

# **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., referred to as Chapter or the Chapter.

#### **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 the state of Colorado.

#### **ARTICLE III. Membership:**

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

#### **ARTICLE IV. Fiscal:**

Section 1. The revenue of the Chapter shall 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.

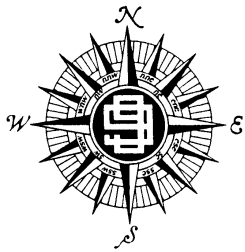
Section 2. The fiscal year shall begin June 1 and end May 31 of the following year or shall coincide with that of the International organization.

#### **ARTICLE V. Officers and Their Election:**

Section 1. Elected officers of the Chapter shall be a Chairman, Vice-Chairman, 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. The Directors shall serve on the Nominating Committee. One additional member shall be elected to the Nominating Committee.

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. Nominees for Chapter office must be members of the Chapter for at least one year immediately preceding the election.
- b. If any office has more than one member running, ballots shall be provided to all members by April 1 and shall be returned by May 1.



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- c. Where there is one nominee for a position, the election may be made by acclamation, unless there are write-in votes for the position.

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

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

Section 5. Electronic Elections are hereby authorized and shall be conducted in accordance with the International Standing Rules.

### **ARTICLE VI. Duties of Officers:**

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

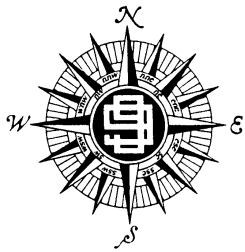
Section 2. The Chairman shall preside at all meetings of the Chapter, be an ex-officio member of all committees except the Nominating Committee, appoint committee chairmen as needed, appoint a financial auditor as needed, and perform all other duties usually pertaining to the office. The Chairman shall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

Section 3. The Vice-Chairman shall act as an aide to the Chairman and perform the duties of the Chairman in the absence of that officer.

Section 4. The Secretary shall be responsible for accurate records of business meetings, all decisions made at general meetings and any decisions made by email 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. She shall file all required Section, state and federal reports. 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. At the discretion of the Board, a financial auditor, appointed by the Chairman, shall review the Treasurer's accounts. At the discretion of the Board, the Treasurer shall prepare a proposed budget.

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.



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#### **ARTICLE VII. Meetings:**

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

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

Section 3. A quorum for any business conducted at a regular Chapter meeting shall be a majority of those present.

#### **ARTICLE VIII. Committees:**

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

Section 2. Committee Chairmen shall report at each business meeting on their activities. If a Committee Chairman will not be at the meeting, she should submit a written report prior to the meeting.

Section 3. Committee Chairmen 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.

Bylaws revised on March 11, 2017.

By the adoption of these bylaw revisions, all previous Bylaws of the Colorado Chapter are rescinded and no longer in effect.