

**Colorado Chapter Ninety-Nines
Business Meeting Minutes
Apr 4, 2023**

1. Meeting called to order

The regular Business Meeting of the Colorado Chapter of the 99s was called to order on April 4, 2023 via Zoom by Chairman Link at 06:34 PM. Lydia Baldwin recorded the minutes and the Zoom meeting was recorded live. A quorum was present.

2. Welcome and Introductions

Roll call:

Board of Directors present:

Jane Link, Chairman
Sue Osborne, Treasurer
Bev Sinclair, Director
Stephanie Wells, Director

Board of Directors not present: June Stewart, Vice Chairman
Amanda Wilson, Secretary

Also present:

Carly Anderson, Lydia Baldwin, Audrey Grace, Gretchen Jahn,
Daelyn Nace, Margot Plummer

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

1. March 2023 Meeting Minutes – not available/not approved; postpone to next meeting.
2. March 2023 Treasurer’s Report – Jane and Sue will conduct further review and adjust prior to presenting to officers at a future meeting.

4. Unfinished Business:

1. Officer/board elections:

- a. Jane initiated discussion around proceedings for election of new chapter board members. Sue gave input on time and contribution commitments for role as Treasurer. Per Chapter SOPs, Directors are intended to serve as nominating leads for positions on Chapter board. Gretchen Jahn shared that typically new officers are elected in May, following publication in the newsletter with nominations and bios. Bev and Stephanie also gave input on importance to connect with individual members to garner interest and support to take on officer positions for pending term. Encouragement from Bev and Stephanie for Carly and Daelyn to serve as Directors.

2. 99s Women's Collegiate Achievement Award

- a. The Ninety-Nines are planning to establish an award for women collegiate aviators. Historically the Colorado chapter as well as the South Central Section have donated funds to a women’s collegiate award given through NIFA. NIFA has eliminated this award. Chapter Director Bev made a motion to donate \$500 from the Ruehle funds. The motion was accepted and seconded by Chapter Treasurer Sue. No further discussion and unanimous support from officers present. Chapter Chair Jane Link will connect with Marilyn Shafer from International for more details and to coordinate.

3. Wings Over the Rockies Symposium May 13

- a. Colorado Chapter will set up a table at this event with information about the 99s. This activity will serve as our chapter program for May 2023. Jane will follow up with more details. Lydia will arrange for printing of chapter business cards prior to this event.
5. New Business:
- 1. Next BOD meeting date - 9 May: No discussion
 - 2. Ladies Day at KAPA - 22 April
 - a. Centennial airport is hosting a fly-in on April 22. Jane would like to have a table at this event with representation from the Colorado Chapter 99s.
 - 3. Basket for Section Meeting (Apr 21-23)
 - a. Looking for Colorado type of items.
 - b. Bring items to contribute to basket to the chapter program on April 8. Sue will transport the basket to the Section meeting.
 - 4. May program
 - a. Wings over the Rockies Symposium, Saturday May 13
 - 5. 99s Name Badge
 - a. Discussion about how to obtain badges. Audrey found link to badge order form on chapter web page
6. Standing Committee Reports:
- 1. ARC Terminus Committee – Lydia Baldwin
 - a. Local focus on confirmation of hotel contract for event in June 2024
 - 2. Airmarking – Terry Fiala
 - a. Airmarking will be at KFNL on June 10
 - 3. Membership – Jan McKenzie: no report
 - 4. Newsletter – Margot Plummer
 - a. deadline is 20th of the month
 - 5. Scholarships
 - a. Future Woman Pilot Chapter Scholarship – Bev Sinclair report: letters and flyers have been distributed to flight schools and WAI members in Colorado; aiming to use social media more; referencing 99s membership requirement
 - b. Ruehle Advanced training award - Bev Sinclair report: information will be added to the chapter website including QR code to link to application
 - c. AE Scholarship & First Wings – Jane Link report: Amanda Wilson awaiting decision about Vicki Cruse Award; two First Wings scholarships are in progress.
 - 6. Website & Technology – June Stewart: no report
 - 7. Youth Outreach – Audrey Grace

- a. Audrey is connecting with Myra Bugbee from International to obtain report about Let's Fly Now program.
 - b. Terry Fiala is coordinating a 'mini' Let's Fly Now on May 6 at KCFO
 - c. Suggestion to plan for Let's Fly Now at Longmont KLMO on October 7, 2023. Audrey will connect with Elite Aviation FBO for approval of this date.
8. SPMG
- a. Shelby and Anastasia plan for a meeting in April; hoping for more involvement in this group. Will need to update Chapter website and make sure that new members area aware of this activity.
9. Programs – Stephanie Wells

2023

- April 8 David Ulane, CDOT, Centennial Airport
- May 13 Wings Over the Rockies Symposium
- 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
- 2. News Reporter – Lydia Baldwin
 - a. Grass roots was submitted. Please send any news, photos, etc. to Lydia
- 3. Other Discussion
 - a. Bev mentioned the upcoming program on PBS about Emily Warner

8. Adjourn:

Motion to adjourn by Bev, seconded by Sue. Meeting adjourned at 7:49PM