

THE NINETY-NINES, INC.

COLORADO CHAPTER



BYLAWS

ARTICLE I. Name:

The name of this organization shall be the Colorado Chapter of the Ninety-Nines, Inc.

ARTICLE II. Purpose:

The purpose of this chapter shall be to further the objectives of The Ninety-Nines, Inc., as stated in the International Certificate of Incorporation, and to support aviation in Colorado.

ARTICLE III. Membership:

In order to be a member of the Colorado Chapter, one must first become a member of the International Organization. Requirements for that membership shall be as stated in the International Bylaws.

ARTICLE IV. Fiscal

Section 1. The revenue of the Chapter will be derived from fund raising and contributions and other means as may be approved by the Board, none of which may be inconsistent with the provision of Section 501(c)(3) of the Internal Revenue Code.

Section 2. The fiscal year shall begin June 1 and end May 31 of the following year.

ARTICLE V. Officers and Their Election:

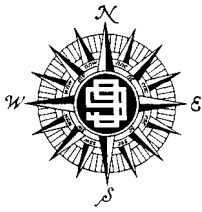
Section 1. Elected officers of the Chapter shall be a Chair, Vice-Chair, Secretary, Treasurer and two Directors. They shall take office at the beginning of the fiscal year and serve for a term of two years. No officer, with the exception of the Treasurer, shall be eligible to serve in the same office for more than two consecutive terms.

Section 2. Nominations for officers shall be made by the Nominating committee and they shall name at least one candidate for each office to be filled.

- a. If any office has more than one member running, ballots shall be mailed to all members by April 1st and shall be returned, postmarked by May 1st; or
- b. If only one member is running for each office, the slate may be accepted at the April meeting by a majority vote.

Section 3. In the event of a tie vote for any position on a mailed ballot, a run-off election will be held at the next regular meeting.

Section 4. If a vacancy occurs in any office, the Board will select a replacement to be voted on at the next regular meeting. A majority vote will be required.



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ARTICLE VI. Duties of Officers:

Section 1. The Officers will make all routine decisions for the Chapter. The Officers will collectively be known as the Board.

Section 2. The Chair shall preside at all meetings of the chapter, be an ex-officio member of all committees except the Nominating Committee, appoint committee chairs, appoint a financial auditor, and perform all other duties usually pertaining to the office. The Chairman shall submit the 'Annual Awards' form to the Awards Chair of the South Central Section before each fall section business membership meeting.

Section 3. The Vice-Chair shall act as an aide to the Chair and perform the duties of the Chair in the absence of that officer. (*Proviso: this will take effect when the new officers take office on June 1, 2007*)

Section 4. The Secretary shall be responsible for accurate records of business meetings and all decisions made at general meetings or at any time between meetings.

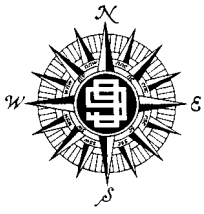
Section 5. The Treasurer shall receive the money of the chapter, keep an accurate record of the receipts and expenditures and pay out routine expenses of the Chapter. The Treasurer shall present a statement of account at each business meeting and submit a yearly report to be published in the Chapter newsletter within three months after the end of the fiscal year. An auditor appointed by the Chair shall audit the Treasurer's accounts. The Treasurer shall prepare a proposed budget for the August meeting.

Section 6. The Directors shall act as assistants to the Chair and perform other duties as requested by her. They shall act as the Nominating Committee.

ARTICLE VII. Meetings:

Section 1. The regular meeting of the chapter shall be held as stated in the Standing Rules.

Section 2. The Board will hold a business meeting on a regular basis, normally monthly. A majority of the officers shall constitute a quorum. Board meetings will be open to the general membership.



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ARTICLE VIII. Committees:

Section 1. The current committees will be listed in the Standing Rules.

Section 2. Committee Chairs will report at each board meeting on their activities. If a Committee Chair will not be at the meeting, she should submit a written report prior to the meeting.

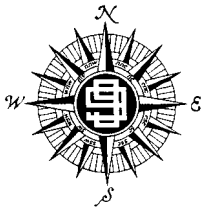
Section 3. Committee Chairs shall serve as advisors to the Board when decisions are under consideration.

ARTICLE IX. Amendments:

These bylaws may be amended at any regular meeting of the chapter by a two-thirds vote of the members present and voting, provided notice of the proposed amendment has been given at the previous regular meeting and published in the previous issue of the Chapter newsletter.

ARTICLE X. Dissolution:

In the event of the dissolution and the discontinuance of this Chapter of the Ninety-Nines, after paying all the debts and obligations, or adequately providing therefore, the Colorado Chapter shall transfer title to all of its assets, both real and personal, to the Ninety-Nines, Inc.



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STANDING RULES

Rule 1. Members are requested to wear 99 insignia to meetings.

Rule 2. The newsletter of the Chapter, *The Crosswind Chatter*, will be sent to all Colorado Chapter members, International officers, South Central Section officers and the Chairs of other Chapters in the state of Colorado. Printed or electronic copies will be sent to prospective 99s for six months. Subscriptions via U.S. mail will be \$10.00 per year and electronic copies will be sent at no cost to any interested party.

Rule 3. The chapter will pay for the Chair's registration fee for Sectional and International meetings.

Rule 4. Each new member will be given a Colorado Chapter name badge.

Rule 5. The current Committees will be:

2007 International Conference	Hospitality
Airmarking	Membership
Airport Activities	Newsletter
Companion Flyer	Programs
Flight Without Fear	Public Relations
Flying Activities	Safety Education
Girl Scouts	Scholarships – Amelia Earhart
Historian	Scholarships - Chapter

Rule 6. The regular meeting of the Chapter will be held on the second Saturday of each month unless otherwise scheduled by the Board. A social meeting will be held the fourth Thursday of each month except in November and December, alternating between Centennial and Jeffco airports.

Rule 7. All expenses shall be submitted to the Treasurer within two months of the end of an event. The Chapter, by Board decision, may refuse to pay expenses that are submitted more than two months after the end of the event for which they were incurred. If monies are due to the Chapter from an event, invoices shall be issued to the responsible parties within thirty days.

Rule 8. Standing Rules may be adopted, amended, repealed or suspended by a two-thirds vote at any meeting.