

The Ninety-Nines, Inc.
Annual Business Meeting
July 13, 2012
Providence, Rhode Island

Call to Order: The 2012 Business meeting was called to order by President Susan Larson at 8:30 AM.

Invocation and Memorial to New Horizons: Martha Dunbar, Eastern New England Chapter, New England Section.

Introductions:

International Board

President Susan Larson

Vice President Pat Theberge

Secretary Frances Luckhart

Treasurer Martha Phillips

Director Corbi Bulluck

Director Joan Kerwin

Director Jan McKenzie

Director Marjy Leggett

General Counsel: Cecile Hatfield

Parliamentarian: Betty Green

Headquarters Manager: Laura Ohrenberg

Past Presidents: Those with us today.

From 1988 to 1990, Gene Nora Jessen

From 1994 to 1996, Joyce Wells

From 2000 to 2002, Vicki Lynn Sherman

From 2002 to 2004, Jody McCarrell

From 2004 to 2006, Elaine Morrow

From 2006 to 2008, Pat Prentiss

Council of Governors: Those with us today

Council of Governors Spokesperson Linda Mathias, Mid-Atlantic Section

Kathy Fox, East Canada Section

Lori Plourd, New England Section

Willy Mattocks, New York/New Jersey Section

Judy Bowser, Southeast Section

Cathy Wappler, South Central Section

Kim Rayburn, Northwest Section

Paula Hook, North Central Section

Nominating Committee:

Kris Irvin-Herron, Chairman, South Central Section

Barbara Strachan, Southeast Section

Fran Postma, Northwest Section

Linda Mae Draper-Hivert, Southwest Section

Sandra Hawkins, Mid-Atlantic Section

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Amelia Earhart Memorial Scholarship Fund

Peggy Doyle, Chairman
Dr. Jacque Boyd
Dorothy Berthelet
Debbie Cunningham
Ellen Herring

Amelia Earhart Birthplace Museum Trustees

Carole Sutton, Chairman
Ann Shaneyfelt
Dawn Wavle
Ruck Seck
Janet Yoder

The Ninety-Nines Endowment Fund

Mary Wunder, Chairman
Virginia Harmer
Andrea Chay
Barbara Harris-Para
Anne Marie Radel

99s Museum of Women Pilots

Linda Marshall, Chairman
Bonita Ades
Jennifer Cress
Carol Morris
Dydia Delyser
Elaine Regier

The Reference Committee

Linda Cain, Chairman, Old Dominion Chapter, Mid-Atlantic Section
Linda Mathias, Hampton Roads Chapter, Mid-Atlantic Section
Terry Carbonell, Paradise Coast Chapter, Southeast Section
Barbara Ziegler, Eastern Pennsylvania Chapter, Mid-Atlantic Section

Credentials Committee

Thelma Cull, Chairman, Sutter Buttes Chapter, Southwest Section

Credential Assistants

Joyce Wells, Bay Cities Chapter, Southwest Section
Carol Andrews, Sutter Buttes Chapter, Southwest Section
Kris Irvin-Herron, Arkansas Chapter, South Central Section
Jody McCarrell, Oklahoma Chapter, South Central Section
Jerry Anne Jurenka, Texas Dogwood Chapter, South Central Section

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Bylaws/Standing Rules Committee

Pat Prentiss, Chairman, Orange County Chapter, Southwest Section
Ellen Nobles-Harris, Delaware Chapter, Mid-Atlantic Section
Joan Kerwin, Chicago Chapter, North Central Section

Sergeant at Arms

Pat Ohlsson, Long Island Chapter, New York/New Jersey Section

Sentinels:

Sandra Storhok, Eastern Idaho Chapter, Northwest Section
Charity Fechter and Kristina Koch, Montana Chapter, Northwest Section

Chief Floor Teller

Ellen Nobles-Harris, Delaware Chapter, Mid-Atlantic Section

Assistant Chief Floor Teller

Trish Sauve, Eastern New England Chapter, New England Section

Assistant Tellers:

Linda Cain, Old Dominion Chapter, Mid-Atlantic Section
Meigs Adams, Lake Erie Chapter, North Central Chapter
Ellen Herring, Chicago Area Chapter, North Central Section
Frankie Clemens, San Diego Chapter, Southwest Section
Tricia De Block, Indiana Dunes Chapter, North Central Chapter
Marie Grein, Florida Suncoast Chapter, Southeast Section
Trish Hanna, Oregon Pines Chapter, Northwest Section
Marcia Johnson, Central Pennsylvania Chapter, Mid-Atlantic Section
Gayle Henze, Eastern Pennsylvania Chapter, Mid-Atlantic Section
Barbara Strachan, Eastern Pennsylvania Chapter, Mid-Atlantic Section
Elinor Kline, Florida Suncoast Chapter, Southeast Section
Mae Smith, Long Island Chapter, New York/New Jersey Section
Shelley Ventura, Aux Plaines Chapter, North Central Section
Lew Jane Wiese, Three Rivers Chapter, North Central Section

Timekeepers from Southwest Section

Kris Tarabetz and Pat Gregory, Santa Clara Valley Chapter
Pat McCullum, Ventura County Chapter

Photographers:

Margot Cheel, Eastern New England Chapter, New England Section
Lilian Holt, San Fernando Valley Chapter, Southwest Section

International Committee Chairmen:

Jill Shockley- Aviation and Space Education
Cathy Wappler-Awards

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Becky Hemphill-Careers
Trish Sauve-Election Procedures
Rita Adams-EAA Air Venture
Linda Horn-Dispatch Editor and Computer Techie for Conference
Laurie Probst-Forest of Friendship
Kitty Houghton-Membership, Offshore Liaison
Virgilia Swortz-National Intercollegiate Flying Association
Lorena Knapp-Professional Pilot Leadership Initiative
Donna Crane-Bailey-Publications
Barbara Sierchio and Nancy Wright-Sun N Fun
Frances Luckhart-Trademark

Sections outside the United States

East Canada Section

Dorothy Berthelet
Kathy Fox
Beverly Fraser
Deborah Smith
Kimberley Winsor

Far East Section

Rikiako Carpenter

German Section

Ursula Hammer
Margarete Rohe

Russian Section

Liubov Rylova
Elizabeth Brock
Kira Kochkova

Credentials Report: Thelma Cull, Chairman presenting.

Madam President, According to International Bylaws, Article VII, Section 2 (E)

‘A quorum shall be sixty (60) percent of the delegates credentialed by the Credentials Committee and the presence of Credentialed delegates representing at least four (4) Sections’. As of 8:15 am today the total number of members eligible to vote is 162. There are 768 votes available today.

Madam President, by the direction of the Committee, I move that the Credentials Report be adopted as the official roll of the conference.

Approved by a majority vote, to accept the report.

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Request of Personal Privilege

President Larson asked if there was any objection to allowing her mother Joanne Larson to remain in the meeting- obviously she will be unable to vote.
No objection was heard.

Adoption of Meeting Rules: Vice President Pat Theberge read the meeting rules as printed on page 2 of the Conference packet.

Madam President, I move adoption of the Meeting Rules as printed

The Meeting Rules for this meeting are adopted as printed by a 2/3 affirmative vote.

Reference Committee Report: Linda Cain, Chairman presented.

Madam President, the Reference Committee received no additional items of business to be added to the agenda.

Madam President, on behalf of the Reference Committee, I move the adoption of the Agenda as printed, granting the President the prerogative to make changes that may become necessary.

The agenda was adopted as presented by a majority vote.

Minutes 2011 Annual Meeting: The Minutes Approval Committee of Linda Mathias, Jody McCarrell and Kathy Fox have approved the Minutes of the 2011 Annual meeting. Those minutes are in your conference packets beginning on Page 78. Are there corrections to the Minutes as presented? There being no corrections the Minutes stand **approved** as presented.

Committee to Read and Approve Minutes: In accordance with Standing Rule #16, the Secretary has appointed a committee of **Three Governors** to approve the minutes of the 2012 Annual meeting

Linda Mathias, Mid-Atlantic Section Governor

Lori Plourd, New England Section Governor

Kim Rayburn, Northwest Section Governor

Officers Reports:

President: President Susan Larson presented (Report in Conference Packet)

Treasurer: Treasurer Martha Phillips presented (Report in Conference Packet)

The Treasurer's Report will be filed for audit

Trust Reports:

Amelia Earhart Birthplace Museum: (Report in the Packet)

Amelia Earhart Memorial Scholarship Fund: (Report in the Packet)

Ninety-Nines Endowment Fund: (Report in the Packet)

99s Museum of Women Pilots: (Report in the Packet)

Bylaws/Standing Rules Committee report and Motions:

Pat Prentiss, Chairman presented.

Madam President and members of the assembly, the International Bylaws and Standing Rules Committee is charged with the responsibility of reviewing, consolidating and/or developing

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alternative proposed amendments. The Standard Operating Procedures and Guidelines for submitting proposed amendments are in the library area of the 99s website.

At this time, I would like to recognize my Committee, Ellen Nobles-Harris, Mid-Atlantic Section and Joan Kerwin, North Central Section.

Confirmation is made herewith that six proposed amendments were mailed to all Sections, Chapters, Trusts and Members-at-Large at least 60 days in advance of the Annual Meeting.

Madam President, by direction of the Committee, I move adoption of the following proposed Bylaws and Standing Rules amendments as printed in the conference packets.

Proposed Bylaw and Standing Rules Amendments #1

Bylaws

ARTICLE V: MEMBERSHIP

Section 5. Membership Status

- B. Life Member - ~~A member reaching the age of sixty (60) who has been a member for twenty (20) years or more and makes a payment equivalent to ten (10) times the current dues to the Corporation or a member reaching the age of 60 who has been a member for at least five (5) years, but less than twenty (20) years and makes a payment equivalent to twenty (20) times the current dues to the Corporation.~~ **An Active member may become a Life Member upon making the requisite life member payment as determined by the Finance Committee and International Board of Directors.** Life members retain all benefits of membership and are exempt from annual membership fees and dues.

ARTICLE XV: COMMITTEES

Section 2. Standing committees are Bylaws/Standing Rules, Finance, Election Procedures, Long Range Planning, **Investment Fund Advisory** and such other standing committees as are deemed necessary to carry on the work of the Corporation.

Standing Rules

FISCAL AND DUES

II. LIFE MEMBERSHIP

- A.** Proceeds of Life Membership payments shall be deposited into a restricted fund. ~~with only the interest to be used for operating expenses.~~
- B.** **The Life Member Fund investments and payouts shall follow the Investment Policy Statement for the Investment Fund Advisory Committee approved by the International Board of Directors.**

- C. If an Active member pays for a single year's dues, then pays for a life membership during the year for which she has paid the single year's dues, the fee for life membership will be based on the member's age at her next anniversary date and her life membership becomes effective on her next anniversary date.**

STANDING COMMITTEES

III. FINANCE

- A. Membership: Members of the Finance Committee shall include, but not be limited to, the Treasurer - who shall chair the committee - the Vice President and a representative from the Council of Governors.
- B. Responsibilities: The Finance Committee shall assist the Treasurer.
- C. The Finance Committee shall review the calculations used for setting the Life Member payment at least every five (5) years. Any recommended changes shall be submitted to the International Board of Directors for their review and are subject to their approval.**

VI. INVESTMENT FUND ADVISORY

- A. Membership: The advisors shall be composed of the Investment Fund Chair, International Treasurer or a past International Treasurer, and a current member of the International Board of Directors or anyone who has served on the International Board of Directors in the previous five years. The advisors shall be appointed by the International President on staggered three (3) year terms. Each advisor may serve up to two (2) consecutive terms.**
- B. Responsibilities: The Investment Fund Advisory Committee shall provide investment management oversight of any restricted investment fund(s).**

This Committee's duties specifically exclude funds that are managed by Trusts.

Note: This table will follow the Standing Rules in the Directory. It is not part of the Standing Rules.

Life Member Payment Table
(Extracted from Finance Committee SOP)

Age range	Years to age 90	\$ Life Member Payment
17-22	74	2,445
23-27	68	2,425
28-32	63	2,410
33-37	58	2,385
38-42	53	2,335

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43-47	48	2,270
48-52	43	2,215
53-57	38	2,140
58-62	33	2,025
63-67	28	1,875
68-72	23	1,670
73-77	17	1,460
78-82	13	1,125
83-87	8	700
88-90	3	275

Submitted by: International Board of Directors

Rationale: Members have requested the opportunity to get life membership sooner than age 60 and 5 years of membership. The new payment schedule was structured to make sure that member services provided to new life members will not have to be subsidized by current active members.

Financial Impact: The IBOD appointed an Ad Hoc Life Membership Committee. The Ad Hoc Committee, working with investment professionals evaluated the life member payment to assure the proposal was financially sound. The calculations took into consideration fluctuations in the market, future dues increases, and operating expenses. The payment table will be reviewed by the Finance Committee at least every five (5) years to assure the payments for new life members are still able to cover any future costs of their membership.

Legal Impact: None

International Board of Directors: Concurs

Motion #1: Motion by Willie Mattocks, seconded by Virginia Fenfera, Eastern PA

Motion: I move we extend the time for discussion on SR Amendment #1 to allow for 1 more speaker.

Motion Approved.

BL/SR Amendment Motion carried by 2/3 vote

Proposed Bylaw Amendment #2

Bylaws

ARTICLE IX: TERMS OF OFFICE

Section 5. Ninety-Nines Endowment Fund (EF)

A. The Trustees shall serve a term of **three (3)** ~~two (2)~~ years or until a successor is

B. elected or appointed. Elected Trustees may serve up to **two (2)** ~~three (3)~~ consecutive terms as set forth in The Ninety-Nines Endowment Fund Resolution.

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Proviso: The Trustees will determine which of the 2012 elected Trustees shall serve a two-year term and a three-year term. The goal is to have Trustee(s) with staggered terms. This proviso shall expire on December 31, 2012.

Submitted by: International Bylaws/Standing Rules Committee on behalf of the Trust

Rationale: Change number of terms and length of term to align with the other Trusts

Financial Impact: None

Legal Impact: None

Board of Directors: Concur

BL Amendment #2 motion carries by a 2/3 majority

Proposed Bylaw Amendment #3

Bylaws

ARTICLE VIII: ELECTIVE POSITIONS

Section 4. Amelia Earhart Birthplace Museum (AEBM)

Trustees shall consist of five (5) elected members of The Ninety-Nines, Inc., three (3) interested citizens of Atchison, Kansas, and a non-99 member at large appointed by the AEBM Trustees. All appointed Trustees are subject to the approval of the International Board of Directors.

Section 5. Ninety-Nines Endowment Fund (**EF**)

~~The Ninety-Nines Endowment Fund Trustees shall obtain and manage funds in permanent accounts. The principal shall be retained and only the revenue earned shall be allocated.~~
Trustees shall be five (5) elected members of The Ninety-Nines, Inc., ~~who shall be bondable.~~

Section 6. 99s Museum of Women Pilots (**MWP**)

~~The 99s Museum of Women Pilots Trust shall obtain, collect, maintain and manage funds, memorabilia, artifacts and exhibits.~~ Trustees shall consist of six (6) elected members of The Ninety-Nines, Inc. and up to three (3) interested citizens of the Oklahoma City area appointed by the Trustees, ~~and approved by~~ All appointed Trustees are subject to the approval of the International Board of Directors.

Submitted by: International Bylaws/Standing Rules Committee

Rationale: Housekeeping and removal of "scope of work" from Elective Positions

Financial Impact: None

Legal Impact: None

International Board of Directors: Concur

BL Amendment #3 motion passed by a 2/3 majority

Proposed Bylaw Amendment #4

Bylaws

ARTICLE IX: TERMS OF OFFICE

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Section 3. Amelia Earhart Memorial Scholarship Fund (AEMSF)

- A. The elected Trustees shall serve a term of three (3) years each as set forth in the AEMSF Resolution.
- B. ~~No more than three~~ Permanent Trustees shall ~~retain office~~ **serve** until they resign and/or their successors are appointed.

Section 8. Vacancies

- D. A vacancy in any of the ~~three (3)~~ elected ~~AEMSF~~ Trustee positions shall be filled by action of the remaining **respective** Trustees **subject to the approval** of the **International Board of Directors**.
- E. ~~A vacancy in any of the five (5) elected AEBM Trustees shall be filled by action of the remaining elected Trustees, with the approval of the Board of Directors, to complete the unexpired term.~~
- F. ~~A vacancy in any elected Ninety-Nine Endowment Fund position shall be filled by action of the remaining elected Trustees, with the approval of the Board of Directors, to complete the unexpired term.~~
- G. ~~A vacancy in any elected 99s Museum of Women Pilots Trust position shall be filled by action of the remaining elected Trustees, with the approval of the Board of Directors, to complete the unexpired term.~~

Submitted by: International Bylaws/Standing Rules Committee

Rationale: Housekeeping and consistency among the Trusts.

Financial Impact: None

Legal Impact: None

International Board of Directors: Concurs

BL amendment #4 motion passed by a 2/3 majority

Proposed Bylaw Amendment #5

Bylaws

ARTICLE XV - TRUSTS (new article & renumber the articles that follow)

Section 1. Trusts shall be established to manage selected assets of the corporation. The actual operation of the Trusts shall be governed by their individual Trust Resolutions. These resolutions shall not be in conflict with the Bylaws and Standing Rules of the Corporation. These Trusts are:

- A. The Amelia Earhart Memorial Scholarship Fund - Trustees shall obtain and manage the funds that comprise the Amelia Earhart Memorial Scholarship Fund.**
- B. The Amelia Earhart Birthplace Museum - Trustees shall obtain, collect, maintain and manage funds, memorabilia, artifacts and exhibits associated with the Amelia Earhart Birthplace Museum.**
- C. The Ninety-Nines Endowment Fund - Trustees shall obtain and manage funds in permanent accounts. The principal shall be retained and only the revenue earned shall be allocated.**

D. The 99s Museum of Women Pilots - Trustees shall obtain, collect, maintain and manage funds, memorabilia, artifacts and exhibits associated with the 99s Museum of Women Pilots.

Section 2. The Trust Resolutions shall be prepared and maintained by the respective Trust. Trust Resolutions and any revisions shall be subject to the approval of the International Board of Directors. Notice of Board approval or action shall be sent to the appropriate Trust within 30 days of Board action.

Submitted by: International Bylaws/Standing Rules Committee

Rationale: Housekeeping and consistency among the Trusts.

Financial Impact: None

Legal Impact: None

International Board of Directors: Concurs

BL Amendment #5. Motion carried by 2/3 majority

Proposed Bylaw Amendment #6

Bylaws

ARTICLE VIII: ELECTIVE POSITIONS

Section 3. Amelia Earhart Memorial Scholarship Fund (AEMSF) ~~elected Trustees shall consist of at least three (3) members.~~

A. Trustees shall consist of at least five (5) elected members of The Ninety-Nines, Inc.

B. The AEMSF Trustees may elect up to but no more than three (3) Permanent Trustees as per the Trust resolution. A Permanent Trustee must have served at least one (1) full term as an elected AEMSF Trustee and be presently serving at the time of election. The election of a Permanent Trustee is by a majority vote of the AEMSF Trustees not being considered for the Permanent Trustee position and subject to the approval of the International Board of Directors.

Section 4. Amelia Earhart Birthplace Museum (**AEBM**)

A. Trustees shall consist of five (5) elected members of The Ninety-Nines, Inc.; **Outside of the elective positions, the Board of Trustees for the AEBM shall appoint** three (3) interested citizens of Atchison, Kansas, and a non-99 member at large **in accordance with the AEBM Resolution and subject to the approval of the International Board of Directors.** ~~appointed by the AEBM Trustees.~~

B. The AEBM Trustees may elect up to but no more than two (2) Permanent Trustees as per the Trust resolution. A Permanent Trustee must have served at least one (1) full term as an elected AEBM Trustee and be presently serving at the time of election. The election of a Permanent Trustee is by a majority vote of the elected AEBM Trustees not being considered for the Permanent Trustee position and subject to the approval of the International Board of Directors.

Section 5. Ninety-Nines Endowment Fund (**EF**)

B. The Endowment Fund Trustees may elect up to but no more than two (2) Permanent Trustees as per the Trust resolution. A Permanent Trustee must have served at least one (1) full term as an elected EF Trustee and be presently serving at the time of election. The election of a Permanent Trustee is by a majority vote of the EF Trustees not being considered for the Permanent Trustee position and subject to the approval of the International Board of Directors.

Section 6. 99s Museum of Women Pilots (MWP)

B. The MWP Trustees may elect up to but no more than two (2) Permanent Trustees as per the Trust resolution. A Permanent Trustee must have served at least one (1) full term as an elected MWP Trustee and be presently serving at the time of election. The election of a Permanent Trustee is by a majority vote of the elected MWP Trustees not being considered for the Permanent Trustee position and subject to the approval of the International Board of Directors.

ARTICLE IX: TERMS OF OFFICE

Section 4. Amelia Earhart Birthplace Museum (AEBM)

A. The Trustees shall serve a term of three (3) years each and may serve no more than two (2) consecutive terms. Officers shall be elected by the Trustees as provided in the 99s AEBM Resolution.

B. Permanent Trustees shall serve until they resign and/or their successors are appointed.

Section 5. Ninety-Nines Endowment Fund (EF)

B. Permanent Trustees shall retain office until they resign and/or their successors are appointed.

Section 6. 99s Museum of Women Pilots (MWP)

A. The Trustees shall serve a term of three (3) years each, and may serve no more than two (2) consecutive terms. Officers shall be elected by the Trustees as provided in The 99s MWP Resolution.

B. No more than two (2) Permanent Trustees shall serve until they resign and/or their successors are appointed.

Proviso: If the AEBM, EF or MWP Trustees elect Permanent Trustees in 2012 or 2013, the respective Trustees will determine which of the 2013, 2014 or 2015 elected Trustees shall serve a one-, two- or three-year term to reestablish the Trustee staggered terms. A term of one-year to meet the requirements of this proviso, will not count as a full term toward the two consecutive term limit. This proviso shall expire on December 31, 2015.

Section 9. Removal from Office

A. An elected Officer, or Director **or Trustee** shall be removed from office by a two-thirds (2/3) vote of the Board of Directors for specific verified acts of misappropriation of corporate funds or intentional violation of the Certificate of Incorporation or the Bylaws, only after a hearing and an appeal in accordance with procedures as designated in the parliamentary authority. Removal from office shall be requested by:

- 1) a two-thirds (2/3) vote of the Chapter in which she holds office, or
- 2) a two thirds (2/3) vote of the Section in which she holds office, or
- 3) if an International Officer, a two-thirds (2/3) vote of the Board of Directors in

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attendance at a regularly scheduled meeting, or

- 4) if a Trustee, a two-thirds (2/3) vote of the remaining Trustees in her respective Trust.**

- B. The Trustees of a Trust may assume a motion to accept the resignation of a Permanent Trustee of her respective Trust who demonstrates an unwillingness to fulfill her fiduciary duties as a Trustee or becomes sufficiently incapacitated to be unable to fulfill her fiduciary duties. This motion requires a 2/3 vote of the remaining Trustees.**

Submitted by: International Bylaws/Standing Rules Committee on behalf of the Trusts

Rationale: Will provide consistency among the four (4) Trusts with respect to Permanent Trustees.

Financial Impact: None

Legal Impact: None

International Board of Directors: Concurs

BL Amendment #6 motion carried by a 2/3 majority

Election Procedures: Trish Sauve presented;

Per our Standard Operating Procedures the ballots were printed and mailed by March 1

The mailed ballots were counted by the Benedictine Sisters of Atchison, Kansas acknowledging the May 1, deadline. The results are printed on Page 4 of your packet.

TELLERS ELECTION REPORT 2012

PRESIDENT

Pat Theberge	__706
Martha Phillips	__905
Gaye Henze	__1

VICE-PRESIDENT

Frances Luckhart	__421
Jan McKenzie	__1,107
Martha Phillips	__1

SECRETARY

Cynthia Madsen	__1,549
Linda Schumm	__1
Thelma Cyll	__1
Shelly Ventura	__1

TREASURER

Leslie Ingham	__1,549
Betty Huck	__1

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DIRECTORS

Malinda "Lin" Caywood __1,383
Dianne Lauren Cole __1,397
Lori Parker __1
Jacque Boyd __1
Gretchen Jahn __1
Pat Theberge __1
Debi Dreyfis __1
Ann Shorlefeldt __1
Judy Benjamin __1
Kate McGario __1
Donna Moore __1
Mary Mattocks __1

Nominating Committee

Allana McClellan __1,442
Kathleen Fox __1,488
Linda Mathias __1,498
Lisa Cotham Pizani __1,601
Joan Kerwin __1,511
Sandra Hawkins __1
Terry Carbonell __1
Lisa Erickson __1
Debi Dreyfuss __1
Gloria Bahn __1

MUSEUM OF WOMEN PILOTS

Georgia Pappas __1,474
Dydia DeLyser __1,559
Pat Keefer __1
Mary Mattock __1

AMELIA EARHART BIRTHPLACE MUSEUM

Jerry Anne Jurenka __1,395
Beth Oliver __1,394
Nancy Borg __1
Debra Plymate __1
Ann Shaneyfelt __1

AMELIA EARHART MEMORIAL SCHOLARSHIP FUND

Ellen Herring __1,506
Lois Fretz __1
Debra Plymate __1

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All announcements were given by Pat Theberge, and installation of new officers was carried out by outgoing President Larson.

The 2012 Annual Business Meeting is adjourned.

Frances Luckhart
International Secretary.

Approved and read by:

Linda Mathias , Mid-Atlantic Governor

Date:

Lori Plourd, New England Governor

Date

Kim Rayburn, Northwest Governor

Date