

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

1. Meeting called to order:

The regular Business meeting of the Colorado Chapter Ninety-Nines was called to order on February 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
Robbi Fung

Not Present:

Carly Kurzava, Director

Also Present:

Mary Kay Zhang
Margot Plummer
Terry Fiala
Gretchen Jahn

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

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

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

Ms. Osborne mentioned that she is finalizing our filings for the previous fiscal year and that the CD's will be rolled over.

4. Unfinished Business:

1. Chapter SOPs/Standing Rules - Chairman Link
Chairman Link is currently developing a timetable to evaluate the chapter's standard operating procedures (SOPs).
2. Proposed Budget items - Chairman Link
Chairman Link announced that she would arrange a meeting in either March or April to review the proposed budget items.
3. New officer nominations

Chairman Link has announced that all officer positions are open for this year's election. Ongoing discussions are taking place with various individuals to gauge their interest in these roles. Each position requires a commitment of two years. Carly Kurzava has shown interest in continuing as a Director, while Jan McKenzie is interested in running for Treasurer. Furthermore, Ms. Abraham has been requested to step down from her airmarking responsibilities.

4. New committee leads for all committees.
All committee lead positions will be open during the August elections. Ms. Fiala has previously compiled a list detailing all open positions and their associated responsibilities.

5. New Business:

1. Next BOD meeting
The upcoming board meeting is scheduled for March 11, 2025, at 6:30 PM, and will be held through Google Meet.
2. Do we want to buy an exhibit tent for our outdoor events?
The Veterans Honor Guard has acquired a new tent and is selling an additional one we previously borrowed, which is in excellent condition. It comes with walls and purchasing it would support the All-Veterans Honor Guard, a registered 501(c)(3) organization.

Ms. Osborne raised transportation coordination concerns, while Ms. Jahn asked about cost comparisons between buying and renting a tent. Both Ms. Stewart and Ms. Willson agrees that buying the tent is a wise investment.

Chairman Link will continue to gather information.

3. Wings Over the Rockies is excited to share their 5th Annual Aviation Career Symposium that will take place on Saturday, April 26th at Wings Over the Rockies' Exploration of Flight. We typically set up a display table and discuss the Ninety-Nines. Is anyone interested in volunteering for this event? Ms. Zhang has expressed her willingness to volunteer, and Ms. Willson will know if she can volunteer as the date approaches.
4. Blast for next weekend's program.
Chairman Link has requested that we send an email blast to the members and the Pikes Peak chapter regarding this next weekend's program featuring guest speaker, Reyne O'Shaughnessy. - Email has already gone out and Facebook

6. Standing Committee Reports:

1. Airmarking – Laura Abraham
No Report

2. Membership – Jan McKenzie
No Report
3. Newsletter – Margot Plummer
Please submit information on any new rating or photos you would like added to the newsletter by February 20th.
4. Scholarships
 - a) Chapter Scholarships - Jan McKenzie
No Report
 - b) AE Scholarship & First Wings – Chairman Link
We received eighteen applications, and after thorough consideration, we worked through fourteen of them, selecting ten to advance to the national level, four of which came from our chapter. The next deadline for the First Wings Award will be April 1.
5. Website & Technology – June Stewart
Ms. Stewart reported that there is not anything particularly new; several inquiries have come through the website. She either responds to these questions or forwards them to someone who might have more information.
6. Youth Outreach – (position open)
No Report
7. Student Pilot Meetup Group – Anastasia McCune/Carly Kurzava
Badge orders in the fall averaged two to three per month but halted during the holiday season. Some chapters consistently reorder badges for new members.

Student Pilot Meetup Group - An 'Ask a CFI' event featuring Carly Kurzava as the guest instructor was planned for January at a restaurant. However, due to a small number of RSVPs, we have opted to reschedule it, aiming for late February or early March.
8. Social Media - Kelly Kang
Ms. Kang could not be present but sent an email stating that she will share social media posts regarding the upcoming guest speaker, Reyne O'Shaughnessy.
9. Programs – Amanda Willson
Saturday, February 15th, guest speaker Reyne O'Shaughnessy, author of "This is Your Captain Speaking," will present on mental health and mindfulness-based training.

On March 15th, Heather Bulk, CEO of Special Aerospace Services, will discuss challenges faced by women pilots and her journey through various aircraft. She advocates for health and wellness, emphasizing the need for healthier food options at FBOs. Additionally, she will share insights on managing a cockpit as a single pilot.

Chad Robbins, owner of Strike Flyers, will cover military pilot training and discuss upset recovery prevention courses, highlighting the importance of preparedness in critical situations. He will also introduce a fun aerobatic experience that simulates air combat for everyday individuals.

2024

- February 14 Reyne O'Shaughnessy
- March Heather Bulk and Chad Robbins
- April TBD
- May TBD
- June TBD
- July TBD
- August 9 Chapter Picnic
- September Poker Run TBD
- October TBD
- November TBD
- December Holiday Party

7. Other Position Reports:

1. Archivist – Jan McKenzie
No Report

2. News Reporter – Lydia Baldwin
No Report

This year's chapter elections are scheduled for May and should be promoted in the newsletter at least one month beforehand.

8. Adjourn:

There being no further business, the meeting adjourned at 7:24 PM