

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
Mar 11, 2025**

1. Meeting called to order:

The regular Business meeting of the Colorado Chapter Ninety-Nines was called to order on March 11, 2025, by Chairman Link at 6:32 p.m. via Google Meet. Secretary, Amanda Willson recorded the minutes.

2. Welcome and Introductions:

Roll Call:

Board of Director Present:

Jane Link, Chairman
June Stewart, Vice Chairman
Amanda Willson, Secretary
Sue Osborne, Treasurer

Not Present:

Carly Kurzava, Director
Robbi Fung, Director

Also Present:

Jan McKenzie
Margot Plummer
Jacepine Hokanson
Shalynn Swails
Babette Andre
Gretchen Jahn
Kelly Kang
Anastasia McCune
Terry Fiala

3. Review / Discussion of Previous Meeting Minutes and Reports:

1. February 2025 Minutes
2. February 2025 Treasurer's Report

Vice Chairman June Stewart moved to approve the February BOD minutes, Treasurer Sue Osborne seconded the motion, motion passed.

4. Unfinished Business:

1. Chapter SOPs/Standing Rules – Chairman Link
Chairman Link proposed that the current officers collaborate with the newly incoming officers to refresh the chapter's standard operating procedures (SOPs), which have remained unchanged since 2017.
2. Proposed Budget items – Chairman Link
Chairman Link wishes to create an operating budget that will help us plan for upcoming expenses, such as new banners and other event-related costs. A date to review the proposed budget items is yet to be determined.
3. New officer nominations - all positions are available.

Chairman Link noted current volunteers for board positions but encouraged others to step up. In May, the chapter will vote on incoming officers. New officers will be introduced in June. Current candidates include:

- Chairman: Amanda Willson
- Vice Chairman: Anastasia McCune
- Secretary: Jacepine Hokanson
- Treasurer: Jan McKenzie
- Director: Kelly Kang
- Director: Kate Yorga

4. New committee lead for all committees:
Current candidates include:

- Airmarking: Macy Maddux/Kelly Kang
- Chapter Scholarship Chair: Terry Fiala
- Amelia Earhart Memorial Scholarship: Jane Link
- Social Media Chair: Kelly Kang
- Webmaster: June Stewart
- Newsletter: Margot Plummer
- Youth Outreach: Macy Maddux
- Membership Chair: Open
- Student Pilot Meetup Group: Open
- Alternate Webmaster: Open
- Programs: Open
- News Reporter: Open
- Archivist: Open

5. Tent purchase

Ms. Willson has kindly volunteered to take on this research to conduct a cost comparison between purchasing a tent or renting one. The donation will be directed towards the All-Veterans Honor Guard if we choose to proceed with purchasing.

6. Wings Over the Rockies is excited to share their 5th Annual Aviation Career Symposium that will take place on Saturday, April 26th at Winds Over the Rockies' Exploration of Flight.

Mary Kay Zhang and Jacepine Hokanson have volunteered and are seeking additional volunteers. Anastasia McCune is currently tentative.

5. New Business:

1. Next BOD meeting

The upcoming board meeting is scheduled for April 8, 2025, at 6:30 PM, and will be held through Google Meet.

2. Blast for next weekend's program.

Chairman Link has requested that we send an email blast to the members regarding this next weekend's program featuring Heather Bulk and Chad Robbins. Email has already gone out and a post has been made on Instagram.

3. Women in Aviation International – Denver, CO

Chairman Link has requested that we send out a message encouraging people to visit the Ninety-Nines booth at the WAI event. Additionally, Ms. Stewart will distribute a message after reviewing the open positions to help with setup or teardown.

4. Donna Miller recognition

Ms. McKenzie suggested that the chapter purchase an advertisement in the conference program to say, "Congratulations, Donna Miller, on your retirement."

Ms. Willson made a motion to buy an ad costing up to \$200 in the conference program to honor Donna Miller for her retirement. Sue Osborne seconded the motion, motion passed.

Ms. McKenzie will draft the article to be included in the program.

6. Standing Committee Reports:

1. Airmarking

No Report

2. Membership – Jan McKenzie

Ms. McKenzie reported that we currently have 178 active members, with three on hold and six on standby. She also expressed her desire to resign from this committee.

3. Newsletter – Margot Plummer

Please submit information on any new rating or photos you would like added to the newsletter by March 20th.

4. Scholarships

a. Chapter Scholarships - Jan McKenzie

Ms. McKenzie has just shared details about the Future Women Pilot Scholarship, which is open from March 1 to April 30.

b. AE Scholarship & First Wings – Chairman Link

The upcoming deadline for the First Wings Award is April 1, offering up to \$6,000 for those pursuing a private pilot certificate.

5. Website & Technology – June Stewart

Ms. Stewart reported that, over the last 30 days, site sessions have increased by 119%, with traffic rising by 93%. The most popular page during this time has been scholarships.

6. Youth Outreach – (position open)

No report

7. Student Pilot Meetup Group – Anastasia McCune/Carly

Ms. McCune is considering an event in late April, another successful tower tour at BJC.

8. Social Media - Kelly Kang

Ms. Kang mentioned that she has been posting on Instagram as new content arises and has connected with a few more chapters.

9. Programs – Amanda Willson

