

Colorado Chapter Ninety-Nines
Business Meeting Minutes
March 7, 2023

1. Meeting called to order:

The regular Business Meeting of the Colorado Chapter Ninety-Nines was called to order on March 7, 2023, via Zoom by Chairman Link at 06:31 p.m. Amanda Willson recorded the minutes.

2. Welcome and Introductions:

Roll Call:

Board of Directors Present:

Jane Link, Chairman
Amanda Willson, Secretary
Stephanie Wells, Director
Beverly Sinclair, Director

Board of Directors Not Present:

June Stewart, Vice Chairman
Sue Osborne, Treasurer

Also Present:

Margot Plummer
Gretchen Jahn
Terry Fiala
Linda Horn
Lydia Baldwin
Amy Stocki

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

1. February 2023 Meeting Minutes
2. February 2023 Treasurer's Report

Director, Stephanie Wells moved to approve the February 2023 minutes. Director, Bev Sinclair seconded the motion. Motion passed.

4. Unfinished Business:

1. Officer/board elections
A snapshot of the leadership roles and their descriptions will be sent out in April and May. Chairman Link asked if anyone had suggestions on how to get more involvement. Ms. Jahn stated that people respond better when asked in person.

5. New Business:

1. Board meeting in April
The next Board meeting will be April 4, 2023, at 06:30 p.m.
2. SCS attendee who would like to give the two-minute chapter report?
Ms. Fiala and Ms. Osborne will be attending the SCS meeting. Ms. Osborne will give

the report on behalf of the Colorado Chapter.

3. 99s Women's Collegiate Achievement Award - Terry Fiala
After discussion amongst the section and the chapter, the section has decided to allocate funds toward this award. Chairman Link asked if we knew an estimated amount we would like to send as the section is purposing to send \$500. There is no obligation for our chapter to support. The Board decided to table the conversation until we could discuss it with the chapter treasurer.
 4. Amy Stocki - youth aviation (getting girls involved!)
Ms. Stocki a fellow pilot, requested help spreading the word about the Colorado Skies Academy an aerospace themed middle school.
 5. Wings Over the Rockies Symposium
The Annual Exhibition of Aviation Educators and Employers will be held on Saturday, May 13th. The Board is looking for anyone who may be interested in volunteering for this event and representing the 99s. Chairman Link will send the program details to the Board.
 6. Verify that all members received the section message for registration.
Chairman Link confirmed that the Board members received the message for registration.
6. Standing Committee Reports:
1. ARC Terminus Committee – Lydia Baldwin
Ms. Baldwin has been working on hotel contracts for hosting the terminus. In addition, sponsorship funding documents have been added to the shared drive.
 2. Airmarking – Terry Fiala
Airmarking is set for June 19th at the Northern Colorado Regional Airport. Ms. Fiala will coordinate signups as it gets closer.
 3. Membership – Jan McKenzie
No report
 4. Newsletter – Margot Plummer
The Newsletter deadline is March 20, 2023
 5. Scholarships
 - a. Chapter Scholarship – Bev Sinclair
The website has been updated with all scholarship information. A flight school email list has been created to send out flyers with an accompanying letter requesting them to post the scholarship details. A CD has been set up for the Ruehle award.
 - b. AE Scholarship & First Wings – Jane Link
April 1st is the deadline for the First Wings award.

- c. Advanced training award - Bev Sinclair
The criteria for the advanced training award have been sent to legal and approved. The chapter will be using the same format as the Future Women Pilot Scholarship. The deadline for application submission is July 30th.

6. Website & Technology – June Stewart

The website status report showed the site sessions were up 20% from last month with 89% of the site visitors being new. Information on the 2023 Chapter Scholarship is updated and now available.

7. Youth Outreach – Audrey Grace

No Report

8. SPMG – Shelby

No report

9. Programs – Stephanie Wells

The NCAR gathering will be held March 10, 2023, with lunch to follow in Boulder, CO. On April 8, David Ulane will speak about the remote cameras used for Weather.

2023

- March 11 NCAR, Boulder
- April 8 David Ulane, CDOT - KAPA
- May 13 Fighter pilot Kim Campbell - Guest speaker -
In the face of fear
- June 10 Airmarking FNL
- July 8 Fly Out?
- August 12 Picnic
- September 9
- October 7 Let's Fly Now (projected)
- November 11
- December Holiday Party

7. Other Position Reports:

1. Archivist – Jan McKenzie

No report

2. News Reporter – Lydia Baldwin

Ms. Baldwin indicated there were no submissions for the April edition, however, there will be information added to the May edition.

7. Adjourn:

There being no further business, the meeting adjourned at 07:33 p.m.