

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
February 7, 2023**

1. Meeting called to order:

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on February 7, 2023, via Zoom by Chairman Link at 06:39 p.m. Amanda Willson recorded the minutes.

2. Welcome and Introductions

Roll Call:

Board of Directors Present: Jane Link, Chairman
Amanda Willson, Secretary
Sue Osborne, Treasurer
Beverly Sinclair, Director

Board of Directors Not Present: June Stewart, Vice Chairman
Stephanie Wells, Director

Also Present: Margot Plummer
Gretchen Jahn
Terry Fiala
Casey Adamson
Daelyn Nace

3. Review / Discussion of Previous Meeting Minutes and Reports:(move to accept or correct)

1. October 2022 Meeting Minutes
2. October 2022 Treasurer's Report
3. November 2022 Meeting Minutes
4. November 2022 Treasurer's Report
5. January 2023 Meeting Minutes
6. January 2023 Treasurer's Report

Director, Beverly Sinclair moved to approve the October 2022, November 2022, and January 2023 minutes. Treasurer, Sue Osborne seconded the motion. Motion passed.

4. Unfinished Business:

1. Officer/board elections

Every two years, the Chapter elects a new board of directors. Nominations are due in April, elections occur at the May meeting, and leaders begin their two-year term in June. A snapshot of the leadership roles and their descriptions will be listed in the next Newsletter.

2. Next program(s)

The Board gave input on various meeting ideas for the upcoming months. It was suggested to have a field trip to the National Center for Atmospheric Research (NCAR) located in Boulder, CO. Dave Ulane from the Colorado Aeronautics division was also recommended as a potential guest speaker.

3. Donation allocation committee-Advanced aviation training award
A new scholarship committee was formed to examine the needs of our membership and develop a new award. The committee consists of Jan McKenzie (Chair), Jane Link, Terry Fiala and Beverly Sinclair. The committee is tasked with itemizing the award criteria, establishing the dates, and developing the application. Details developed so far for the “Jane and Walt Ruehle Award” are two awards each year for an advanced rating. The first award will be made on July 30, 2023. This award will be open to any woman in Colorado taking flight training.

5. New Business:
 1. Board meeting in March
The next Board meeting will be March 7, 2023, at 06:30 p.m.

 2. Rich Stowell EMT seminar - Amanda
Ms. Willson discussed having Rich Stowell conduct an emergency maneuver training seminar which would be hosted by the Colorado Chapter Ninety-Nines and possibly other local aviation organizations. The Board agreed to table the idea for now due to the number of details and logistics involved with putting on this type of event.

6. Standing Committee Reports:
 1. ARC Terminus Committee – Lydia Baldwin
No report

 2. Airmarking – Terry Fiala
Ms. Fiala reported that the compass rose located at Northern Colorado Regional Airport needs to be repainted. The Board agreed and scheduled the airmarking to take place on June 10, 2023.

 3. Membership – Jan McKenzie
No report

 4. Newsletter – Margot Plummer
The Newsletter deadline is February 20, 2023

 5. Scholarships
 - a. Chapter Scholarship – Bev Sinclair
Ms. Sinclair published the 3 future women pilot scholarships in the newsletter.

 - b. AE Scholarship & First Wings – Jane Link
The First Wings award deadline is April 1, 2023.

 6. Website & Technology – June Stewart
The website status report showed the site sessions were up 33% from last month. Most people tend to navigate to the home page of the website and the scholarship page being the next most visited.

 7. Youth Outreach – Audrey Grace
Discussions revolved around where to host the Let’s Fly Now event for this year. The general consensus was that Longmont worked well last year.

 8. SPMG – Shelby King
No report

9. Programs – Stephanie Wells
No report

2023

- February 11 Guest speaker Mike Gugeler; BJC Mt. Evans room
- March 11
- April 8
- May 13
- June 10 Compass Rose FNL
- July 8
- August 12 Picnic
- September 9
- October 7 Let's Fly Now (projected)
- November 11
- December date? Holiday Party

7. Other Position Reports:

1. Archivist – Jan McKenzie
No report

2. News Reporter – Lydia Baldwin
No report

8. Adjourn:

There being no further business, the meeting adjourned at 07:51 p.m.