

The Ninety-Nines, Inc.  
International Organization of Women Pilots  
Annual Business Meeting  
Saturday, July 9, 2016  
Delta City Centre Hotel – Ottawa, Ontario, Canada

**CALL TO ORDER.** The Annual Business Meeting (ABM) was called to order by President Martha Phillips at 8:30 a.m.

**INVOCATION AND MEMORIAL TO NEW HORIZONS.** Presented by Ursula Hammer, Governor, German Section, in French, German and English.

**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 Corbi Bulluck, Kitty Hawk Chapter, Southeast Section  
Director Leslie Prellwitz, Chicago Area Chapter, North Central Section  
Director Cathy Prudhomme, Houston Chapter, South Central Section  
Director Dianne Cole, San Joaquin Valley Chapter, Southwest Section was absent.

**Parliamentarian** – Betty Greene

**Headquarters Manager** – Laura Ohrenberg

**Past Presidents** – Lu Hollander, 1992-1994  
Jody McCarrell, 2002-2004  
Elaine Morrow, 2004-2006  
Pat Prentiss, 2006-2008  
Susan Larson, 2008-2012

**Council of Governors** –

Glenna Blackwell, Spokesperson, New England Section  
Arabia Section - Alia Twal  
Australia Section - Jennifer Graham  
East Canada Section - Susan Begg; Lisa Bishop. Governor-elect  
German Section - Ursula Hammer  
Mid Atlantic Section - Juliet Lindrooth  
New York/New Jersey Section - Rosanne Isom  
New Zealand Section - Dee Bond  
North Central Section - Minnetta Gardinier  
Northwest Section - Patty Viall  
South Central Section - Jerry Anne Jurenka; Stephenie Roberts, Governor-elect  
Southeast Section - Myra Bugbee  
Southwest Section - Barbara Crooker; Alice Talnak, Governor-elect  
West Canada Section - Angelee Skywork

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**Nominating Committee** – \*absent

Joan Kerwin, Chairman, Chicago Area Chapter, North Central Section  
Penny Nagy, Sacramento Valley Chapter, Southwest Section  
Debra Plymate, Oregon Pines Chapter, Northwest Section  
\*Janice Pelletti, Tennessee Chapter, Southeast Section  
\*Jill Shockley, Texas Dogwood Chapter, South Central Section

**Amelia Earhart Memorial Scholarship Fund Trustees** –

Dr. Jacque Boyd, Co-Chairman, Rio Grande Norte Chapter, South Central Section  
Peggy Doyle, Co-Chairman, Old Dominion Chapter, Mid-Atlantic Section  
Dorothy Berthelet, Eastern Ontario Chapter, East Canada Section  
Linda Mathias, Old Dominion Chapter, Mid-Atlantic Section  
Dorothy Norkus, San Diego Chapter, Southwest Section  
Shelley Ventura, Aux Plaines Chapter, North Central Section

**Amelia Earhart Birthplace Memorial Museum Trustees** – \*absent

Ann Shaneyfelt, Northeast Kansas Chapter, South Central Section  
Barbara “BJ” Vanecek, Greater Kansas City Chapter, South Central Section  
\*Carole Sutton, Chairman, Nebraska Chapter, South Central Section  
\*Cheryl Thompson, Northeast Kansas Chapter, South Central Section  
\*Dawn Wavle, Kansas Chapter, South Central Section

**The Ninety-Nines Endowment Fund Trustees** – \*absent

Mary Wunder, Chairman, Eastern Pennsylvania Chapter, Mid-Atlantic Section  
Carol Andrews, Sutter Buttes Chapter, Southwest Section  
Kris Irvin-Herron, Arkansas Chapter, South Central Section  
Elaine Morrow, Minnesota Chapter, North Central Section  
\*Judith Bolkema-Tokar, North Jersey Chapter, New York-New Jersey Section

**The Ninety-Nines Museum of Women Pilots** – \*absent

Georgia Pappas, Chairman, Eastern New England Chapter, New England Section  
Penny Nagy, Sutter Buttes Chapter, Southwest Section  
Barbara Schultz, Antelope Valley Chapter, Southwest Section  
\*Jeannie Wheatley, Tulsa Chapter, South Central Section

**Reference Committee** –

Linda Mathias, Chairman, Hampton Roads Chapter, Mid-Atlantic Section  
Jerry Anne Jurenka, Texas Dogwood Chapter, South Central Section  
Marjy Leggett, Mid-Columbia Chapter, Northwest Section

**Credentials Committee** –

Thelma Cull, Chairman, Sutter Buttes Chapter, Southwest Section  
Becky Davies, Sutter Buttes Chapter, Southwest Section

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Carol Andrews, Sutter Buttes Chapter, Southwest Section  
Jody McCarrell, Oklahoma Chapter  
Penny Nagy, Sutter Buttes Chapter, Southwest Section  
Virginia Harmer, San Gabriel Valley Chapter, Southwest Section

**Bylaws/Standing Rules Committee** – \*absent

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

**Sergeant at Arms** – Pat Ohlsson, Long Island Chapter, New York/New Jersey Section  
**Sentinels** –

Janet Clark, Eastern New England Chapter, New England Section  
Angela Drabek, Oklahoma Chapter, South Central Section  
Alice Kawakami, Long Beach Chapter, Southwest Section

**Teller's Committee** –

Chief Floor Teller – Ellen Herring, Tuscon Chapter, Southwest Section  
Assistant Chief Floor Teller – Elinor Kline, Florida Suncoast Chapter, Southeast Section  
Assistant Chief Floor Teller – Lori Parker, Ventura Chapter, Southwest Section  
Floor Tellers –  
Marcia Buller, Central New York Chapter, New York/New Jersey Section  
Peggy Doyle, Old Dominion Chapter, Mid Atlantic Section  
Anne English, Mid-Columbia Chapter, Northwest Section  
Donna Hannebut, Mid-Columbia Chapter, Northwest Section  
Virginia Harmer, San Gabriel Chapter, Southwest Section  
Frances Luckhart, Tulsa Chapter, South Central Section  
Cynthia Madsen, Chicago Area Chapter, North Central Section  
Madeleine Monaco, Chicago Area Chapter, North Central Section  
Lewie Wiese, Three Rivers Chapter, North Central Section

**Timekeepers** –

Dr. Karen Bailey, Alberta Chapter, West Canada Section  
Kris Irvin-Herron, Arkansas Chapter, South Central Section  
Shelly Ventura, Aux Plaines Chapter, North Central Section

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

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

**Appointed International Committee Chairmen** – \*absent

Awards – Alice Talnack, Monterey Bay Chapter, Southwest Section

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Dispatch Editor – Linda Horn, Colorado Chapter, South Central Section  
Election Procedures – Trish Sauve, Eastern New England Chapter, New England Section  
International Membership – Carol Munch-Taylor, Santa Clara Valley Chapter, Southwest Section

99s News Editor – Bobbi Roe, Greater Seattle Chapter, Northwest Section

Public Relations – Susan Larson, Rio Grande Norte Chapter, South Central Section

Trademarks – Frances Luckhart, Tulsa Chapter, South Central Section

Webinars – Marjy Leggett, Mid-Columbia Chapter, North Central Section

\*Airmarking – Ellen Nobles-Harris

\*Careers – Becky Hemphill

\*Forest of Friendship – Laurie Probst

\*Fund Raising – Susan Liebeler

\*Investment Advisory – Greta Moore

\*National Intercollegiate Flying Association – Carolyn Carpp

\*Professional Pilot Leadership Initiative – Stefanie Sun

\*Publications – Donna Crane-Bailey

\*Sun N Fun – Barbara Yeninas

Members from outside North America represented the Arabian, Australian, German, and New Zealand sections. President Phillips shared greetings from the Russia Section.

President Phillips also recognized 23 first-time attendees, 4 Student Pilot members, 20 Chapter Chairmen and 21 Life Members.

**CREDENTIALS REPORT – DECLARATION OF QUORUM.** Chairman Thelma Cull reported that as of 8:45 a.m., July 9, 2016, 164 members eligible to vote and 36 non-voting members were registered representing 768 votes. 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, printed on page 2 of the ABM booklet. 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 on page 1 of the ABM booklet. Motion by Chairman Mathias:

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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.

## **REPORTS**

**International Secretary/Appointment of 2016 Committee to Approve the Minutes.** Secretary Cotham reported that the minutes of the 2015 ABM were approved by the committee of Governors Angelee Skywork, West Canada Section; Jerry Anne Jurenka, South Central Section; and Minnetta Gardinier, North Central Section.

Secretary Cotham announced the appointment of the Committee to Approve the Minutes of the 2016 ABM: Governors Jennifer Graham, Australia Section; Rosanne Isom, New York-New Jersey Section; and Myra Bugbee, Southeast Section.

**International President.** President Phillips expressed her appreciation for her two terms of service and thanked the Board of Directors, the Trusts, Sections and Committee members. See her report page 17 of the ABM booklet.

**International Treasurer.** Treasurer Ingham reported that the financial statements provided to the members were unaudited and will be filed with the new auditors. See attached.

### **Trusts:**

**Amelia Earhart Birthplace Museum.** Trustee Ann Sheneyfelt introduced a video of the birthplace created by Trustee Barbara “BJ” Vanecek with audio of the song “Amelia” by Bachman Turner Overdrive. See the full report on pages 28-29 of the ABM booklet, attached.

**Amelia Earhart Memorial Scholarship Fund.** Co-chairman Dr. Jacque Boyd recapped the accomplishments of the Fund on its 75<sup>th</sup> anniversary. Beginning with \$2000 and awarding a single \$125 scholarship for an Instrument rating in 1941, the fund is now valued at over \$5million. It has awarded 704 scholarships totaling \$10,838,000. Beginning in 2017, winners will be notified in April rather than May. A full report is on pages 30-31 of the ABM booklet.

**99s Endowment Fund.** Chairman Mary Wunder highlighted that the resolution creating the Endowment Fund was approved in 1997. In 2010, the Fund had grown to \$500,000. The goal of \$1 million was reached in 2014 and as of July 1, 2016, the Fund was over \$2 million. The Fund realized greater than 9% return on its investments. See a full report on page 32 of the ABM booklet.

**99s Museum of Women Pilots.** Chairman Georgia Pappas announced that Pat Chan, Bay Cities Chapter, Southwest Section, was appointed to a vacant Trustee position. They are pursuing a grant to develop interactive exhibits and scheduling events for children. See the full report on page 33 of ABM booklet.

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**BUILDING MAINTENANCE REPORT.** Chairman Pat Prentiss narrated a presentation on all the improvements over the last 15 years. All interior materials on exterior surfaces have been replaced including new galvanized stairs leading to and including the balcony. Standing water issues have been resolved by a new drainage system. One of the last projects will be upgrades to the parking lot. See the full report on page 63 of the ABM booklet.

**HEADQUARTERS REPORT.** Vice President McKenzie summarized the Headquarters Report, pages 61-62 of the ABM booklet, prepared by Headquarters Manager Laura Ohrenberg. Operating costs dropped more than \$5800 per year by seeking and signing new contracts. Friends of The 99s was implemented in Spring 2016 and so far has 20 members.

**BYLAWS/STANDING RULES RATIFICATION.** Chairman Pat Prentiss presented four proposed bylaw amendments and five proposed standing rule amendments. See ABM booklet page-positions 7-16.

Motion by Chairman Prentiss:

*By direction of the Committee, I move adoption of the following proposed Bylaws amendments as printed in the conference booklet.*

Voting on each amendment, after the allotted comment period, resulted as follows:

- BL#1 – to define “sent.” Approved unanimously.
- BL#2 – to strike “initiation fee” from the bylaws and standing rules. Approved unanimously.
- BL#3 – to eliminate redundant terminology regarding trusts, to replace the word “mail(ed)” with the word “sent”, and to provide for electronic voting. Approved unanimously.
- BL#4 – to allow student pilots to be eligible for membership. Discussion brought to light that some non-US countries do not issue Student Pilot certificates or licenses.

Motion by Minnetta Gardinier, seconded by Carol Munch-Taylor:

*I move that proposed bylaw amendment #4 be referred back to the Bylaws and Standing Rules Committee.*

There was no discussion and the motion was approved by a clear two-thirds majority.

- SR#1 – to strike “initiation fee” from the bylaws and standing rules. Approved in conjunction with BL#2.
- SR#2 – to allow Life Membership after 40 years of membership. Failed by obvious majority against.
- SR#3 – to amend Nominations, Elections & Procedures to allow for electronic voting and establish criteria for conducting electronic balloting. Approved by obvious majority.

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- SR#4 – to delete Friends of The 99s from the Standing Rules in favor of a new supporting organization. Approved unanimously.
- SR#5 – to address the funds of a chapter after merging with another chapter. Approved unanimously.

**ELECTION PROCEDURES REPORT.** A full report of 2016 elections is on pages 4-6 of the ABM booklet. President Phillips announced the results.

President Jan McKenzie, Colorado Chapter, South Central Section  
Vice President Corbi Bulluck, Kitty Hawk Chapter, Southeast Section  
Secretary Lisa Cotham, New Orleans Chapter, Southeast Section  
Treasurer Barbara Crooker, Mt. Shasta Chapter, Southwest Section  
Director Marjy Leggett, Mid-Columbia Chapter, Northwest Section  
Director Terry Carbonell, Paradise Coast Chapter, Southeast Section

Nominating Committee –

Susan Larson, Rio Grande Norte Chapter, South Central Section  
Karen Weldon, New Orleans Chapter, Southeast Section  
Penny Nagy, Sutter Buttes Chapter, Southwest Section  
Madeleine Monaco, Chicago Area Chapter, North Central Section  
Glenna Blackwell, Eastern Connecticut Chapter, New England Section

Amelia Earhart Birthplace Museum Trustee

Carole Sutton, Nebraska Chapter, South Central Section

Amelia Earhart Memorial Scholarship Fund Trustee

Shelley Ventura, Aux Plaines Chapter, North Central Section

Ninety-Nines Museum of Women Pilots:

Barbara Schultz, Antelope Valley Chapter, Southwest Section  
Dydia Delyser, Fullerton Chapter, Southwest Section

Ninety-Nines Endowment Fund:

Elaine Morrow, Minnesota Chapter, North Central Section  
Virginia Harmer, San Gabriel Valley Chapter, Southwest Section

Chairman Trish Sauve moved:

*I move that the ballots of the 2016 election be destroyed.*

There was no discussion and the motion passed unanimously.

**NEW BUSINESS.** There was no new business.

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**CONCLUDING CEREMONIES.**

Joy Parker Blackwood, 2016 Conference Chairman, recognized the East Canada Section members for their work on the Conference.

Cathy Prudhomme, Chairman 2017 Conference, and members of the South Central Section presented an invitation to the Conference in San Antonio, TX.

**Announcements.** Vice President McKenzie read announcements.

President Phillips and Past President Pat Prentiss installed the newly elected Officers, Directors, Trustees and Nominating Committee.

**Adjournment.** The meeting was adjourned by President McKenzie at 11:54 a.m.

A copy of the Conference booklet containing all written reports and all other referenced attachments is on file at Ninety-Nines Headquarters in Oklahoma City, OK.

\_\_\_\_\_/s/\_\_\_\_\_  
Lisa A. Cotham  
International Secretary

Committee to Read and Approve the Minutes:

\_\_\_\_\_/s/\_\_\_\_\_  
Gov. Rosanne Isom, New York/New Jersey Section

\_\_\_\_\_/s/\_\_\_\_\_  
Gov. Myra Bugbee, Southeast Section

\_\_\_\_\_/s/\_\_\_\_\_  
Gov. Jennifer Graham, Australia Section