

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
January 7, 2025**

1. Meeting called to order:

The regular Business meeting of the Colorado Chapter Ninety-Nines was called to order on January 7, 2025, by Chairman Link at 6:36 p.m. via Google Meet. Secretary, Amanda Willson recorded the minutes.

2. Welcome and Introductions:

Roll Call:

Board of Director Present:

Jane Link, Chairman
Amanda Willson, Secretary
Sue Osborne, Treasurer
Robbi Fung, Director

Not Present:

June Stewart, Vice Chairman
Carly Kurzava, Director

Also Present:

Jan McKenzie
Margot Plummer
Terry Fiala
Babette Andre
Gretchen Jahn
Kelly Kang

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

1. November 2024 Minutes; Scholarship Meeting
2. November/December 2024 Treasurer's Reports

Treasurer, Sue Osborne moved to approve the November BOD minutes, Director, Robbi Fung seconded the motion, motion passed.

4. Unfinished Business:

1. Chapter SOPs/Standing Rules – Chairman Link

Chairman Link has requested the board's availability for February and March to schedule a meeting aimed at reviewing the chapter SOPs. She has asked for the meeting to be held in person, while also providing the option for virtual attendance.

2. Proposed Budget items – Chairman Link

Chairman Link requested a secondary meeting in February or March to discuss the proposed budget items. She has asked the meeting to be held in person, while also providing the option for virtual attendance.

5. New Business:

1. Next BOD meeting

The upcoming board meeting is scheduled for February 4, 2025, at 6:30 PM, and will be held through Google Meet.

2. Blast for this weekend program.
Chairman Link has requested that we send an email blast to the members and the Pikes Peak chapter regarding this weekend's program featuring guest speaker, Gary Tobey.
 3. New officer nominations.
Chairman Link announced that all officer positions are open for this year's election, which will take place in August. Conversations are being held with various individuals to identify those who might be interested. Each position requires a two-year commitment.
 4. New committee lead for News Reporter.
We are in urgent need of a committee lead for the News Reporter role. Additionally, 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, which she will share with us. Our goal is to include this information in the January newsletter.
 5. South Central Section Social Media request.
Chairman Link received a message from Section, who is diligently working to update their social media on Instagram and Facebook. They want to ensure that all our members receive the information. Ms. Kang will help facilitate the distribution of this information to the chapter.
 6. Board membership email review.
Chairman Link stated that we need to examine the board membership email list and confirm that it includes only current board members and committee leaders.
6. Standing Committee Reports:
1. Airmarking – Laura Abraham
No Report
 2. Membership – Jan McKenzie
Ms. McKenzie reported that currently, we have 184 members, including four new additions from December. Additionally, seven members have overdue accounts. She reaches out to both new members and those with overdue accounts via phone and email.
 3. Newsletter – Margot Plummer
Please submit information on any new rating or photos you would like added to the newsletter by January 20th.
 4. Scholarships
 - a. Chapter Scholarships - Jan McKenzie
Ms. McKenzie had no recent updates to share. She expressed her gratitude to Ms. Fiala for contributing an article to our grassroots publication about the scholarships.
 - b. AE Scholarship & First Wings – Chairman Link
One winner has been selected for the fall First Wings Award, Sabrina He. Currently, there are five AEMSF applications from the chapter underway; the next First Wings Award deadline is April 1, 2025.
 5. Website & Technology – June Stewart
No Report

6. Youth Outreach – (position open)
No Report

7. Student Pilot Meetup Group – Anastasia McCune/Carly Kurzava
No Report

8. Social Media - Kelly Kang
Ms. Kang has access to Instagram and has been sharing pictures and information about both upcoming and past events. However, she is still experiencing difficulties accessing the chapter's Facebook account.

9. Programs – Amanda Willson
This Saturday, January 11th, guest speaker Gary Tobey will share his experiences flying off aircraft carriers during the Vietnam War while stationed off the coast of North Vietnam conducting bombing runs.

February 15th, guest speaker Reyne O'Shaughnessy, author of "This is Your Captain Speaking," will present on mental health and mindfulness-based training. Ms. O'Shaughnessy has proposed offering her book to our attendees at a discounted price of \$10, provided we purchase at least twenty-five copies instead of individuals buying directly from Amazon.

Ms. Fiala and Ms. Osborne expressed concerns about whether there would be enough interest in purchasing the book since this will be a virtual event. Several members echoed this sentiment and suggested sending a link for those interested in purchasing from Amazon.

The Women in Aviation International conference will take place from March 27 to 29, and we are looking for volunteers to manage a booth for the Ninety-Nines. Volunteers will receive an exhibitor pass; however, they will still need to cover the costs for the conference and educational sessions.

Ms. Willson informed the board that she is still looking for suggestions for guest speakers or program events for the upcoming year.

2025

- January 11 Gary Tobey
- February 15 Reyne O'Shaughnessy
- March
- April
- May
- June
- July
- August 9 Chapter Picnic
- September Poker Run
- October
- November
- December 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 7:34 p.m.