

The Ninety-Nines, Inc.
Annual Business Meeting
July 12, 2014
New Orleans, Louisiana

Call to Order: The 2014 Annual Business Meeting of The Ninety-Nines, Inc. was called to order by President Martha Phillips at 8:32 a.m. in the Astor Crowne Plaza Hotel, New Orleans, Louisiana.

Invocation and Memorial to New Horizons: Kathy Fox, East Canada Section, Eastern Ontario Chapter, offered the Invocation and Memorial to those who have passed to New Horizons.

Introductions: President Phillips presided over the introductions.

International Officers and Directors

President Martha Phillips, Southwest Section, Ventura County Chapter
Vice-President Jan McKenzie, South Central Section, Colorado Chapter
Secretary Cynthia Madsen, North Central Section, Chicago Area Chapter
Treasurer Leslie Ingham, Southwest Section, Santa Clara Valley Chapter
Director Lin Caywood, Mid-Atlantic Section, Sugarloaf Chapter
Director Dianne Cole, Southwest Section, San Joaquin Valley Chapter
Director Marjy Leggett, Northwest Section, Mid-Columbia Chapter
Director Maureen Kenney, Southwest Section, San Fernando Valley Chapter
Immediate Past President Susan Larson, South Central Section, Rio Grande Norte Chapter

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”):

Andrea Chay, COG Spokesperson, Northwest Section
Susan Begg, East Canada Section
Glenna Blackwell, New England Section
Dee Bond, New Zealand Section
Linda Cain, Mid-Atlantic Section

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Terry Carbonell, Southeast Section
Barbara Crooker, Southwest Section
Minneta Gardinier, North Central Section
Ursula Hammer, German Section
Jerry Jurenka, South Central Section
Willy Mattocks, New York/New Jersey Section
Angelee Skywork, West Canada 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
Shelley Ventura

Amelia Earhart Birthplace Museum

Janet Yoder, Chairman
Ann Shaneyfelt
Jerry Anne Jurenka
Beth Oliver
Carol Sutton

The Ninety-Nines Endowment Fund:

Mary Wunder, Chairman
Judith Bolkema-Tokar
Virginia Harmer
Andrea Chay
Elaine Morrow

The Ninety-Nines Museum of Women Pilots:

Bonita Ades, Chairman
Elaine Regier
Georgia Pappas
Dydia Delyser
Carolyn Smith

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

The Reference Committee:

Cathy Prudhomme, South Central Section, Houston Chapter
Jody McCarrell, Oklahoma Chapter, South Central Section
Terry Carbonell, Paradise Coast Chapter, Southeast Section

Credentials Committee:

Thelma Cull, Chairman, Sutter Buttes Chapter, Southwest Section
Paula Sandling, San Fernando Valley 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
Jody McCarrell, Oklahoma Chapter, South Central Section

Sergeant at Arms:

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

Caylee Johanson, Connecticut Chapter, New England Section
Donna Hanebut, Mid-Columbia Chapter, Northwest Section
Mary Ann Richards, Idaho Chapter, Northwest Section

Chief Floor Teller:

Ellen Nobles-Harris, Delaware Chapter, Mid-Atlantic Section
Elinor Kline, Florida Suncoast Chapter, Southeast Section

Assistant tellers:

Karen Bailey, Alberta Chapter, West Canada Section
Dorothy Berthelet, Eastern Ontario Chapter, East Canada Section
Linda Cain, Old Dominion Chapter, Mid-Atlantic Section
Frankie Clemens, San Diego Chapter, Southwest Section
Elinor Kline, Florida Suncoast Chapter, Southeast Section
Mae Smith, Long Island Chapter, New York/New Jersey Section
Cheryl Cooney, San Luis Obispo Chapter, Southwest Section
Tricia De Block, Indiana Dunes Chapter, North Central Section
Lois Erickson, Mt. Shasta Chapter, Southwest Section
Amy Fooladi, Emerald Angels Gulf Coast Chapter, Southeast Section

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Erin Hambrick, San Luis Obispo Chapter, Southwest Section
Marie Grein, Florida Suncoast Chapter, Southeast Section
Heather Hill, Eastern Pennsylvania Chapter, Mid-Atlantic Section
Frances Luckhart, Tulsa Chapter, South Central Section
Carol Sokatch, Oklahoma Chapter, South Central Section
Lew Jane Wiese, Three Rivers Chapter, North Central Section

Official Timekeepers:

Shelley Ventura, Aux Plaines Chapter, North Central Section
Barbara Harris-Para, Carolinas Chapter, Southeast Section
Elizabeth Frankowski, Houston Chapter, South Central Section

Official Conference Photographer:

Lillian Darling Holt, San Fernando Valley Chapter, Southwest Section

Audio-Visual Techie

Linda Horn, Colorado Chapter, South Central Section

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

Jill Shockley, Aviation and Space Education
Laurie Probst, Forest of Friendship
Carolyn Carpp, National Intercollegiate Flying Association Liaison
Becky Hempel, Pilot Careers
Donna Crane-Bailey, Publications
Trish Sauve, Election Procedures
Corbi Bulluck, Membership
Carol Munch, International Membership
Barbara Sierchio, Nancy Wright, and Barbara Yeninas, Sun 'n Fun

Members from Sections Outside of the United States and Canada:

From the East Canada Section:

Dorothy Berthelet
Kathy Fox
Joy Parker-Blackwood
Susan Begg

From the West Canada Section:

Karen Bailey
Angelee Skywork

From the German Section:

Ursula Hammer
Doris Gerecht
Henriette Reinsch

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From the New Zealand Section:
Dee Bond

From the Russian Section:
Elizabeth Brock

President Phillips then recognized special attendees:
First-time Conference attendees
Associate Members
Chapter Chairmen
Life Members

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 12, 2014, the total number of members eligible to vote is 164. There are 793 votes available today and 22 non-voting delegates.

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.

Motion by Jan McKenzie:

I move for adoption of the meeting rules as printed.

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

Reference Committee Report:

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

President Phillips called for discussion. There being no discussion, President Phillips called for the question.

Adoption of Agenda:

Motion by Cathy Prudhomme:

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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 2013 business meeting were approved by Governors Andrea Chay, Northwest Section; Paula Hook, North Central Section; and Cathy Prudhomme, South Central Section. The minutes are on page 64 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 2014 Business Meeting. The Governors who have agreed to review the minutes are Linda Cain, Mid-Atlantic Section; Susan Begg, East Canada Section; and Glenna Blackwell, New England Section.

Reports:

President Phillips asked that any announcements be submitted in writing to the Vice President.

President Phillips reported a slight increase in membership and increased trade show activity has been positive. We have transitioned from a tent to a hangar at EAA AirVenture and over 60 women signed up. The President thanked Lin Caywood for all her work there at Oshkosh. The President gave an overview of the Headquarters lease negotiations and that a great deal of credit goes to our General Counsel, Cecile Hatfield, for a successful outcome. Details are in her report on page 14 in the conference packet.

Treasurer Leslie Ingham reported that there was not enough time to get the financials out after the end of the year and before the conference; it has been printed out preliminarily as actual versus unaudited. Discussion was held on the cost of repairing the stairs and the balance in the building fund.

President Phillips asked if there were any questions. There being none, the Treasurer's report will be filed for audit. She thanked the Treasurer for going to Headquarters in person during the audit.

Amelia Earhart Birthplace Museum Report:

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

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Amelia Earhart Memorial Scholarship Fund Report:

Presented by Peggy Doyle and Jacque Boyd. 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. Since the report was printed the Fund balance now exceeds \$1 million.

The Ninety-Nines Museum of Women Pilots Report:

Presented by Georgia Pappas. The report is contained in the Conference packet.

Building Maintenance:

Pat Prentiss reported. The area between the two Headquarters buildings originally was meant to be enclosed but has been exposed to the elements. Everything has been repaired except for the stairs. Proposals were obtained two years ago for stair repair but there were no funds at that time. We have the funds now, need approval from the airport and timing from the contractor when it can be done. The stairs are the last major repair needed to be done.

Election Procedures Report: Presented by Trish Sauve, Chairman. The complete report is in the Conference packet.

There being no objections or discussion, President Phillips read the election results.

Elected to the International Board:

Martha Phillips, President
Jan McKenzie, Vice-President
Lisa Cotham-Pizani, Secretary
Leslie Ingham, Treasurer
Corbi Bulluck, Director
Dianne Cole, Director

Nominating Committee:

Joan Kerwin
Penelope "Penny" Nagy
Janice Pelletti
Debra Plymate
Jill Shockley

Museum of Women Pilots Trustee:

Penelope "Penny" Nagy

Amelia Earhart Birthplace Museum Trustee:

Dawn S. Wavle

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Cheryl "Cheri" Thompson

Amelia Earhart Memorial Scholarship Fund Trustee:
Linda "Clancey" Maloney

Ninety-Nines Endowment Fund Trustee:
Kristine Kris Irvin-Herron

Destruction of Ballots:

Motion by Trish Sauve on behalf of the Election Procedures Committee:

I move that the ballots be destroyed.

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

President Phillips called for a recess at 9:52 a.m.

President Phillips reconvened the meeting at 10:07 a.m.

Bylaws and Standing Rules Amendments:

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, section 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. Each Bylaw amendment requires a two-thirds majority to pass; there are no Standing Rules changes today, only Bylaws. There will be a visual sighting on the first vote and if it is not clear there will be a physical count by the floor tellers.

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 other members of her committee, Joan Kerwin and Ellen Nobles-Harris.

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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 8 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 9 of the Conference packet.

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

Proposed Bylaw Amendment Number 3

The International Bylaws and Standing Rules Committee moved to adopt Bylaw Amendment Number 3 as printed on page 10 of the Conference packet.

After discussion, President Phillips called for the question. The motion was approved by an obvious two-thirds (2/3) vote.

Proposed Bylaw Amendment Number 4

The International Bylaws and Standing Rules Committee moved to adopt Bylaw Amendment Number 4 as printed on page 11 of the Conference packet.

Pat Prentiss gave an example of the effect of this amendment for a lapsed member and commented that our dues are paid annually, not monthly.

After discussion, President Phillips called for the question. The motion was approved by an obvious two-thirds (2/3) vote.

Proposed Bylaw Amendment Number 5

The International Bylaws and Standing Rules Committee moved to adopt Bylaw Amendment Number 4 as printed on page 12 of the Conference packet.

Discussion was held.

Motion by Mary Mattocks with second by Pat Theberge to amend the amendment:

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I propose to change the name from Future Woman Pilot to Student Pilot to reduce any ambiguity throughout the International organization.

The motion was approved by a clear two-thirds (2/3) majority.

President Phillips called for discussion on the amended amendment. From the floor, it was suggested to add the word “member” after “Student Pilot.” The Parliamentarian stated that, if there were no objections to this change, it can be made.

There being no objections, the change to add the word “member” after “Student Pilot” was approved unanimously.

President Phillips called for the question on amended Amendment Number 5.

The amendment, as amended from the floor, was approved by a clear two-thirds (2/3) majority.

Proposed Bylaw Amendment Number 6

The International Bylaws and Standing Rules Committee moved to adopt Bylaw Amendment Number 6 as printed on page 13 of the Conference packet.

The reference in this amendment to “Associate” members is now understood to be “Student Pilot” members.

After discussion, President Phillips called for the question.

Since the visual vote was not clear, a physical count was made. The motion was approved by a two-thirds (2/3) majority.

New Business:

There was no new business.

Concluding Ceremonies:

President Phillips recognized the organizers of the Conference.

The German Section presented an invitation to the 2015 International Conference in Munich, Germany.

New officers and trustees were installed.

Announcements:

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Vice-President McKenzie read announcements.

President Phillips said the next Annual Business meeting will be held on July 9, 2015 in Munich, Germany.

Adjournment:

President Phillips adjourned the meeting at 11:55 a.m.

Cynthia Madsen
Secretary

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