa Cotham Pizani, New Orleans Chapter, South Central Section
Linda Mathias, Hampton Roads Chapter, Mid-Atlantic Section
Kathy Fox, Easter Ontario Chapter, East Canada Section
Alanna McClellan, Lake Tahoe Chapter, Southwest Section

Amelia Earhart Memorial Scholarship Fund

Peggy Doyle, Co-Chairman
Dr. Jacque Boyd, Co-Chairman
Dorothy Berthelet
Debby Cunningham
Ellen Herring
Shelley Ventura

Amelia Earhart Birthplace Museum

Janet Yoder, Chairman
Ann Shaneyfelt
Jerry Anne Jurenka
Beth Oliver
Carol Sutton

The Ninety-Nines Endowment Fund:

Mary Wunder, Chairman
Judith Bolkema-Tokar
Virginia Harmer
Andrea Chay
Elaine Morrow

The Ninety-Nines Museum of Women Pilots:

Bonita Ades, Chairman
Elaine Regier
Georgia Pappas
Dydia Delyser
Carolyn Smith

President Phillips introduced those who have a responsibility at the Annual Business Meeting.

The Reference Committee:

Cathy Prudhomme, South Central Section, Houston Chapter
Jody McCarrell, Oklahoma Chapter, South Central Section
Terry Carbonell, Paradise Coast Chapter, Southeast Section

Credentials Committee:

Thelma Cull, Chairman, Sutter Buttes Chapter, Southwest Section
Paula Sandling, San Fernando Valley Chapter
Joyce Wells, Bay Cities Chapter
Carol Andrews, Sutter Buttes Chapter
Jeanne Fenimore, San Fernando Valley Chapter
Jody McCarrell, Oklahoma Chapter, South Central Section

Bylaws/Standing Rules Committee:

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

Sergeant at Arms:

Pat Ohlsson, Long Island Chapter, New York/New Jersey Section
Sentinals:
Caylee Johanson, Connecticut Chapter, New England Section
Donna Hanebut, Mid-Columbia Chapter, Northwest Section
Mary Ann Richards, Idaho Chapter, Northwest Section

Chief Floor Teller:

Ellen Nobles-Harris, Delaware Chapter, Mid-Atlantic Section
Elinor Kline, Florida Suncoast Chapter, Southeast Section

Assistant tellers:

Karen Bailey, Alberta Chapter, West Canada Section
Dorothy Berthelet, Eastern Ontario Chapter, East Canada Section
Linda Cain, Old Dominion Chapter, Mid-Atlantic Section
Frankie Clemens, San Diego Chapter, Southwest Section
Elinor Kline, Florida Suncoast Chapter, Southeast Section
Mae Smith, Long Island Chapter, New York/New Jersey Section
Cheryl Cooney, San Luis Obispo Chapter, Southwest Section
Tricia De Block, Indiana Dunes Chapter, North Central Section
Lois Erickson, Mt. Shasta Chapter, Southwest Section
Amy Fooladi, Emerald Angels Gulf Coast Chapter, Southeast Section
Erin Hambrick, San Luis Obispo Chapter, Southwest Section
Marie Grein, Florida Suncoast Chapter, Southeast Section
Heather Hill, Eastern Pennsylvania Chapter, Mid-Atlantic Section
Frances Luckhart, Tulsa Chapter, South Central Section
Carol Sokatch, Oklahoma Chapter, South Central Section
Lew Jane Wiese, Three Rivers Chapter, North Central Section

Official Timekeepers:

Shelley Ventura, Aux Plaines Chapter, North Central Section
Barbara Harris-Para, Carolinas Chapter, Southeast Section
Elizabeth Frankowski, Houston Chapter, South Central Section

Official Conference Photographer:

Lillian Darling Holt, San Fernando Valley Chapter, Southwest Section

Audio-Visual Techie

Linda Horn, Colorado Chapter, South Central Section

International Committee Chairmen for 2013-2014 Not Previously Introduced, Whether or Not Present:

Jill Shockley, Aviation and Space Education
Laurie Probst, Forest of Friendship
Carolyn Carpp, National Intercollegiate Flying Association Liaison
Becky Hempel, Pilot Careers
Donna Crane-Bailey, Publications
Trish Sauve, Election Procedures
Corbi Bulluck, Membership
Carol Munch, International Membership
Barbara Sierchio, Nancy Wright, and Barbara Yeninas, Sun 'n Fun

Members from Sections Outside of the United States and Canada:

From the East Canada Section:

Dorothy Berthelet
Kathy Fox
Joy Parker-Blackwood
Susan Begg

From the West Canada Section:

Karen Bailey
Angelee Skywork

From the German Section:

Ursula Hammer
Doris Gerecht
Henriette Reinsch

From the New Zealand Section:

Dee Bond

From the Russian Section:

Elizabeth Brock

President Phillips then recognized special attendees:
First-time Conference attendees
Associate Members
Chapter Chairmen
Life Members

Credentials Report – Declaration of Quorum:

President Phillips called for the Credentials Report. Chairman Thelma Cull reported:

Madame President, according to the International Bylaws, Article VII, Section 2(E) “A quorum shall be sixty percent (60%) of the delegates credentialed by the Credentials Committee and the presence of credentialed delegates representing at least four (4) Sections.” As of 8:15 a.m. today, July 12, 2014, the total number of members eligible to vote is 164. There are 793 votes available today and 22 non-voting delegates.

President Phillips asked if the membership wished to hear the report again. There being no response, the President called for the question. There being a clear majority to adopt the credentials report, President Phillips declared a quorum present.

Adoption of Meeting Rules:

Vice-President McKenzie read the meeting rules which were also printed in the Conference packet on page 2.

Motion by Jan McKenzie:

I move for adoption of the meeting rules as printed.

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

Reference Committee Report:

Cathy Prudhomme reported that the Reference Committee had received no additional items to be added to meeting agenda.

President Phillips called for discussion. There being no discussion, President Phillips called for the question.

Adoption of Agenda:

Motion by Cathy Prudhomme:

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.

Minutes:

Secretary Madsen reported the minutes of the 2013 business meeting were approved by Governors Andrea Chay, Northwest Section; Paula Hook, North Central Section; and Cathy Prudhomme, South Central Section. The minutes are on page 64 of the Conference packet.

President Phillips asked if there were any corrections to the minutes as presented. There being no corrections, the minutes stood approved as presented.

Secretary Madsen stated that, in accordance with Standing Annual Business Meeting Rule Number 16, she has appointed a committee of three Section Governors to approve the minutes of the 2014 Business Meeting. The Governors who have agreed to review the minutes are Linda Cain, Mid-Atlantic Section; Susan Begg, East Canada Section; and Glenna Blackwell, New England Section.

Reports:

President Phillips asked that any announcements be submitted in writing to the Vice President.

President Phillips reported a slight increase in membership and increased trade show activity has been positive. We have transitioned from a tent to a hangar at EAA AirVenture and over 60 women signed up. The President thanked Lin Caywood for all her work there at Oshkosh. The President gave an overview of the Headquarters lease negotiations and that a great deal of credit goes to our General Counsel, Cecile Hatfield, for a successful outcome. Details are in her report on page 14 in the conference packet.

Treasurer Leslie Ingham reported that there was not enough time to get the financials out after the end of the year and before the conference; it has been printed out preliminarily as actual versus unaudited. Discussion was held on the cost of repairing the stairs and the balance in the building fund.

President Phillips asked if there were any questions. There being none, the Treasurer's report will be filed for audit. She thanked the Treasurer for going to Headquarters in person during the audit.

Amelia Earhart Birthplace Museum Report:

Presented by Jerry Ann Jurenka. The report is contained in the Conference packet.

Amelia Earhart Memorial Scholarship Fund Report:

Presented by Peggy Doyle and Jacque Boyd. The report is contained in the Conference packet.

The Ninety-Nines Endowment Fund Report:

Presented by Mary Wunder. The report is contained in the Conference packet. Since the report was printed the Fund balance now exceeds \$1 million.

The Ninety-Nines Museum of Women Pilots Report:

Presented by Georgia Pappas. The report is contained in the Conference packet.

Building Maintenance:

Pat Prentiss reported. The area between the two Headquarters buildings originally was meant to be enclosed but has been exposed to the elements. Everything has been repaired except for the stairs. Proposals were obtained two years ago for stair repair but there were no funds at that time. We have the funds now, need approval from the airport and timing from the contractor when it can be done. The stairs are the last major repair needed to be done.

Election Procedures Report: Presented by Trish Sauve, Chairman. The complete report is in the Conference packet.

There being no objections or discussion, President Phillips read the election results.

Elected to the International Board:

Martha Phillips, President
Jan McKenzie, Vice-President
Lisa Cotham-Pizani, Secretary
Leslie Ingham, Treasurer
Corbi Bulluck, Director
Dianne Cole, Director

Nominating Committee:

Joan Kerwin
Penelope "Penny" Nagy
Janice Pelletti
Debra Plymate
Jill Shockley

Museum of Women Pilots Trustee:

Penelope "Penny" Nagy

Amelia Earhart Birthplace Museum Trustee:

Dawn S. Wavle
Cheryl "Cheri" Thompson

Amelia Earhart Memorial Scholarship Fund Trustee:

Linda "Clancey" Maloney

Ninety-Nines Endowment Fund Trustee:

Kristine Kris Irvin-Herron

Destruction of Ballots:

Motion by Trish Sauve on behalf of the Election Procedures Committee:

I move that the ballots be destroyed.

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

President Phillips called for a recess at 9:52 a.m.

President Phillips reconvened the meeting at 10:07 a.m.

Bylaws and Standing Rules Amendments:

President Phillips stated that, in accordance with our Bylaws, a Bylaw may be amended provided the amendments have been submitted to all Sections, Chapters and Members at Large at least sixty (60) days prior to the Annual Meeting. Bylaws must receive a two-thirds (2/3) vote at the Annual Meeting. Standing Rules may be amended by a majority vote at the Annual Meeting with previous notice, or by two-thirds (2/3) vote without notice. There were two microphones provided for members to speak, one pro and one con. Each question is limited to a total of 10 minutes and each speaker is limited to 2 minutes. Each speaker must declare whether they are for or against the question and state their name, section and chapter. No one may speak more than once on the subject unless all who wish to speak have spoken. Comments must be germane to the question. Each Bylaw amendment requires a two-thirds majority to pass; there are no Standing Rules changes today, only Bylaws. There will be a visual sighting on the first vote and if it is not clear there will be a physical count by the floor tellers.

The President summarized the amendments and then recognized Bylaws and Standing Rules Committee Chairman Pat Prentiss.

Pat Prentiss reported that the International Bylaws and Standing Rules Committee is charged with the responsibility of reviewing, consolidating and/or developing alternative proposed amendments. The Standard Operating Procedures and Guidelines for submitting proposed amendments can be found in the library section of The 99s website. Pat Prentiss then recognized the other members of her committee, Joan Kerwin and Ellen Nobles-Harris.

Pat Prentiss confirmed that the proposed amendments were mailed to all Chapters, Sections and Members-at-Large at least sixty (60) days in advance of the Annual Meeting.

Proposed Bylaw Amendment Number 1

The International Bylaws and Standing Rules Committee moved to adopt Bylaw Amendment Number 1 as printed on page 8 of the Conference packet.

After comments, the motion was approved by an obvious two-thirds (2/3) vote.

Proposed Bylaw Amendment Number 2

The International Bylaws and Standing Rules Committee moved to adopt Bylaw Amendment Number 2 as printed on page 9 of the Conference packet.

After comments, the motion was approved by an obvious two-thirds (2/3) vote.

Proposed Bylaw Amendment Number 3

The International Bylaws and Standing Rules Committee moved to adopt Bylaw Amendment Number 3 as printed on page 10 of the Conference packet.

After discussion, President Phillips called for the question. The motion was approved by an obvious two-thirds (2/3) vote.

Proposed Bylaw Amendment Number 4

The International Bylaws and Standing Rules Committee moved to adopt Bylaw Amendment Number 4 as printed on page 11 of the Conference packet.

Pat Prentiss gave an example of the effect of this amendment for a lapsed member and commented that our dues are paid annually, not monthly.

After discussion, President Phillips called for the question. The motion was approved by an obvious two-thirds (2/3) vote.

Proposed Bylaw Amendment Number 5

The International Bylaws and Standing Rules Committee moved to adopt Bylaw Amendment Number 4 as printed on page 12 of the Conference packet.

Discussion was held.

Motion by Mary Mattocks with second by Pat Theberge to amend the amendment:

I propose to change the name from Future Woman Pilot to Student Pilot to reduce any ambiguity throughout the International organization.

The motion was approved by a clear two-thirds (2/3) majority.

President Phillips called for discussion on the amended amendment. From the floor, it was suggested to add the word "member" after "Student Pilot." The Parliamentarian stated that, if there were no objections to this change, it can be made.

There being no objections, the change to add the word "member" after "Student Pilot" was approved unanimously.

President Phillips called for the question on amended Amendment Number 5.

The amendment, as amended from the floor, was approved by a clear two-thirds (2/3) majority.

Proposed Bylaw Amendment Number 6

The International Bylaws and Standing Rules Committee moved to adopt Bylaw Amendment Number 6 as printed on page 13 of the Conference packet.

The reference in this amendment to "Associate" members is now understood to be "Student Pilot" members.

After discussion, President Phillips called for the question.

Since the visual vote was not clear, a physical count was made. The motion was approved by a two-thirds (2/3) majority.

New Business:

There was no new business.

Concluding Ceremonies:

President Phillips recognized the organizers of the Conference.

The German Section presented an invitation to the 2015 International Conference in Munich, Germany.

New officers and trustees were installed.

Announcements:

Vice-President McKenzie read announcements.

President Phillips said the next Annual Business meeting will be held on July 9, 2015 in Munich, Germany.

Adjournment:

President Phillips adjourned the meeting at 11:55 a.m.

Cynthia Madsen
Secretary

All written reports and correspondence are on file at The Ninety-Nines, Inc. headquarters in Oklahoma City, Oklahoma.



CONFERENCE EVALUATION

Dear Ninety-Nine,

Thank you for attending the 2015 International Conference in Munich, Germany. To better serve our members and provide more meaningful Conferences in the future, we encourage you to complete this evaluation form. You can leave it on your table at the end of the Business Meeting, drop it off in the Hospitality Suite, or mail it to The 99s International Conference, 332 N Shore Cir, Windsor CO 80550. All responses must be received by August 28, 2015. Your response is appreciated. Thank You

Please rate the following areas per this scale:

1-poor 2-fair 3-average 4-good 5-excellent

Registration Materials		Comments
Clarity and conciseness	1 2 3 4 5	_____
Easy to obtain (99s News, website)	1 2 3 4 5	_____
Sheraton ArabellaPark Hotel		Comments
Location	1 2 3 4 5	_____
Facilities & accommodations	1 2 3 4 5	_____
Staff	1 2 3 4 5	_____
Events		Comments
Hospitality room	1 2 3 4 5	_____
Welcome reception	1 2 3 4 5	_____
Awards banquet	1 2 3 4 5	_____

Ottawa. A capital idea!

NINETY-NINES INTERNATIONAL CONFERENCE
OTTAWA CANADA 2016



2016



For additional information or to register, please visit: 99sOttawa2016.com

Ninety-Nines International Conference, July 7 - 9, 2016