

The Ninety-Nines, Inc.
Annual Business Meeting
July 13, 2013
Bozeman, Montana

Call to Order: The 2013 Annual Business Meeting of The Ninety-Nines, Inc. was called to order by President Martha Phillips at 8:33 a.m. in the Holiday Inn Hotel, Bozeman, Montana.

Invocation and Memorial to New Horizons: Cathy Prudhomme, South Central Section, Houston Chapter, offered the Invocation and Memorial to those who have passed to New Horizons.

Introductions: President Phillips presided on the introductions.

International Officers and Directors

Dianne Cole, San Joaquin Valley Chapter, Director
Corbi Bulluck, Kitty Hawk Chapter, Director
Lin Caywood, Sugar Loaf Chapter, Director
Cynthia Madsen, Chicago Area Chapter, Secretary
Martha Phillips, Ventura County Chapter, President
Susan Larson, Rio Grande Norte Chapter, Immediate Past President
Jan McKenzie, Colorado Chapter, Vice-President
Leslie Ingham, Santa Clara Valley Chapter, Treasurer
Marjy Leggett, Mid-Columbia Chapter, Director

Parliamentarian: Betty Green

General Counsel: Cecile Hatfield

Headquarters Manager: Laura Ohrenberg

Past Presidents:

Gene Nora Jessen
Lu Hollander
Joyce Wells
Lois Erickson
Jody McCarrell
Elaine Morrow
Pat Prentiss
Susan Larson

Council of Governors (“COG”):

Linda Mathias, COG Spokesperson, Mid-Atlantic Section
Andrea Chay, Northwest Section
Ursula Hammer, German Section
Willy Mattocks, New York/New Jersey
Terry Carbonell, Southeast Section
Cathy Prudhomme, South Central Section

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Paula Hook, North Central Section

President Phillips then introduced all who serve, whether or not present at this meeting.

Nominating Committee:

Joan Kerwin, Chicago Area Chapter, North Central Section
Lisa Cotham Pizani, New Orleans Chapter, South Central Section
Linda Mathias, Hampton Roads Chapter, Mid-Atlantic Section
Kathy Fox, Easter Ontario Chapter, East Canada Section
Alanna McClellan, Lake Tahoe Chapter, Southwest Section

Amelia Earhart Memorial Scholarship Fund

Peggy Doyle, Co-Chairman
Dr. Jacque Boyd, Co-Chairman
Dorothy Berthelet
Debby Cunningham
Ellen Herring

Amelia Earhart Birthplace Museum

Janet Yoder, Chairman
Ann Shaneyfelt
Jerry Anne Jurenka
Beth Oliver
Ruth Seck

The Ninety-Nines Endowment Fund:

Mary Wunder, Chairman
Judith Bolkema-Tokar
Virginia Harmer
Andrea Chay
Barbara Harris-Para

The Ninety-Nines Museum of Women Pilots:

Bonita Ades, Chairman
Elaine Regier
Georgia Pappas
Jennifer Cress
Carol Morris
Dydia Delyser

President Phillips introduced those who have a responsibility at the Annual Business Meeting.

The Reference Committee:

Linda Mathias, Chairman, Hampton Roads Chapter, Mid-Atlantic Section

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Georgia Pappas, Eastern New England Chapter, New England Section
Cathy Prudhomme, South Central Section, Houston Chapter
Jody McCarrell, Oklahoma Chapter, South Central Section
Ellen Nobles-Harris, Delaware Chapter, Mid-Atlantic Section
Terry Carbonell, Paradise Coast Chapter, Southeast Section

Credentials Committee:

Thelma Cull, Chairman, Sutter Buttes Chapter, Southwest Section
Kathy Walton, Reno Area Chapter
Joyce Wells, Bay Cities Chapter
Carol Andrews, Sutter Buttes Chapter
Jeanne Fenimore, San Fernando Valley Chapter
Jody McCarrell, Oklahoma Chapter, South Central Section

Bylaws/Standing Rules Committee:

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

Sergeant at Arms:

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

Sentinels:

Gail Claremont, Pikes Peak Chapter, South Central Section
Jennifer Doering-Jones, Western Washington Chapter, Northwest Section
Marilyn Patierno, North Jersey Chapter, New York/New Jersey Section

Election Procedures Committee:

Trish Suave, Chairman, Eastern New England Chapter

Ballot counters:

Lois Erickson
Theresa Farley
Barbara Crooker
Tammy Joseph
Pat Gregory

Chief Floor Teller:

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

Assistant tellers:

Meigs Adams, Lake Erie Chapter, North Central Section
Karen Bailey, Alberta Chapter, West Canada Section
Dorothy Berthelet, Eastern Ontario Chapter, East Canada Section
Dorothy Buckanin, Garden State Chapter, New York/New Jersey Section
Linda Cain, Old Dominion Chapter, Mid-Atlantic Section
Terry Carbonell, Paradise Coast Chapter, Southeast Section
Frankie Clemens, San Diego Chapter, Southwest Section

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Elinor Kline, Florida Suncoast Chapter, Southeast Section
Linda Mathias, Hampton Roads Chapter, Mid-Atlantic Section
Ellen O'Hara, Chicago Area Chapter, North Central Section
Sharon Schorsch, Chicago Area Chapter, North Central Section
Mae Smith, Long Island Chapter, New York/New Jersey Section
Candice Tuttle, Santa Clara Valley Chapter, Southwest Section

Official Timekeepers:

Shelley Ventura, Aux Plaines Chapter, North Central Section
Carrie Dishion, Connecticut Chapter, New England Section
Greta Moore, Albuquerque Chapter, South Central Section

Official Conference Photographer:

Lillian Darling Holt, San Fernando Valley Chapter, Southwest Section

**International Committee Chairmen for 2013-2014 Not Previously Introduced,
Whether or Not Present:**

Jill Williams-Shockley, Aviation and Space Education
Ellen Nobles-Harris, Airmarking
Linda Cain, Awards
Pat Prentiss, Building Maintenance
Becky Hempel, Careers
Linda Horn, Dispatch Editor and Audio-visual Coordinator for this meeting
Laurie Probst, Forest of Friendship
Carolyn Carpp, National Intercollegiate Flying Association Liaison
Lorena Knapp, Professional Pilot Leadership Initiative
Donna Crane-Bailey, Publications
Claudia Contreras, Technology
Barbara Harris-Para, Trademark
Kris Irvin-Herron, 501(c)(3) and Tax

Members from Sections Outside of the United States and Canada:

From the German Section:

Ursula Hammer
Doris Gerecht
Margo Rohe

From the New Zealand Section:

Edith Robinson

President Phillips then recognized special attendees:

First-time Conference attendees

Associate Members

Chapter Chairmen

Life Members

All those who flew themselves to the Conference

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President Phillips then recognized members attending with over 50 years of 99s membership:

Doris Minter, San Fernando Valley Chapter, from 1963
Jane Capizzi, Oregon Pines Chapter, from 1961
Eleanor Bailey, Alberta Chapter, from 1961
Joan Steinberger, Santa Barbara Chapter, from 1960
Betty Prakken, Columbia Cascades Chapter, from 1960
Gene Nora Jessen, Idaho Chapter, from 1958
Kate Macario, Eastern Pennsylvania Chapter, from 1955
Helen Sammon, Lake Erie Chapter, from 1950
Barbara Thisted, Intermountain Chapter, from 1947
Mayetta Beringer, Santa Clara Chapter, from 1947

Credentials Report – Declaration of Quorum:

President Phillips called for the Credentials Report. Chairman Thelma Cull reported:

Madame President, according to the International Bylaws, Article VII, Section 2(E) “A quorum shall be sixty percent (60%) of the delegates credentialed by the Credentials Committee and the presence of credentialed delegates representing at least four (4) Sections.” As of 8:15 a.m. today, July 13, 2013, the total number of members eligible to vote is 223. There are 778 votes available today and 42 non-voting.

President Phillips asked if the membership wished to hear the report again. There being no response, the President called for the question. There being a clear majority to adopt the credentials report, President Phillips declared a quorum present.

Adoption of Meeting Rules:

Vice-President McKenzie read the meeting rules which were also printed in the Conference packet on page 2.

Upon motion duly made and seconded, a technical amendment to the meeting rules to change the word “Thursday” to “Friday” in Item 4 was approved by an obvious two-thirds vote of the membership.

Motion by Jan McKenzie:

I move for adoption of the meeting rules as printed and as amended.

The motion was approved by a clear two-thirds majority.

Reference Committee Report:

Linda Mathias reported that the Reference Committee had received no additional items to be added to meeting agenda.

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Adoption of Agenda:

Motion by Linda Mathias:

I move for adoption of the agenda as printed granting the President the prerogative to make changes that may become necessary.

The motion was approved by a clear two-thirds majority.

Minutes:

Secretary Madsen reported the minutes of the 2012 business meeting were approved by Governors Kim Rayburn, Northwest Section; Linda Mathias, Mid-Atlantic Section; and Lori Plourd, New England Section. The minutes are on page 59 of the Conference packet.

President Phillips asked if there were any corrections to the minutes as presented. There being no corrections, the minutes stood approved as presented.

Secretary Madsen stated that, in accordance with Standing Annual Business Meeting Rule Number 16, she has appointed a committee of three Section Governors to approve the minutes of the 2013 Business Meeting. The Governors who have agreed to review the minutes are Andrea Chay, Northwest Section; Paula Hook, North Central Section; and Cathy Prudhomme, South Central Section.

Reports:

Treasurer Leslie Ingham presented her report, which is printed in the Conference packet. Discussion followed.

President Phillips stated that the elections would be held after reports are made.

President Phillips stated that her report is in the Conference packet and asked if there were any questions for any member of the Board. There were none.

Mid-Term Election:

Joan Kerwin presented the Nominating Committee Report and said that, according to the Bylaws Article XI, Section 2(B), we shall be voting for two International Directors and Trustees on all four Trust Boards. The Nominating Committee solicited candidates for the positions of Director of the International Board of Directors and for trustee positions on four Trusts. Intents to Seek Election were received in a timely manner. Bios were published in the March-April issue of *The 99 News* and have been available on The Ninety-Nines' website.

The nominees for International Director are: (1) Maureen Kenney, San Fernando Valley Chapter, Southwest Section; (2) Marjy Leggett, Mid-Columbia Chapter, Northwest Section; and (3) Patricia Ohlsson, Long Island Chapter, New York/New Jersey Section. The nominee for trustee of the Amelia Earhart Memorial Scholarship Fund is Shelley

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Ventura, Aux Plaines Chapter, North Central Section. The nominee for trustee of the Amelia Earhart Birthplace Museum is Carole Sutton, Nebraska Chapter, South Central Section. The nominees for The Ninety-Nines Endowment Fund are: (1) Barbara Harris-Para, Carolinas Chapter, Southeast Section; and (2) Elaine Morrow, Minnesota Chapter, North Central Section.

President Phillips said a ballot is stapled to each voting card.

President Phillips said we would hear from each candidate. The candidates were listed in order as to when their Intent to Seek Election form was received. Each candidate will be limited to two minutes to speak.

Each candidate then spoke for two minutes.

President Phillips asked that everyone look at the ballots, complete them and pay close attention to the instructions. The President then gave detailed instructions on filling out and folding ballots and passing them to a teller.

At 9:35 a.m., after asking if everyone has voted or if more time is needed, President Phillips declared the polls closed and that committee members would retire to count the ballots. We then heard the four Trust reports.

Amelia Earhart Birthplace Museum Report:

Presented by Jerry Ann Jurenka. The report is contained in the Conference packet.

Amelia Earhart Memorial Scholarship Fund Report:

Presented by Peggy Doyle. The report is contained in the Conference packet.

The Ninety-Nines Endowment Fund Report:

Presented by Mary Wunder. The report is contained in the Conference packet.

The Ninety-Nines Museum of Women Pilots Report:

Presented by Bonita Ades. The report is contained in the Conference packet.

President Phillips called for a 15-minute recess at 10:02 a.m.

President Phillips reconvened the meeting at 10:23 a.m.

Building Maintenance:

Pat Prentiss reported.

President Phillips reported the votes were still being tallied; we went forward with amendments to the Bylaws.

Bylaws and Standing Rules Amendments:

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President Phillips stated that, in accordance with our Bylaws, a Bylaw may be amended provided the amendments have been submitted to all Sections, Chapters and Members at Large at least sixty (60) days prior to the Annual Meeting. Bylaws must receive a two-thirds (2/3) vote at the Annual Meeting. Standing Rules may be amended by a majority vote at the Annual Meeting with previous notice, or by two-thirds (2/3) vote without notice. There were two microphones provided for members to speak, one pro and one con. Each question is limited to a total of 10 minutes and each speaker is limited to 2 minutes. Each speaker must declare whether they are for or against the question and state their name and chapter. No one may speak more than once on the subject unless all who wish to speak have spoken. Comments must be germane to the question. The President summarized the amendments and then recognized Bylaws and Standing Rules Committee Chairman Pat Prentiss.

Pat Prentiss reported that the International Bylaws and Standing Rules Committee is charged with the responsibility of reviewing, consolidating and/or developing alternative proposed amendments. The Standard Operating Procedures and Guidelines for submitting proposed amendments can be found in the library section of The 99s website. Pat Prentiss then recognized the members of her committee.

Pat Prentiss confirmed that the proposed amendments were mailed to all Chapters, Sections and Members-at-Large at least sixty (60) days in advance of the Annual Meeting.

Proposed Bylaw Amendment Number 1

The International Bylaws and Standing Rules Committee moved to adopt Bylaw Amendment Number 1 as printed on page 5 of the Conference packet.

After comments, the motion was approved by an obvious two-thirds (2/3) vote.

Proposed Bylaw Amendment Number 2

The International Bylaws and Standing Rules Committee moved to adopt Bylaw Amendment Number 2 as printed on page 6 of the Conference packet.

Comments followed.

Motion by Susan Mirabel, Long Island Chapter, seconded by Susan Thiekauf, San Gabriel Chapter:

I move to extend the discussion regarding Proposed Bylaw Amendment Number 2 for an additional ten (10) minutes.

Discussion followed.

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Motion by Marcy Lange, Wisconsin Chapter, seconded by Minnetta Gardinier, Iowa Chapter:

I move to amend the previous amendment to allow for five (5) additional discussion minutes regarding Proposed Bylaw Amendment Number 2 instead of an additional ten (10) minutes.

After discussion, the motion was approved.

After discussion, the motion to extend the discussion period, as amended to allow five (5) minutes, was approved.

After extended comments, President Phillips called for the question.

The motion to approve Bylaw Amendment Number 2 was rejected.

Proposed Bylaw Amendment Number 3

The International Bylaws and Standing Rules Committee moved to adopt Bylaw Amendment Number 3 as printed on page 5 of the Conference packet.

There were no comments. The motion was approved by an obvious two-thirds (2/3) vote.

Proposed Bylaw Amendment and Standing Rule Change Number 4

Pat Prentiss, Chairman:

On behalf of the International Bylaws and Standing Rules Committee, I move that proposed Bylaw and accompanying Standing Rule Number 4 be referred back to the International Board of Directors and Finance Committee for further clarification.

Proposed Bylaw Amendment and Standing Rule Change Number 4 was referred back to the International Board for further clarification.

Ratification of Standing Rule Change Number 1

The International Bylaws and Standing Rules Committee moves for ratification of Standing Rule Change Number 1 as printed on page 9 of the Conference packet.

The motion to ratify Standing Rule Change Number 1 was approved.

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Ratification of Standing Rule Change Number 2

The International Bylaws and Standing Rules Committee moves for ratification of Standing Rule Change Number 2 as printed on page 10 of the Conference packet.

Comments followed.

Motion by Mary Wunder, Eastern Pennsylvania Chapter, seconded by Judith Bolkema-Tokar, North Jersey Chapter:

I move to amend Standing Rule Change Number 2 to add at II(A) "at current pricing plus shipping and handling if applicable".

Discussion followed. Motion approved.

The motion to ratify Standing Rule Change Number 2 was approved as amended.

Mid-Term Election

President Phillips called for Trish Sauve, the Election Procedures Chairman, to give her report.

Trish Sauve reported on the results of the Mid-Term Election.

For International Director

Patricia Ohlsson – 390 votes

Maureen Kenney – 463 votes

Marjy Leggett – 659 votes

(No write-in votes)

For Trustee of The Ninety-Nines Endowment Fund

Barbara Harris-Para – 305 votes

Elaine Morrow – 450 votes

(No write-in votes)

For Trustee of the Amelia Earhart Birthplace Museum

Carole Sutton – 749 votes

(No write-in votes)

For Trustee of the Amelia Earhart Memorial Scholarship Fund

Shelley Ventura – 745 votes

(Four (4) write-in votes)

For Trustee of the 99s Museum of Women Pilots

Carolyn Smith – 749 votes

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(No write-in votes)

Trish Sauve, on behalf of the Election Procedures Committee:

I move to destroy the ballots for the 2013 election.

The Motion was approved.

President Phillips asked all of the elected individuals to stand and be recognized.

New Business:

There was no new business.

Concluding Ceremonies:

President Phillips recognized the organizers of the Conference.

The New Orleans Chapter presented an invitation to the 2014 International Conference in New Orleans, Louisiana.

Susan Larson installed the International Board members, returning Board member Marjy Leggett and new Board member Maureen Kenney.

Announcements:

Vice-President McKenzie read announcements.

President Phillips said the next Annual Business meeting will be held on July 14, 2014 in New Orleans.

Adjournment:

President Phillips adjourned the meeting at 12:27 p.m.

Cynthia Madsen
Secretary

All written reports and correspondence are on file at The Ninety-Nines, Inc. headquarters in Oklahoma City, Oklahoma.