

The Ninety-Nines, Inc.
International Organization of Women Pilots
Annual Business Meeting
Thursday, July 9, 2015
Sheraton Arabella Park
Munich, Germany

CALL TO ORDER. The meeting was called to order by President Martha Phillips at 9:00 a.m.

INVOCATION AND MEMORIAL TO NEW HORIZONS. A tribute to members who passed away since the last Annual Meeting was presented by Catherine Hobson, Australia Section.

INTRODUCTIONS. President Phillips made the following introductions:

International Officers and Directors -

President Martha Phillips, Ventura County Chapter, Southwest Section
Vice President Jan McKenzie, Colorado Chapter, South Central Section
Secretary Lisa Cotham, New Orleans Chapter, Southeast Section
Treasurer Leslie Ingham, Santa Clara Valley Chapter, Southwest Section
Director Marjy Leggett, Mid-Columbia Chapter, Northwest Section
Director Maureen Kenney, San Fernando Valley Chapter, Southwest Section
Director Corbi Bulluck, Kitty Hawk Chapter, Southeast Section
Director Dianne Cole was absent.

Acting Parliamentarian – Susan Larson, Rio Grande Norte Chapter, South Central Section

General Council – Cecile Hatfield was absent.

Headquarters Manager – Laura Ohrenberg was absent.

Past Presidents – Susan Larson

Council of Governors –

Andrea Chay, Spokesperson, Northwest Section
Xueyan “Ida” Zhang, China Section
Ursula Hammer, German Section
Dee Bond, New Zealand Section
Minnetta Gardinier, North Central Section
Jerry Anne Jurenka, South Central Section
Barbara Crooker, Southwest Section
Angelee Skywork, West Canada Section

Nominating Committee – *asterisk indicates not in attendance.

Joan Kerwin, Chairman, Chicago Area Chapter, North Central Section
Janice Pelletti, Tennessee Chapter, Southeast Section
*Penny Nagy, _____ Chapter, Southwest Section
*Debra Plymate, _____ Chapter, Northwest Section
*Jill Shockley, _____ Chapter, South Central Section

The Ninety-Nines, Inc.
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Amelia Earhart Memorial Scholarship Fund Trustees – *asterisk indicates not in attendance.

Peggy Doyle, Co-Chairman, Old Dominion Chapter, Mid-Atlantic Section
Dorothy Berthelet, Eastern Ontario Chapter, East Canada Section
Shelley Ventura, Aux Plaines Chapter, North Central Section
Ellen Herring, Chicago Area Chapter, North Central Section
Clancy Maloney, Rio Grande Norte Chapter, South Central Section
*Dr. Jacque Boyd, Co-Chairman, Rio Grande Norte Chapter, South Central Section

Amelia Earhart Memorial Birthplace Museum Trustees – *asterisk indicates not in attendance.

Jerry Anne Jurenka, Texas Dogwood Chapter, South Central Section
*Ann Shaneyfelt, Kansas Chapter, South Central Section
*Carole Sutton, Kansas Chapter, South Central Section
*Beth Oliver, _____ Chapter, _____ Section
*Cheryl _____, _____, _____
*Dawn _____, _____, _____

The Ninety-Nines Endowment Fund Trustees – *asterisk indicates not in attendance.

Mary Wunder, Chairman, Eastern Pennsylvania Chapter, Mid-Atlantic Section
Virginia Harmer, San Gabriel Valley Chapter, Southwest Section
Kris Irvin-Herron, Arkansas Chapter, South Central Section
*Judith Bolkema-Tokar, _____ Chapter, New York-New Jersey Section
*Elaine Morrow, Minnesota Chapter, North Central Section

The Ninety-Nines Museum of Women Pilots – *asterisk indicates not in attendance.

Georgia Pappas, Eastern New England Chapter, New England Section
*Dydia Delyser, New Orleans Chapter, Southeast Section
*Penny Nagy, _____ Chapter, Southwest Section

Reference Committee –

Linda Mathias, Chairman, Old Dominion Chapter, Mid-Atlantic Section
Kathy Fox, Eastern Ontario Chapter, East Canada Section
Carol Munch, Santa Clara Valley Chapter, Southwest Section

Credentials Committee –

Thelma Cull, Chairman, Sutter Buttes Chapter, Southwest Section

Bylaws/Standing Rules Committee – *asterisk indicates not in attendance.

Joan Kerwin, Chicago Area Chapter, North Central Section
Pat Theberge, Eastern New England Chapter, New England Section
*Pat Prentiss, Chairman, Orange County Chapter, Southwest Section
*Ellen Nobles-Harris, Delaware Chapter, Mid-Atlantic Section
*Jody McCarrell, Oklahoma Chapter, South Central Section

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Sergeant at Arms – Theresa Levandoski-Byers, Monterey Bay Chapter, Southwest Section

Sentinels – GET FROM MARTHA

Kris Irvin-Herron, Arkansas Chapter, South Central Section

Alice

Louise

M

Michaele Serasio, Monterey Bay Chapter, Southwest Section

Chief Floor Teller – Elinor Kline, Florida Suncoast Chapter, Southeast Section

Assistant Tellers –

GET FROM MARTHA

Counters –

Barbara Crooker, Mount Shasta Chapter, Southwest Section

Pat Theberge, Eastern New England Chapter, New England Section

Pat Chan, Bay Cities Chapter, Southwest Section

Vanessa Blakeley, Eastern New England Chapter, New England Section

Official Timekeepers –

Angelee Skywork, Canadian Rockies Chapter, West Canada Section

Alanna McClellan, Lake Tahoe Chapter, Southwest Section

Shelly Ventura, Aux Plaines Chapter, North Central Section

Official Photographer – Lilian Darling Holt, San Fernando Valley Chapter, Southwest Section

Audio-Visual Coordinator – Linda Horn, Colorado Chapter, South Central Section

International Committee Chairmen – *asterisk indicates not in attendance.

Trish Sauve, Election Procedures

Linda Mathias, Membership

Carol Munch, International Membership

Mary Wunder, Barbara Yeninas, Sun 'n Fun

Rita Adams, Oshkosh

*Jill Shockley, Aviation and Space Education

*Laurie Probst, Forest of Friendship

*Carolyn Carpp, National Intercollegiate Flying Association

*Becky Hempel, Pilot Careers

*Donna Crane-Bailey, Publications

Trademarks?

PPLI?

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Members from Sections outside North America –

Arabia
Australia
China
German
New Zealand
Russia

President Phillips also recognized 24 first-time attendees, 3 Student Pilot members, many Chapter Chairmen and Life Members.

CREDENTIALS REPORT – DECLARATION OF QUORUM. Chairman Thelma Cull reported that as of 8:45 a.m., July 9, 2015, 127 members were registered and eligible to vote and 726 votes were registered. Motion by Chairman Cull:

I move the report be adopted and a quorum declared.

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

ADOPTION OF MEETING RULES. Vice President McKenzie read the meeting rules which were also printed in the 2015 Conference packet on page 2. Motion by Vice President McKenzie:

I move for adoption of the meeting rules as printed.

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

REFERENCE COMMITTEE REPORT AND ADOPTION OF AGENDA. Chairman Linda Mathias reported there were no additional items to be added to the agenda. Motion by Chairman 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.

MID-TERM ELECTION. Nominating Committee Chairman Joan Kerwin announced the positions and candidates on which the delegates would be voting:

International Director (elect 2):

Debi Dreyfus, Washington DC Chapter, Mid-Atlantic Section
Cathy Wappler Prudhomme, Houston Chapter, South Central Section
Andrea Chay, Greater Seattle Chapter, Northwest Section
Leslie Prellwitz, Chicago Area Chapter, North Central Section

The Ninety-Nines, Inc.
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Amelia Earhart Birthplace Museum Trustee (elect 2):

Ann Shaneyfelt, Northeast Kansas Chapter, South Central Section
Barbara "BJ" Vanecek, Greater Kansas City Chapter, South Central Section

Amelia Earhart Memorial Scholarship Fund Trustee

Linda Mathias, Old Dominion Chapter, Mid-Atlantic Section

Ninety-Nines Museum of Women Pilots:

Georgia Pappas, Eastern New England Chapter, New England Section

Ninety-Nines Endowment Fund:

Carol Andrews, Sutter Buttes Chapter, Southwest Section

Each candidate for International Director was allowed to make a two-minute statement. Delegates were instructed to vote and Floor Tellers collected the ballots. President Phillips asked if all had voted and the ballot was declared closed. Counters retired to count the ballots.

REPORTS

International Secretary/Appointment of 2015 Committee to Approve the Minutes. Secretary Cotham reported that the minutes of the 2014 annual business meeting were approved by the committee of Governors *Kim Rayburn, Northwest Section or Susan Begg, East Canada Section?*; Linda Cain, Mid-Atlantic Section; and Glenna Blackwell, New England Section. There being no further corrections, President Phillips declared the minutes approved as presented, beginning on page 46 of the 2015 business meeting packet.

Secretary Cotham announced the appointment of the committee to approve the minutes of the 2015 Annual Business Meeting: Governors Angelee Skywork, West Canada Section; Jerry Anne Jurenka, South Central Section; and Minnetta Gardinier, North Central Section.

International Treasurer. Treasurer Ingham reported that the financial statements in the conference packet were unaudited.

International President. President Phillips discussed the Strategic Planning Session that was held in Oklahoma City in the Fall 2014. Tasks, called Project Action Plans (PAPs) were updated and new PAPs were added to address financial stability, membership recruitment and retention, and technology. Progress is tracked by Director Bulluck. Some completed PAPs resulted in our webinars, the new eStore, and the technology survey which helped to identify and improve security for our data, hardware and software.

The Ninety-Nines, Inc.
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Our success in the Lightspeed Foundation Grant program has resulted in us being awarded a total to date of \$44,000. Our Trusts continue to need support, especially the two museums. Planned giving is always welcomed and appreciated.

Use caution on social media sites; be sure to highlight the charitable work that we do.

She ended by thanking the Board of Directors, the Trusts, Sections and Committee members. A special recognition was given to the late Wally Moog, long-time German Section Governor who passed away before realizing her dream of hosting an International Conference in Germany.

Professional Pilot Leadership Initiative (PPLI). ____NEED NAME & TITLE (MARTHA)___ discussed our PPLI outreach at the Women In Aviation conference in March 2015. More than 60 women pilots attended, with 20 inquiries and 5 new applications for the next session. The program has been trademarked. To date there have been 151 participants with 71 graduates (47%). Director Bulluck further defined some of the terms and processes associated with the program.

Trusts:

Amelia Earhart Birthplace Museum. Trustee Jerry Anne Jurenka reported on the Museum's progress toward creating a \$500,000 trust account. The bronze brick program so far has grossed \$100,000 in sales. A written report is on pages 17-18 of the Conference packet.

Amelia Earhart Memorial Scholarship Fund. Co-chairman Peggy Doyle reported on a change in the Fly Now Award program that requires a student pilot to be a member of The 99s for one month in order to apply. A written report is on pages 19-20 of the Conference packet.

99s Endowment Fund. Chairman Mary Wunder reported that the Fund balance as of July 1 was \$1,100,880 and that the new investment manager has yielded 6% growth in approximately six months. The written report is on page 21 of the Conference packet.

99s Museum of Women Pilots. Trustee Georgia Pappas announced that Chairman Carolyn Smith has resigned. The Museum continues to field inquiries from researchers, scholars and family members. An intern from Central Oklahoma University is working in the archives and rotating exhibits. The Museum worked with Hemlock Films on a documentary on the Powder Puff Derby to be aired soon. Volunteers are needed as well as additional Trustees. They are also redeveloping their website.

HEADQUARTERS REPORT. Vice President McKenzie reported that the tenant building is now occupied by Gordon Security which signed a 5-year lease that runs until 2020. They are also now providing security services to the Headquarters building for a significant discount over the old provider. Our 2-story headquarters building needs minor repairs to the outside stairs. The PAP

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for repairs to our network has led to developing a disaster recovery plan to include additional protections for members' information.

BYLAWS/STANDING RULES RATIFICATION. Committee Member Joan Kerwin reported that there were no Bylaws amendments to come before the membership and only one Standing Rule to be ratified, from the Fall 2014 International Board meeting where the Board voted to remove the \$10 initiation fee charged to new members. Motion by the Bylaws Committee:

I move ratification of the Standing Rule as printed in the Conference packet, page 5.

There was no discussion and the motion passed unanimously.

ELECTION PROCEDURES REPORT. Chairman Trish Sauve provided the vote tally to President Phillips who announced the results:

International Director (elect 2):

- 198 Debi Dreyfus, Washington DC Chapter, Mid-Atlantic Section
- 498 Cathy Wappler Prudhomme, Houston Chapter, South Central Section
- 203 Andrea Chay, Greater Seattle Chapter, Northwest Section
- 625 Leslie Prellwitz, Chicago Area Chapter, North Central Section

Amelia Earhart Birthplace Museum Trustee (elect 2):

- 582 Ann Shaneyfelt, Northeast Kansas Chapter, South Central Section
- 718 Barbara "BJ" Vanecek, Greater Kansas City Chapter, South Central Section

Amelia Earhart Memorial Scholarship Fund Trustee

- 718 Linda Mathias, Old Dominion Chapter, Mid-Atlantic Section

Ninety-Nines Museum of Women Pilots:

- 720 Georgia Pappas, Eastern New England Chapter, New England Section

Ninety-Nines Endowment Fund:

- 716 Carol Andrews, Sutter Buttes Chapter, Southwest Section

Motion by Chairman Sauve:

I move that the ballots be destroyed.

Motion carried unanimously.

NEW BUSINESS. There was no new business.

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CONCLUDING CEREMONIES. President Phillips installed the newly elected Directors and Trustees. She also recognized outgoing Director Leggett for her two terms of service and Director Keeney for her term of service.

The members of the German Section stood and were applauded for hosting the Conference.

The members of the Canada Section presented an invitation to the 2016 Conference in Ottawa, Canada.

Announcements. Vice President McKenzie read announcements.

Adjournment. President Philips adjourned the meeting at 11:28 a.m.

A copy of the Conference packet containing all written reports is on file at Ninety-Nines Headquarters in Oklahoma City, OK.

Lisa Cotham
Secretary

Committee to Read and Approve the Minutes:

Gov. Angelee Skywork, West Canada Section

Gov. Minnetta Gardinier, North Central Section

Gov. Jerry Anne Jurenka, South Central Section