

The Ninety-Nines, Inc.
International Organization of Women Pilots
Annual Business Meeting
Saturday, July 15, 2017
Westin Hotel – San Antonio, TX

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

INTRODUCTIONS. President McKenzie made the following introductions:

International Officers and Directors -

President – Jan McKenzie, Colorado Chapter	Director – Leslie Prellwitz, Chicago Area Chapter
Vice President – Corbi Bulluck, Kitty Hawk Chapter	Director – Cathy Prudhomme, Houston Chapter
Secretary – Lisa Cotham, NOLA Chapter	Director – Marjy Leggett, Mid-Columbia Chapter
Treasurer – Barbara Crooker, Mt. Shasta Chapter	Director – Terry Carbonell, Paradise Coast Chapter
Immediate Past President – Martha Phillips, Ventura County Chapter	

Parliamentarian – Betty Greene

Headquarters Manager – Laura Ohrenberg

Past Presidents –

Gene Nora Jessen, 1988-1990
Lu Hollander, 1992-1994
Jody McCarrell, 2002-2004
Pat Prentiss, 2006-2008
Susan Larson, 2008-2012

Council of Governors –

Minnetta Gardinier, Spokesperson, North Central Section
East Canada Section - Lisa Bishop
Mid Atlantic Section - Juliet Lindrooth
New England Section - Glenna Blackwell
New York/New Jersey Section - Rosanne Isom
New Zealand Section - Dee Bond
Northwest Section - Patty Viall
South Central Section - Stephenie Roberts
Southeast Section - Mae Marquet
Southwest Section - Alice Talnak

Nominating Committee –

Susan Larson, Chairman, South Central Section
Glenna Blackwell, New England Section
Madeleine Monaco, North Central Section
Penny Nagy, Southwest Section
Karen Weldon, Southeast Section

Amelia Earhart Memorial Scholarship Fund Trustees – *absent

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, Hampton Roads 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, Chairman, Northeast Kansas Chapter, South Central Section
*Barbara “BJ” Vanecek, Greater Kansas City Chapter, South Central Section
*Carole Sutton, Nebraska Chapter, South Central Section
*Cheryl Thompson, Northeast Kansas Chapter, South Central Section
*Dawn Wavle-Rogers, 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
Virginia Harmer, San Gabriel Valley Chapter, Southwest 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
Pat Chan, Bay Cities Chapter, Southwest Section
*Dydia Delyser, Fullerton Chapter, Southwest Section
*Jeannie Wheatley, Tulsa Chapter, South Central Section

Reference Committee –

Linda Mathias, Chairman, Hampton Roads Chapter, Mid-Atlantic Section
Elizabeth Frankowski, Houston Chapter, South Central Section
Kathy Fox, Eastern Ontario Chapter, East Canada Section

Credentials Committee –

Thelma Cull, Chairman, Sutter Buttes Chapter, Southwest Section
Becky Davies, Sutter Buttes Chapter, Southwest Section
Carol Andrews, Sutter Buttes Chapter, Southwest Section
Jody McCarrell, Oklahoma Chapter, South Central Section
Kathy Walton, Reno Area Chapter, Southwest Section
Virginia Harmer, San Gabriel Valley Chapter, Southwest 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
Pat Theberge, Eastern New England Chapter, New England Section

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

Sentinels –

Ann Easterly, Intermountain Chapter, Northwest Section

Barbara Little, Eastern Pennsylvania Chapter, Mid-Atlantic Section

Janice Welsh, Indiana Dunes Chapter, North Central Section

Teller's Committee –

Chief Floor Teller – Leslie Ingham, Santa Clara Valley Chapter, Southwest Section

Anne English, Mid-Columbia Chapter, Northwest Section

Carol Munch, Santa Clara Valley Chapter, Southwest Section

Donna Hannebut, Mid-Columbia Chapter, Northwest Section

Dorothy Berthelet, Eastern Ontario Chapter, East Canada Section

Elinor Kline, Florida Suncoast Chapter, Southeast Section

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

Ilse Hipfel, San Gabriel Valley Chapter, Southwest Section

Kris Irvin-Herron, Arkansas Chapter, South Central Section

Lewie Wiese, Three Rivers Chapter, North Central Section

Madeleine Monaco, Chicago Area Chapter, North Central Section

Virginia Harmer, San Gabriel Chapter, Southwest Section

Timekeepers –

Lori Parker, Chairman, Ventura County Chapter, Southwest Section

Alanna McClellan, Lake Tahoe Chapter, Southwest 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

501(c)(3) – Kris Irvin-Herron, Arkansas Chapter, South Central Section

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

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

Aviation & Space Education – Jill Shockley, Texas Dogwood Chapter, South Central Section

Awards – Mae Marquet, NOLA Chapter, Southeast Section

Building Maintenance – Pat Prentiss, Orange County Chapter, Southwest Section

Election Procedures – Trish Sauve, Eastern New England Chapter, New England Section

Electronic Voting – Kathy Fox, Eastern Ontario Chapter, East Canada Section

International Membership Liaison – Carol Munch, Santa Clara Valley Chapter, Southwest Section

Marketing – Terry Carbonell, Paradise Coast Chapter, Southeast Section

Membership – Mignon Gery, Ventura County Chapter, Southwest Section

National Intercollegiate Flying Association – Jerry Anne Jurenka, Texas Dogwood Chapter,
South Central Section

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

Publications Advertising – Madeleine Monaco, Chicago Area Chapter, North Central Section

Straight & Level Editor – Linda Horn, Colorado Chapter, South Central Section

Strategic Planning – Corbi Bulluck, Kitty Hawk Chapter, Southeast Section

Sun N Fun – Mary Wunder, Eastern Pennsylvania Chapter, Mid-Atlantic Section

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

– Leslie Prellwitz, Chicago Area Chapter, North Central Section

- *Careers – Becky Hempel, Austin Hill Country Chapter, South Central Section
- *EAA AirVenture – Lin Caywood, Sugarloaf Chapter, Mid-Atlantic Section
- *Forest of Friendship – Ellen Herr, Paradise Coast Chapter, Southeast Section
- *Fund Raising – Susan Liebeler, Ventura County Chapter, Southwest Section
- *Investment Advisory – Greta Moore, Southeast Section Member
- *Professional Pilot Leadership Initiative – Lynzie Hudson, Bay Cities Chapter, Southwest Section
- *Publications – Lori Plourd, Katahdin Wings Chapter, New England Section
- *Sun N Fun – Barbara Yeninas, Florida Suncoast Chapter, Southeast Section
- *Trademarks – Frances Luckhart, Tulsa Chapter, South Central Section
- *WAI Conference – Rhonda Glennon, Santa Clara Valley Chapter, Southwest Section

Non North America sections represented were Far East, Russia, New Zealand and Nepal.

President McKenzie also recognized 35 first-time attendees.

CREDENTIALS REPORT – DECLARATION OF QUORUM. Chairman Thelma Cull reported that as of 8:45 a.m., July 15, 2017, there were 1,012 eligible votes and 786 credentialed votes present or 77% of eligible votes present with 13 Sections represented. 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 Bulluck read the meeting rules, printed on page 2 of the ABM booklet. Motion by Vice President Bulluck:

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:

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.

MEMORIAL TO NEW HORIZONS was presented by New Zealand Gov. Dee Bond who read the poem, If You Have Flown.

MIDTERM ELECTION

Susan Larson, Chairman, Nominating Committee, reported the following candidates:

For International Director:

- Cathy Prudhomme, Houston Chapter, South Central Section
- Leslie Prellwitz, Chicago Area Chapter, North Central Section
- Pat Ohlsson, Long Island Chapter, New York/New Jersey Section

For 99s Endowment Fund Trustee:
Kris Irvin-Herron, Arkansas Chapter, South Central Section

For Amelia Earhart Birthplace Museum Trustee:
Cheryl Thompson, Northeast Kansas Chapter, South Central Section
Deborah Yarbrough, Memphis Chapter, Southeast Section

For Amelia Earhart Memorial Scholarship Fund Trustee:
Dorothy Norkus, San Diego Chapter, Southwest Section

For 99s Museum of Women Pilots Trustee:
Pat Chan, Bay Cities Chapter, Southwest Section
Jeannie Wheatley, Tulsa Chapter, South Central Section

REPORTS

International Secretary/Appointment of 2017 Committee to Read and Approve the Minutes. Secretary Cotham reported that the minutes of the 2016 ABM were approved by the committee of Governors Jennifer Graham, Australian Section; Rosanne Isom, New York-New Jersey Section; and Myra Bugbee, Southeast Section.

There was one correction from the floor to the 2016 ABM minutes: Linda Mathias, Scholarship Trustee and Reference Committee Chairman, is in Hampton Roads Chapter, not Old Dominion as reported.

Minutes stood approved as corrected.

Secretary Cotham announced the appointment of the following Governors to the Committee to Read and Approve the Minutes of the 2017 ABM: Lisa Bishop, East Canada Section; Patty Viall, Northwest Section; and Stephenie Roberts, South Central Section.

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

International President. President McKenzie highlighted several accomplishments The 99s made this past year: improved and increased communication, marketing and branding to include social media; having an official 99s representative to work with the International Forest of Friendship; chartering two new chapters; and approving a vendor to conduct electronic voting beginning with the 2018 elections. Of special note, working with the U.S. Ambassador to New Guinea and the Australian Section, we placed a new plaque commemorating the 80th anniversary of Amelia Earhart's final departure on her round-the-world- flight from Papua, NG, in the new Papua airport. See page 8 of the ABM booklet for a full report.

Trusts:

Amelia Earhart Birthplace Museum. Cathy Prudhomme presented on behalf of Ann Shaneyfelt, Chairman. The Trustees were in Atchison for the Amelia Earhart Festival. See page 25 of the ABM booklet for the full report.

Amelia Earhart Memorial Scholarship Fund. Co-chairman Dr. Jacque Boyd reported the Fall 2016 Fly Now Awards had 55 applicants with 13 Awards given for a total of \$86,000. The Spring 2017 Awards had 66 applicants with 20 awarded for a total of \$84,500. The Academic Scholarship will increase from \$5,000 to \$10,000 beginning in 2018. A full report is on page 27 of the ABM booklet.

99s Endowment Fund. Chairman Mary Wunder announced the Fund has disbursed \$123,694.46 to Headquarters for specific projects since reaching the initial \$1 million goal. A new goal of \$5 million has been set to aid our museums, with an interim goal of \$3 million by 2018. See a full report on page 28 of the ABM booklet.

99s Museum of Women Pilots. Chairman Georgia Pappas narrated a video tour of the Museum. She announced two display cases at Will Rogers World Airport baggage claim area on Oklahoma natives Jerrie Cobb, Pearl Carter Scott, Madine Pulaski and Astronaut Shannon Lucid. A third case focuses on Amelia Earhart. See the full report on page 29 of ABM booklet.

FRIENDS OF THE 99s. Vice President Bulluck updated Friends of The 99s as a separate but wholly-owned entity of The 99s. First established in 2004, the program was revamped in 2016 and holds its own nonprofit status with the Internal Revenue Service. The International Board of Directors serves as the Board of Friends of The 99s. Anyone is eligible to become a Friend of The 99s. See page 14 of the ABM booklet for a report.

BYLAWS/STANDING RULES RATIFICATION. Chairman Pat Prentiss presented two proposed bylaw amendments and one associated proposed standing rule amendment. See ABM booklet pages 4-7 for the proposals as presented.

Motion by Chairman Prentiss:

By direction of the Committee, I move adoption of the following proposed Bylaw and Standing rule amendments as printed in the conference booklet.

Voting on both amendments, after the allotted comment period, resulted as follows:

- BL#1 – to allow student pilots to be eligible for membership. Approved unanimously.
- BL#2 – to clarify a member’s anniversary date; to provide for installment payments with regard to Life Membership and
 - Associated Standing Rule – to define the process for installment payments for Life Membership. Passed with obvious two-thirds majority.

3-2-1 COUNTDOWN TO SUCCESS. A new marketing strategy involves three separate companies to teach us how to better use social media, to standardize our branding and track our effectiveness, and to better market and promote our annual conference. Members can expect to see text and email renewal reminders and website enhancements such as easy online renewal.

ELECTION PROCEDURES REPORT. President McKenzie announced the election results.

For International Director:

- 635 Leslie Prellwitz, Chicago Area Chapter, North Central Section
- 594 Cathy Prudhomme, Houston Chapter, South Central Section
- 280 Pat Ohlsson, Long Island Chapter, New York/New Jersey Section
- 12 Linda Litwin, Washington DC Chapter, Mid-Atlantic Section, write-in

12 Pat Kraenor, write-in. NOTE: This write-in candidate could not be verified as eligible to hold office, possibly due to a misspelling of the surname.

For 99s Endowment Fund Trustee

768 Kris Irvin-Herron, Arkansas Chapter, South Central Section

For Amelia Earhart Birthplace Museum Trustee:

767 Cheryl Thompson, Northeast Kansas Chapter, South Central Section

761 Deborah Yarbrough, Memphis Chapter, Southeast Section

For Amelia Earhart Memorial Scholarship Fund Trustee

771 Dorothy Norkus, San Diego Chapter, Southwest Section

For 99s Museum of Women Pilots Trustee

765 Pat Chan, Bay Cities Chapter, Southwest Section

761 Jeannie Wheatley, Tulsa Chapter, South Central Section

Chairman Trish Sauve recognized the Elections Procedures Committee Tellers:

Rebecca Cormier, New England Section

Victoria Greenleaf, Southeast Section

Marie Hoefler, Southwest Section

Tricia DeBlock, North Central Section

Anne English, Northwest Section

Chairman Sauve moved:

I move that the ballots of the 2017 election be destroyed.

There was no discussion and the motion passed unanimously.

NEW BUSINESS. There was no new business.

INSTALLATION

President McKenzie and Vice President Bulluck installed the newly elected Directors and Trustees.

CONCLUDING CEREMONIES.

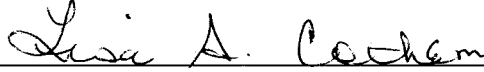
Reni Baker, 2017 Conference Co-Chairman, recognized the South Central Section members, chapters and volunteers for their work on the Conference.

ANNOUNCEMENTS. Vice President Bulluck acknowledged Gov. Dee Bond as the winner of the 2017 Air Race Classic, and herself and Ramona Banks, Alabama Chapter as the winners of the 99s-sponsored, 9th leg of the Air Race.

Members of the Mid-Atlantic Section, led by Barbara "Uncle Sam" Little and Mary "Betsy Ross" Wunder presented an invitation to the 2018 Conference, Flying the Cradle of Liberty, in Philadelphia, PA, July 3-8.

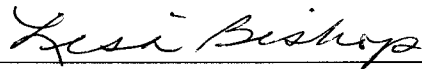
ADJOURNMENT. The meeting was adjourned by President McKenzie at 11:09 a.m.

A copy of the 2017 Conference booklet containing all written reports and all other referenced attachments is on file at Ninety-Nines Headquarters in Oklahoma City, OK.

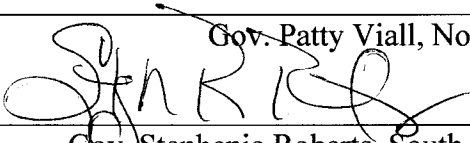


Lisa A. Cotham
International Secretary

Committee to Read and Approve the Minutes:



Gov. Lisa Bishop, East Canada Section



Gov. Patty Viall, Northwest Section

Gov. Stephenie Roberts, South Central Section

A copy of the 2017 Conference booklet containing all written reports and all other referenced attachments is on file at Ninety-Nines Headquarters in Oklahoma City, OK.

Lisa A. Cotham
International Secretary

Committee to Read and Approve the Minutes:

Gov. Lisa Bishop, East Canada Section

Patty Viall

Gov/Patty Viall, Northwest Section

Gov. Stephenie Roberts, South Central Section

99s International Conference
San Antonio, Texas
Business Meeting Agenda
and International Reports
July 15, 2017



Photo by Al Rendon



DEEP IN THE HEART OF TEXAS

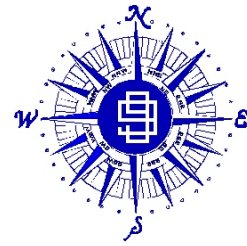
The Ninety-Nines, Inc.
2017 International Conference
San Antonio, Texas
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AGENDA

The Ninety-Nines, Inc.
Annual Business Meeting
Saturday, July 15, 2017
8:30 AM – 12:00 PM
Westin Riverwalk
San Antonio, Texas



ITEM	PRESENTER
Call to Order	
Introductions	Jan McKenzie
Credentials Report – Declaration of Quorum	Thelma Cull
Adoption of Meeting Rules	Corbi Bulluck
Reference Committee Report and Adoption of Agenda	Linda Mathias
Memorial to New Horizons	
Mid-Term Election	
Presentations by Director Candidates (2 minutes each)	
Balloting	
Reports	
•International Secretary/Appointment of 2017 Committee	Lisa Cotham
•International Treasurer	Barbara Crooker
•International President	Jan McKenzie
•Trusts	
Amelia Earhart Birthplace Museum	Ann Shaneyfelt
Amelia Earhart Memorial Scholarship Fund	Jacque Boyd
99s Endowment Fund	Mary Wunder
99s Museum of Women Pilots	Georgia Pappas
•Friends of The 99s	Corbi Bulluck
•Bylaws/Standing Rules Ratification	Pat Prentiss
•3-2-1 Countdown to Success	Terry Carbonell
•Election Procedures Report	Trish Sauve
New Business (as determined by Reference Committee)	
Installation of New Directors	
Invitation from 2018 Conference	
Announcements	
Adjournment	

Meeting Rules
The Ninety-Nines, Inc.
Annual Business Meeting Rules

Saturday, July 15, 2016

8:30 AM – 12:00 PM

1. All members shall have registered with the Credentials Committee prior to being admitted to the Annual Business Meeting (ABM). Credentials identification must be worn at all times during the ABM. Only members of the organization shall be admitted to the ABM, except by approval of the President.
2. The voting body shall be the Delegates as provided in the bylaws and standing rules.
 - a. Only delegate and proxy votes will be counted.
 - b. Proxies will not be used on procedural votes; i.e., items that do not affect members not present, such as closing debate and recesses.
3. Delegates representing 60% of the Delegates registered shall constitute a quorum, provided that at least four sections are represented.
4. All resolutions, main motions and proposed changes to the ABM Agenda must be submitted to the Reference Committee in writing by Wednesday, July 8, at noon Central European Summer time.
 - a. Submissions may be presented to any Reference Committee member.
 - b. The Reference Committee members have been identified on the website and in the July *Dispatch* for ease in contacting prior to the start of the ABM.
5. The Reference Committee shall review all submissions for completeness, form, conflict with current corporate documents, and elimination of duplication. The Committee may suggest better wording and/or provisions for implementation, and may determine the order of presentation.
6. Members wishing to speak or make motions shall use the appropriate microphone. Audio-video recording, other than the official recording is not permitted.
7. All motions, written and signed by the maker, shall be submitted to the International Secretary.
8. Debate must be germane to the motion on the floor and
 - a. Shall be limited to two minutes for each speaker and ten minutes for each question.
 - b. Delegates must declare whether speaking 'for' or 'against' the issue prior to speaking and state their name and the Chapter/Section to which they belong.
 - c. No member may speak more than once to the same question unless all others who wish to speak have done so.
9. The official Timekeeper shall call the time as specified in #8
10. The President may assume the motion on all/any Committee Reports requiring action.
11. Exemplary decorum during the ABM shall prevail.
12. All cell phones and pagers must be turned off or placed on vibrate during the ABM.
13. Information released to the Press shall be only that which has been approved by the President or Board of Directors.
14. All communication with persons on the platform or in the assembly shall be in writing and delivered by the Floor Tellers or Sentinels.
15. There will be no break in the meeting unless designated by the President. Delegates wishing to leave the room will be responsible for their voting cards according to the Credentials Rules.
16. The Secretary shall appoint a committee of three (3) Governors to correct and approve the minutes of the ABM.



Credentials Committee Report

for the 2017 International Conference

Delegate slips mailed by April 13th, 2017

Governors	25
Chapters	894
Section Members	92
Members-at-Large	1
Total	1012

Delegate slips summary by Section:

Non-U.S.	
Arabian	21
Australian	9
Austrian	2
Brazil	2
British	3
China	3
East Canada	29
Far East	2
Finnish	3
French	3
German	9
India	3
Israeli	2
Nepal	5
New Zealand	3
Russian	3
West Canada	16
Member-at-Large	1

U.S.	
Mid-Atlantic	72
New England	31
New York / New Jersey	38
North Central	115
Northwest	87
South Central	150
Southeast	119
Southwest	281

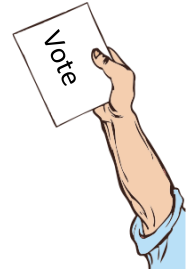
Thelma Cull

Credential Committee Chairman



INTERNATIONAL BYLAWS/STANDING RULES COMMITTEE

Pat Prentiss, Chairman
Ellen Nobles-Harris, Committee Member
Joan Kerwin, Committee Member
Jody McCarrell, Committee Member
Pat Theberge, Committee Member



May 10, 2017

Dear Chapter Chairmen, Section Governors, Trust Chairmen and Members at Large:

Enclosed please find two (2) proposed Bylaw amendments and one (1) proposed Standing Rule amendment. These proposed amendments have been posted to the Library in the Members Area Section of The 99s website.

The proposed amendments will be heard and voted on at the Annual Business Meeting in July in San Antonio, Texas. Please take the time to discuss these proposed amendments with your membership so your delegates can participate in any discussion/debate which may take place at the Annual Business Meeting.

Should you have any questions, please feel free to contact a member of the International Bylaws/Standing Rules Committee: Pat Prentiss, Joan Kerwin, Ellen Nobles-Harris, Pat Theberge, or Jody McCarrell. Their information may be found in the Membership Directory.

Please be sure that a member of your Chapter or Section has your delegate slips to take to the Conference.

I look forward to seeing you in San Antonio!

Best,

Pat Prentiss, Chair
International Bylaws/Standing Rules Committee

Enclosures: 2017 Proposed Amendments

PROPOSED BYLAW AMENDMENT #1

2017

ARTICLE V: MEMBERSHIP

Section 1. Membership Requirements

- A. Any woman shall be eligible for membership in the Corporation if she can show satisfactory evidence that she ~~meets the following qualifications:~~
- ~~1) Holds a Recreational, Sport or higher grade pilot certificate or is a rated military pilot in similar aircraft or holds equivalent pilot certificates and ratings issued by the appropriate government authority.~~
 - 1) holds a pilot certificate or meets the applicable student pilot certification requirements of the governing aviation authority where training is being received, or,**
 - 2) is a military pilot.**

Note: Paragraphs 2 and 3 will be renumbered per Article XX, Section 3.

Section 4. Classes of Membership

- D. Student Pilot Member – A woman meeting the requirements of Section 1 of this Article, ~~except that she holds a current student pilot certificate or equivalent pilot certificate issued by appropriate government authority, by shall be eligible to become a Student Pilot member of the Corporation~~
- 1) to 4) no change
 - 5) Student Pilot Members shall convert to full Corporate membership when a ~~Recreational, Sport, Private, or~~ higher grade pilot certificate is earned.

Submitted by: Southeast Section

Rationale: The current Bylaws terminology omits the eligibility of student pilots to be members of The 99s. The proposed amendment to Section 1 creates the vehicle by which a Student Pilot can be eligible for membership. Section 4, paragraph D, addresses classes of membership only, not eligibility. In order for a Student Pilot class of membership to exist, Student Pilots must first be eligible for membership.

Financial Impact: None

Legal Impact: None

International Board of Directors: Concurs

BYLAW AND STANDING RULE CHANGE #2

2017

BYLAWS ARTICLE V: MEMBERSHIP

Section 2.

- A. Approval of the membership application entitles the applicant to become a Chapter member, a Section member, or Member-at-Large.
- B. **The date on which a membership application is approved shall be the date on which membership commences and shall be the member's anniversary date. So long as continuous membership is maintained, a member's anniversary date shall not change even though her membership classification may change.**

Section 3.

- B. A member who has had a break in membership, who wishes to reinstate her original membership **anniversary** date, must first pay at the present dues rate for each year her membership has lapsed, thereby restoring continuous membership.
- C. **If membership is reinstated without restoration of the member's original anniversary date her anniversary date shall be reset to be that on which membership was reinstated.**

Section 5. Membership Status

- B. Life Member - An Active member may become a Life Member upon making the requisite life member payment(**s**) as determined by the Finance Committee and International Board of Directors. **No portion of life membership payments is refundable.** Life members retain all benefits of membership and are exempt from annual membership fees and dues.

STANDING RULES – FISCAL AND DUES

II. LIFE MEMBERSHIP

- ~~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.~~
- C. **If an Active member pays for a single year's dues, then pays in full for a life membership during that same year, 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.**
- D. **If an Active member pays for a single year's dues, then commences payment by installments for a life membership during that same year, the fee for life membership will be based on the member's age at her next anniversary date and her life membership becomes effective at the completion of installment payments.**
- E. **The option to have installment payments is determined by the Finance Committee and International Board of Directors and is detailed in the Finance Committee's Standard Operating Procedure for Life Member Payments.**

Insertions are indicated by **Bold, Underlined** font. Deletions are indicated by a ~~strike through~~.

Submitted by: International Board of Directors on behalf of the Finance Committee

Rationale: Clarify the determination of “anniversary date”. Provide more options for purchasing a life membership.

Financial Impact: Slightly positive financial impact in that more members will be able to become Life Members. Additionally, there will be some increased stability in cash flows.

Legal Impact: None

International Board of Directors: Concurs

President's Annual Report
2017 International Conference
San Antonio, Texas

What have WE 99s accomplished in this last year? WE

- Launched a new “official” 99s open Facebook Group that all members can join and share
- Started a three point marketing plan with initial results that look very promising
- Initiated a 99s Instagram account for members and friends
- Evolved International Membership Chairman to a committee of four. The Committee
 - contacts members who have gone on Standby or Hold with a short, friendly reminder letter that there is still time to send in a renew and not let their membership expire
 - contacts each new member and reinstated members - both 99 and Students and sends an email welcoming them, offering support and asks how they learned about The 99s
- Expanded responsibilities of International Committee Chairman of Forest of Friendship to actively lead and participate in the annual festival
- Updated our membership brochure card and added a recruiting poster online for all to print
- Moved our eForums from a costly online product to free GoogleGroups
- Chartered two new Chapters – Sarasota Ladybugs and Big Sky
- Kicked off another round of actions with new members joining our Strategic Planning Committee. Vice President Corbi Bulluck led the group in a one day workshop at our Spring Board meeting.

I thank every one of you for all of the time and effort put forth to achieve these accomplishments and so much more.

I also was able to represent you at The 99s booth at Oshkosh and The 99s house at Sun ‘N Fun during this last year. We recruited new members, renewed existing members and reinstated some of our past members. Also, I joined my sisters in Tennessee for the Southeast Section meeting and the South Central Section meeting at Headquarters. It is always a joy to meet more of you incredible, inspiring women at these events.

My very sincere Thank You goes to our Headquarters Staff, Board Members, Governors, International Committee Chairmen and Trusts members. It was a true pleasure to work alongside you this last year.

Thank you for the privilege of serving you and this great organization this. I look forward to an even more productive year going forward!

Jan McKenzie



International Vice President Report Corbi Bulluck

I have had the extreme honor and privilege to serve as your International Vice President this past year. Below is a brief summary of some of my projects and assignments for 2016-2017.

I continue serving as the Chairman of the Strategic Action Plan Committee, which has two conference calls each month to develop and execute strategies to ensure the long-term health of our organization. Last November, about forty Ninety-Nines (members of the Board of Directors, Governors, Trust and Committee Chairmen, and others) met for a one-day strategic planning session, during which we evaluated our on-going projects and identified new goals for the next one to two years. Current areas of emphasis are: market growth and development of The 99s; the engagement and retention of our members; and the development and support of our museums.

For the last three years, I have been working to restructure and revitalize our Friends of The 99s program and “institutionalizing” our processes of recruiting and retaining Friends and sponsors. I am very excited about the new Friends of The Ninety-Nines program and believe that our members feel the same.

I am working on updating our organization’s Standard Operating Procedures as well as the Board’s Operating Policies and Procedures. I also serve as liaison to The 99s International Conferences.

I attended many 99s’ events during this past year. These experiences were tremendously exciting and allowed me to get to know and interact with many of our members.

July 2016	International Conference, Ottawa, Ontario, Canada
October 2016	Southeast Section Meeting, Spencer, Tennessee
October 2016	Mid-Atlantic Section Meeting, Gaithersburg, Maryland
November 2016	International Board of Directors Meeting, Oklahoma City, Oklahoma
November 2016	International Board of Directors Planning Retreat, Poplarville, Mississippi
March 2017	Staffed the 99s’ booth at Women in Aviation Conference, Orlando, Florida
March 2017	International Board of Directors Meeting, Oklahoma City, Oklahoma
April 2017	New England Section Meeting, North Conway, New Hampshire
April 2017	Southeast Section Meeting, Miami, Florida
May 2017	Site visit for 2019 International Conference, Dayton, Ohio

With heartfelt sincerity, I thank you for allowing me the privilege to serve you.

Corbi Bulluck
July 2017



International Secretary's Report

for the period July 2016 – July 2017

International Business Meeting

The International Board of Directors (IBOD) Operating Policies and Procedures (BOPPs) require the International Secretary to summarize actions taken during the past year for an annual report to be presented at the Annual Business Meeting. All motions were approved unless specifically noted otherwise.

PRE- and POST- 2016 CONFERENCE IBOD MEETINGS

07/07/16 To accept formation of and issue a charter to the Treasure Coast Chapter

07/09/16 To approve the Southwest Section's invitation to host the 2020 International Conference

To give initial approval to Arabian Section to host the 2021 International 99s Conference in Jordan, with a preliminary report due at the 2017 Conference Board meeting(s)

SPECIAL MEETING OF THE IBOD, 10/10/2016

Motions

To authorize Jan McKenzie, President of The Ninety-Nines, Inc., to sign on behalf of the Corporation to execute:

- the Paid-Up Oil and Gas Lease between The Ninety-Nines and Chevron U.S.A., Inc., and
- the Memorandum of Oil and Gas Lease between The Ninety-Nines and Chevron U.S.A., Inc.

FALL 2016 IBOD MEETING, 11/04-05/2016

Motions

- To approve the charter for the new chapter named Sarasota Ladybugs Chapter
- To accept the recommendation of the Electronic Voting Committee to pursue a contract with ElectionBuddy as the preferred electronic voting services provider
- To adopt the proposed standing rule as presented regarding Life Members with the addition of "No portion of the life membership payment is refundable." The bylaw shall remain unchanged from its present verbiage
- To accept the trustee nominees for the Museum of Women Pilots, the Endowment Fund, and the Amelia Earhart Memorial Scholarship Fund as presented in the Nominating Committee Report.

Consensus Items

- To accept the 2018 Conference logo with an airplane encircling the Philadelphia skyline "Flying the Cradle of Liberty"
- To accept Long Beach, California, as the site for the 2020 International Conference on the Queen Mary

SPRING 2017 IBOD MEETING, 03/24-25/2016**Motions**

- To amend the Standard Operating Procedure-Insurance to include a permanent waiver of the surcharge for Chapters and Sections that sponsor and conduct events to introduce participants to aviation, and to remove the one annual event limitation.
- To renew The 99s trademark registrations
- To amend the Resolution of the Amelia Earhart Memorial Scholarship Fund
- To amend the Investment Policy Statement for the Investment Fund Advisory Committee
- To accept the recommendations submitted by the Finance Committee regarding:
 - General Reserves account interest and dividends distribution
 - Add Investment Advisory Committee Chairman to the Finance Committee
 - Approve the 2017-2018 proposed budget
 - Approve the contract for Headquarters lawn care services
 - Approve the estimate for electrical work in the Headquarters building
- To accept the proposal of Clarneaux Communications to publish The 99 News
- To accept the contract from Clarneaux Communications to publish six bimonthly issues of The 99 News at a cost of \$63,675 which will include additional printed copies over the current contract beginning June 1, 2017
- To amend the proposed Standing Rule on Life Membership to make the effective date upon receipt of final payment
- To amend the proposed Standing Rule on Life Membership II D from “The option to make installment payments...” to “The option to have installment payments...”
- To ratify a new charter for Big Sky Chapter, Billings, Montana, Northwest Section
- To approve a new logo by adding Ninety-Nines Women Pilots to the swoosh logo.
WITHDRAWN
- To accept the proposed logo for the 2020 International Conference in Long Beach, California

Consensus Item

To add IRS group update information to Chapter and Section Leadership Manuals.

EMAIL VOTES. All votes were approved unless noted.

04/12/16 To accept the Friends of The 99s bylaws with recommended changes

04/21/16 To allow Old Dominion and Hampton Roads Chapters, Mid-Atlantic Section, to each conduct a second flying event to introduce women to aviation/first flights without having to pay an insurance premium to International

05/08/16 To accept the recommendation of the Finance Committee to accept the proposal of HSPG & Assoc. of Oklahoma City to provide audit and tax services for the fiscal year June 1, 2016 through May 31, 2017.

08/16/16 To approve the recommendation of the Finance Committee to renew the contract with Republic Services for trash/waste services at Headquarters.

08/25/16 To approve changes in the Standard Operation Policy and Procedure on Awards as recommended by the Awards Chairman.

09/12/16 To approve a request to the Endowment Fund to reimburse The 99s for expenses incurred in building maintenance totaling \$82,294.46.

12/18/16 To allow the Manitoba, Canada, Chapter to purchase an airplane.

12/29/16 To ask the Endowment Fund for \$2,500 to enable Joy Parker Blackwood to have edited and produce a video for The 99s from the panel discussion at the July 2016 Ottawa Conference.

01/01/17 To ask the Endowment Fund for \$4500 for additional filing cabinets for current membership records at Headquarters.

01/01/17 To engage Venly to teach us to better utilize social media, for a period up to 12 months. The cost is \$150 set-up fee plus \$5 per day for the first month and \$5 per day per month for the next 11 months, to be evaluated at the Board meeting at the Conference in San Antonio. Funding for this service will be provided by the \$5000 donation received from the Southeast Section dedicated to marketing. Estimated cost: \$2000

01/01/17 To engage Designing Event to assess and promote International Conference(s) with the goal of membership recruitment and retention; to ask the Endowment Fund for \$6,700 to fill the budget gap:

- \$7200 initial assessment
- \$2500 creative and conference marketing for the 2017 meeting in San Antonio
- TOTAL: \$9700.00

Note: approximately \$3000 will be paid from the balance of the Southeast Section's \$5000 donation after the Venly monies are dedicated. \$6700 from the Endowment Fund.

01/06/17 To put \$2000 in the 2017–2018 budget to sponsor the Women's Achievement Award at the NIFA National SafeCon (Safety Convention)

01/10/17 To request \$16,300 from the Endowment Fund to hire SkyAds for a year-long marketing campaign, plus the cost of a print ad for Girls Aviation (at cost) in Sept. 2017.

The goal for the campaign is to increase membership and to retain current members through a digital ad campaign designed to reach women in aviation consisting of a 12-month campaign of 250,000 impressions a month in 15 online publications plus print ads.

Ads will be branded themes to create response in both print and online. The media portion takes up most of the budget. The retention and renewal content will also have the branding themes and will be sent directly to members. Sky will create 4 to 6 content pieces and incorporate the themes to be utilized throughout the year. Sky Ads will monitor activity and report to the Board.

01/12/17 To approve the recommendation of the Amelia Earhart Birthplace Museum (AEBM) Trustees to hire the following employees:

Kathryn Evans, Manager
 Janet Davis, part time weekend help
 Travis Grossman, contract temporary Director through 5/31/2017.

01/13/17 To affirm selections by the AEBM Trustees:

Steve Pickman, Atchison area Trustee (non paid).
 Cindy Hoverson, part-time, weekend work (paid).

02/23/17 To revoke the charter of Cook Inlet Chapter for noncompliance with International Standing Rules regarding Chapters. MOTION FAILED

03/09/17 To approve the request of The 99s Museum of Women Pilots (MWP) Trustees to hire Kate Beasley as a part-time employee, approximately 12 hours per week.

03/13/17 To amend the Amelia Earhart Memorial Scholarship Foundation (AEMSF) resolution to:

- allow for electronic balloting on non-permanent Trustees
- change Associate Members to Student Pilot Members
- modify investment criteria
- update the name of the checking account
- address unused funds. MOTION FAILED.

04/01/2017 To transfer our IT manager services from Rattan Consulting to Emsco.

04/14/2017 To request disbursement from the Endowment Fund to approve the purchase of the hardware and hiring a summer intern to begin scanning membership records for digital storage.

05/11/2017 To approve the Birthplace Museum hiring Linda Durbin of Atchison, KS, as a new part-time employee.

05/15/2017 To approve the Birthplace Museum hiring Lauren Williams of Atchison, KS, as a new part-time employee.

In addition to my recording duties as Secretary, I

- represented the IBOD at the Fall 2016 meeting of the Southwest Section in Palmdale, California.
- represented the IBOD at the Australian Section annual meeting in April 2017, held in conjunction with the Australian Women Pilots Association annual meeting in Bendigo, Victoria. I was pleased to participate in a four-person, AWPA panel discussion regarding our individual aviation career journeys but made sure to point out that anything and everything we do as 99s supports the next generation of women aviators.
- am a co-owner of one of the Project Action Plans in our Strategic Planning, working to enhance our Museums.
- am very proud of having initiated contact with the National World War II Museum in New Orleans to include the WASP in their Air, Land and Sea Festival this fall as the first step in developing an exhibit on the WASP, sorely absent from their current displays. My wonderful New Orleans Chapter (NOLA 99s) has signed on as sponsors to make sure these ladies get the attention and credit they deserve.
- participated in an introduction to flight event for 15 young women from a group foster home with my Chapter.

I look forward to continuing my service as your International Secretary. If you have any questions about any item in this report, please see me or email me at secretary@ninety-nines.org

Thank you all for being here and for all you do for The 99s!

Lisa



**Friends of The 99s
Secretary's Report
2016-2017
Lisa Cotham, Secretary**

Following is a summary of consensus decisions and all actions taken during the past year. All motions were approved unless specifically noted otherwise.

11/04/2016: First meeting of the Board of Directors of Friends of The Ninety-Nines (Friends)

- All Friends financial transactions are separate from The 99s, including bank accounts, debit and/or credit cards.
- Tax exempt status under IRS 501(c)(3) is retroactive to January 11, 2016.

03/13/2017: Second Meeting of the Board of Directors of Friends of The Ninety-Nines (Friends)

- On recommendation of Headquarters Manager, accepted termination of credit card service with Authorize.net (\$25 per month) and Transfund (\$12.50 per month plus a per transaction fee) in favor of Stripe (no monthly fees, only a small transaction fee).

MOTIONS

- To keep Friends of The 99s memberships on a calendar-year basis.
- To allow Friends of The 99s members initially enrolled during the months of October, November, and December of any year to have their membership extend throughout the following calendar year.
- To establish a Special Event membership rate of \$40 for The 99s International Conference and the Experimental Aircraft Association AirVenture Oshkosh until otherwise superseded.

**International Treasurer's Report
2016-2017**

Barbara Crooker

At the Ottawa meeting, I was installed as your Treasurer for the next two years following the term of Leslie Ingham who did a magnificent job.

In the office of Treasurer, it is my responsibility to monitor the ongoing financial activities of our organization. That means monitoring monies spent and bank balances. In addition, I am responsible for approving payroll on a biweekly basis, and helping make sure that expenses and income are classified appropriately. Also that those expenditures are within the budget numbers the board has approved. These things, I have done this year.

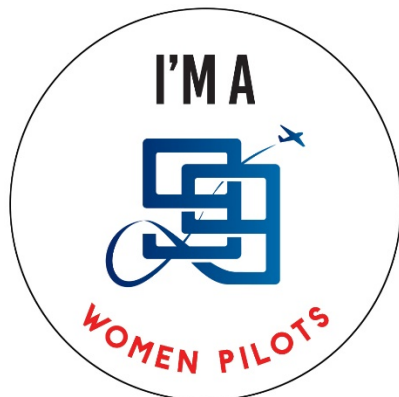
In addition, I have been pleased to be the Board Representative to both the Fall Section Meeting for Northwest Section in Everett Washington, and the North Central Section Spring Meeting in Indianapolis, Indiana.

I have worked with the Finance Committee throughout the year to prepare recommendations to the board regarding requests for funds for projected projects and determining the suggested budget for the next fiscal year. I met with our Investment Committee in conjunction with the two board meetings. As a member of the board, I have participated in financial decisions affecting our organization with the goal to monitor our funds conservatively.

At this writing, I am preparing for the end of our fiscal year which means preparing year-end reports for our San Antonio meeting and working with our auditors as they prepare our year-end documents and our taxes.

Report for Terry Carbonell, IBOD Director

It has been a very busy first year. As Director, my first official duty was to attend the New York-New Jersey Fall Section Meeting. As luck would have it, fall foliage was at its peak in Binghamton, New York. I enjoyed the scenery as much as the hospitality of the Section members who were warm, welcoming and very accommodating.



After the Fall IBOD meeting we really got started working on a new marketing project for the organization. I spent many months researching, educating myself and getting a firm grasp on the issues that we needed to tackle. We rolled out the new marketing plan on March 1st. At that time, our membership was 4838.

For the past seven years our growth has stagnated and maintained that 4800-4850 mark. After two months of concentrated efforts at recruitment, retention and churning social media, I am thrilled to announce that we have hit the 5000 member mark at the end of both March and April. This will be an ongoing effort and will require the assistance of all members, especially in our retention efforts.

Spring found me in the stormy Mid-Atlantic States for their Section meeting. The Mid-Atlantic Section answered the Southeast (SE) Section's challenge and made a \$5000 matching donation to the International Board of Directors (IDOB) for continued marketing efforts. Delaware Chapter members were the perfect hostesses for an interesting weekend.

In addition to the above-listed meetings, I have been busy racing, attending Paradise Coast Chapter and Goldcoast Chapter meetings, Southeast Section meetings and IBOD meetings and the retreat. I am chairing the 2018 Spring SE Section meeting to be held at Sun-n-Fun and the 2018 Fall SE Section meeting planned for Historic Banning Mill southwest of Atlanta, Georgia.

I look forward to another year serving that fabulous organization as one of your Directors.



The Ninety-Nines

International Organization of Women Pilots

Director's Summer International Conference Report – 2017

Reporting Period: July 2016 – July 2017
Submitted by: Marjy Leggett, Director

It has been a great pleasure serving as a Director on the International Board and being a part of this great organization. I am impressed at the quality and dedication of the women who serve and am honored to have the privilege of representing our members.

In addition to the projects and conferences listed below, I am very active in my own Mid-Columbia 99s Chapter activities as Treasurer and Newsletter Editor. In June the local EAA chapter, of which I am the Young Eagle Coordinator, hosted a community fly-in and provided Young Eagle rides. As the regional FAASTeam Safety Representative, I have brought various speakers to our area and encouraged safety training. I also work with the Washington State Airport Management Association as Executive Director.

Wherever I go, I am continually promoting The Ninety-Nines, encouraging new pilots, and offering support to other women who are already pilots or considering becoming one. I am currently mentoring a Fly Now Award winner from our chapter.

Projects and Tasks:

- Board Liaison to Museum of Women Pilots
- Strategic Planning: Completed heading The Ninety-Nines website revision
- Set up and hosted Ninety-Nines webinars
- Collaborated on revising 99s brochure

Meetings and Conferences Attended:

- July 7-9, 2016 International Conference in Ottawa, Canada
- August 19-20, 2016: AOPA Fly-In at Bremerton, Washington and participated in The 99s booth
- September 15-18, 2016: Northwest Section at Paine Field, Washington
- September 23-26, 2016: North Central Section in Dubuque, Iowa
- November 3-6, 2016: Fall Board of Directors meeting in Oklahoma City
- November 11-13, 2016: Ninety-Nines Planning Retreat
- March 23-26, 2017: Spring Board of Directors meeting in Oklahoma City
- April 1, 2017: Northwest Section Spring Board meeting in Yakima, Washington
- May 18-21, 2017: New York – New Jersey Section Conference in Penn Yan, New York
- Strategic Planning meetings throughout the year
- International Board of Directors conference calls throughout the year.

Outreach:

- Working with Washington State Department of Transportation/Aviation to develop aviation specialty license plate
- Serve on WSDOT/Aviation committee to create Fly Washington Passport Incentive flying program
- August 2016: Flew my first Young Eagles
- October, 2016: Participated in hosting our 99s Chapter's Kids Aviation Day for the community
- January, 2017: Participated in Airport Awareness Day with Legislators in Olympia, Washington
- April, 2017: Gave presentation on The Ninety-Nines to Aviation Caucus of the Washington State Legislature
- April 27, 2017: Talked with three classes of 4th graders at Basin City Elementary on how planes fly



July 2016 – June 2017 International Director's Report

Submitted by: Leslie Prellwitz

As one of your International Directors this past year, I will say that the adventure continues to be an Awesome one! Serving The Ninety-Nines has provided me with a fantastic focal point to make solid contributions in these past eleven months. My assignments and projects in the second half of my term, both completed and in process, include the following:

- Continuing service as liaison to the Endowment Fund, Public Relations Committee and Technology Committee
- Adding service to the organization as a member of the Finance Committee in July, 2016
- Delivering an updated Speakers Bureau page on The 99s website in November, 2016
- Serving as technical coordinator for two 99s webcasts – ‘Scholarship Tips and Tools’ in November 2016; and ‘Recreational Flying – Set Up for Success!’ in February, 2017
- Conducting the search for a new IT support services vendor for 99s Headquarters – On-site interviews were held February 23, 2017 and we successfully transitioned to a new vendor in May 2017
- Becoming one of the co-leads in the latest Strategic Planning process launched in March 2017, working on revamping New Member Orientation items and activities.

I have also attended a number of events at the International, Section and Chapter levels, serving as Vice-Chairman of the Chicago Area Chapter in addition to my International responsibilities.

- Annual Business Meeting and Post-Conference Board meeting in Ottawa, Canada, July 4-9, 2016
- Staffed 99s Booth at EAA Airventure, July 25-31, 2016
- South Central Section Meeting, Oklahoma City, Oklahoma – Sep 15-17, 2016
- North Central Section Meeting, Dubuque, Iowa – Sep 22-24, 2016
- Fall Board of Directors Meeting, Oklahoma City, Oklahoma - Nov 3-5, 2016
- IFR-VFR Safety Seminar (Chicago Area Chapter co-sponsored with Illinois Department of Aviation & FAA) – Speaker and Education Coordinator - Itasca, Illinois - Jan 28, 2017
- Spring Board of Directors Meeting, Oklahoma City, Oklahoma - March 22-26, 2017
- Station Instructor, Navigation, at Girl Scout Aviation Day in May of 2016 and May of 2017
- East Canada Section Meeting, Brantford, Ontario, Canada - May 27, 2017

Since the first year of my term as International Director, much of my life could be mildly described as ‘prolonged aerobatic flight’; but the camaraderie and compassion of The Ninety-Nines have provided a much-needed stabilizing force. I’ve recently been fortunate to return to the working world, and as I tell my new colleagues about The Ninety-Nines and my opportunity to serve, their amazed reaction reminds me of just how special our organization is, and how inspirational our members and staff are. I hope to continue to serve The Ninety-Nines as International Director for two more years; the fun’s just getting started!



International Director's Report
Cathy Prudhomme
July 2016-July 2017

As I complete the second year of my term, I continue to feel honored and grateful for the opportunity to serve as Director. The past year has been a busy one for the International Board, and it has been very rewarding to serve on a board so deeply committed to securing the future of The Ninety-Nines. Over this past year, I have learned a great deal about better marketing The Ninety-Nines, including participating in discussions to explore how the annual International Conference can serve the needs of all members as well as attract new members.

Since the Post-Conference Board Meeting in Ottawa, I have attended the Fall Board of Directors Meeting in November, and the Spring meeting in March, both in Oklahoma City. I represented the Board at the New England Section Meeting October 28-29 in Windsor Locks, Connecticut; and at the Southwest Section meeting April 28-30 in Oakland, California. Visiting Section meetings other than your own is both educational and enjoyable; thank you to the New England and Southwest Sections for your very warm welcome.

I also attended the Fall Meeting of my own South Central Section in Oklahoma City September 16-18. A highlight of that meeting was the reception held at International Headquarters, as it gave many members an opportunity to see The 99s Headquarters and the Museum of Women Pilots for the first time. The South Central Section Spring Meeting was an abbreviated meeting held in San Antonio on May 6 with much of the focus on planning for the July International Conference.

As a member of the Houston Chapter, I have attended nearly all chapter meetings and activities, and assisted at the monthly FAA Safety Seminars which are co-sponsored by the Houston 99s. I especially enjoyed participating with the Houston 99s and Women in Aviation in the Girls in Aviation Day in Houston on September 24.

It has been both a challenge and a pleasure to have also served as the 2017 Conference Co-Chairman. I have enjoyed working with the many people who have contributed to the Conference, and am very grateful for the time and knowledge they have generously contributed.

Thank you for the privilege of serving as a Director on the International Board.

Cathy Prudhomme

July 2017

GENERAL COUNSEL'S REPORT

San Antonio, TX

July 13-15, 2017

I. LITIGATION:

We have been extremely fortunate in that there is no litigation either against The Ninety-Nines or on behalf of our organization. This has been a very busy year for your General Counsel as you will see below.

II. CONTRACTS:

Review of contract from Wilderness Hotel in Wisconsin for NCS Fall 2017 meeting; Review hotel contract for Annual Conference in Dayton, Ohio, 2019; Review contract for SES banquet for Spring, 2017, meeting at Miccosukee Resort; Review guest room contract for Miccosukee Resort for SES Spring, 2017, meeting; Review new contract from Republic Waste for Headquarters; Review of Ninety-Nines insurance policies; Review Ayres Hotel and Suites contract for SWS Winter Workshop, 2017; Review contract with Costa Mesa Country Club for Annual Orange County Chapter Installation Banquet, 2017; Review SCS's Weston Riverwalk contract for Spring Section meeting in San Antonio, Texas; Review Best Western Hotel contract for extra rooms for NWS Fall 2017 meeting; Review contract from Banning Mills Resort in Virginia regarding negotiations and provisions of contract and details of reservations for 2018, Fall SES meeting including video of Zip Line at Banning Mills Resort; Review Hilton Hotel contract for NCS Spring 2017, meeting in Indianapolis, including hotel guest room and banquet contract; Review EAA Dinner contract for clarification for AirVentures in July, 2017; Review Designing Event contract for event services for 2018, conference in Philadelphia, Pennsylvania; Review Queen Mary contract for 2020, International Conference in Long Beach, California, including Group Sales Agreement, Guest Rooms and Rates and Commissions, etc.; Review contract from Designing Events for marketing San Antonio 2017 Conference; Receive and review Sky Advertising contract; Review in detail the New Position Job Description for new employees including Museum Manager and part time employees of AEBM; Review Spirit Cruise contract for 2018 July 4 Dinner Cruise; Review contract for LaSure's Catering; Review contract and Certificate of Insurance for display/exhibit from the MWP to be displayed at the Will Rogers World Airport; Prepare agreement between ElectionBuddy Right/Labs and the International Ninety-Nines for electronic election services.

III. LEGAL OPINIONS:

Most of my legal services for The Ninety-Nines involve legal consultations, review of hotel contracts and Section and Chapter Bylaws, legal advice and opinions given to the International Board of Directors, Sections and Chapters, the four Trusts, and individual members who have

legal questions that involve The Ninety-Nines. A sampling of the legal opinions given since the Annual Meeting in Ottawa, Canada, July, 2016, are as follows:

Legal opinion on whether Student Pilot Certificate is necessary for Ninety-Nines membership; Legal opinion on Board Member's attendance at Trust meetings; Legal opinion on BOPPs responsibilities; Legal opinion for Tucson Chapter's required licensing to show aviation motion pictures as a fund raiser; Legal research on copyright agreement for licensing and obtaining license; legal opinion on application and terms and conditions for obtaining a license; Legal opinion on whether Chapter's Treasury can cover David Oreck's "Friends" membership; Legal opinion on AEBM employees job description and evaluation forms; Legal procedure for performance evaluation by AEBM Board of Directors; Legal opinion on NOLA's Bylaws; Legal opinion for Michigan Chapter re: membership; Legal opinion on SES Bylaw revisions and amendments and rationale; Legal opinion on Chevron Gas and Oil Lease and Board of Directors vote; Legal opinion on Chevron Gas and Oil Lease and Corporate Resolution to be signed by the Ninety-Nines Board of Directors; Legal opinion re: UAV Drone Pilots' non-eligibility to become a member of Ninety-Nines; Legal opinion on San Fernando Valley Chapter's Bylaws and Standing Rules with recommended amendments; Legal research and opinion on Certificate of Incorporation and Bylaws, Article 5, Membership; Legal opinion re: "Friends of Ninety-Nines" are not Ninety-Nine members; Legal opinion on Manitoba Chapter's purchasing and owning their own aircraft; Obtain the Ninety-Nines insurance broker's opinion re: possible liability to the Ninety-Nines for Chapter's ownership of aircraft; Legal opinion re: necessary language to be included in Wills of individuals who wish to leave a bequest to the Ninety-Nines; Legal opinion for donors of historic objects and materials as a bequest to the Ninety-Nines; Legal opinion on attending meetings electronically and necessary authorization; Legal opinion on Robert's Rules of Order allowance for electronic meetings for certain categories of for-profit corporations; legal research on whether Delaware Statutes provide for non-profit membership corporations to hold electronic meetings; legal interpretation of State of Delaware's statutes on non-profit membership corporation's meeting rules re: electronic meetings; Legal opinion and review of NY Chapter Bylaws; Legal opinion on question regarding Ninety-Nines Facebook page; Legal opinion regarding Ninety-Nines Form for Agreement for use of Audio/Video Recording; Legal opinion on form and BOPs for the Museum of Women Pilots; Legal opinion on questions re: recorded Oral Histories and update/revision of the old guidelines of Oral Histories for Museum of Women Pilots; Legal opinion on forms and Copyright Agreement for Museum; Legal opinion on correspondence re: meetings of AEMSF Trustees; Legal opinion for San Fernando Valley Bylaws and prepare proposed revised amendments to Bylaws for clarification; Legal opinion on four Lease Agreements between Ninety-Nines and the airport for Lease of Ninety-Nines building; Legal opinion re: use of the Ninety-Nines logo by scholarship winner and use of the Ninety-Nines' name as a "project sponsor" for scholarship winner; Legal opinion on Ninety-Nines proposed contract for Electionbuddy for future elections along with Electionbuddy's "Terms and Conditions" and multiple correspondence between the Ninety-Nines, General Counsel and Dave B. regarding Electionbuddy's Service Agreement; Legal opinion re: student pilot member, Chinese Section, who will train in Australia where no student

pilot certificates are given; Legal opinion on accepting accreditation of government approved flight school or CFI signoffs for countries that do not issue student pilot certificates; Legal opinion on Bylaw change for student pilots to obtain certificates in countries that do not issue student pilot certificates; Legal opinion on amount of funds Museum for Women Pilots (Josephine Wood Endowment) can withdraw from fund; Legal opinion on Electionbuddy's services and notifications to Chapter and Sections re: information about Electionbuddy; Legal opinion on Bylaw changes on "classes of membership"; Legal opinion on Manitoba Chapter's aircraft ownership; Legal opinion on trademark application for Ninety-Nines Tee Shirts; Legal opinion on no possible copyright violation for showing DVD movie in private homes; Legal opinion for Chapter ownership of airplane and what documents are necessary i.e., certificate of insurance for airplane; Legal opinion on whether a vote of Board of Directors is necessary for donated airplane to Canadian Chapter; Legal opinion on amendments to Colorado Chapter Bylaws and Standing Rules; Legal opinion on procedures for formation of new Chapter and Chapter Application; Legal opinion on language for IRS 501 (c)(3) pursuant to Ninety-Nines Bylaws; Legal opinion re: Bylaws and Standing Rules as a guide for new Chapter's Bylaws; Legal opinion on insurance for a "practice run" for "Women Fly 2017 Event"; Legal opinion with regard to certified drone pilots not eligible to become Ninety-Nines student pilots because they are not certified under Section 61.5; Legal opinion on Mid-Atlantic Bylaws amendments to Section Bylaws and Standing rules; Legal opinion on new Chapter, SRQ Ladybugs, Bylaws and prepare amendments and recommendations to Bylaws; Legal opinion on Electionbuddy – Right/Labs' proposed Privacy Policy, Fees and Terms and Conditions in preparation of Agreement between Electionbuddy – Right/Labs and the Ninety-Nines including Limitation of Liability and General Disclaimer, opt-in, opt-out provision and prepare draft Service Agreement; Legal opinion regarding copyrights on color books; Legal opinion on sales tax on Museum for Women Pilots admissions and review of Oklahoma State tax statute; Legal opinion on election procedures for SWS Bylaws and Standing rules; Legal opinion on Electronic Voting and review in detail of International Ninety-Nines Standing Rules on Elections; Legal opinion on San Fernando Valley Chapter's proposed Bylaw amendments; Legal opinion and recommendation on SWS SunTrust Bank Scam; Legal opinion on Network for Good \$50.00 check "donation;" Legal opinion on Spirit Cruises re: unfair provisions and Terms and Conditions of contract; Legal opinion on Letter of Engagement between the Ninety-Nines and the Law Firm of Kelly Burris regarding all Ninety-Nine trademarks and retaining Kelly Burris' law firm to handle reinstating lapsed trademarks and handling of future trademark deadlines pro bono; Legal opinion on flight school's request to feature the Ninety-Nines on the flight school's website and what is allowed by the Ninety-Nines to appear on the website; Legal opinion on hiring new IT vendor (EMSCO) and 12 month agreement and termination of Rattan contract with the Ninety-Nines; Legal opinion on AEMSF scholarship inquiry by a 16 year old male student; Legal opinion on Orange County Aviation Scholarship including information about the Scholarship, Hold Harmless Agreement and how to maximize publicity of Scholarship; Legal opinion for Goldcoast Chapter re: the Chapter providing a one year membership to a student pilot from Chapter's treasury and advising treasury funds are not to be used but members can donate funds towards the one year membership; Legal opinion on Letter of Agreement between Click Bond Aviation Discovery

and Reno High Sierra Chapter to create a new Scholarship for Reno High Sierra Chapter; Legal opinion on Museum of Women Plots and Thaden Airplane Project;

IV. PRO BONO LEGAL SERVICES:

Donated legal services from July 1, 2016 through May 15, 2017.....**\$97,200.00**

As always, it is a great honor and pleasure to serve as The Ninety-Nines General Counsel. If you have any questions or need additional information, please let me know.

Respectfully submitted,
Cecile Hatfield
General Counsel



AMELIA EARHART BIRTHPLACE MUSEUM • 223 NORTH TERRACE • ATCHISON, KS 66002

Report for International Conference July 2017

The grant we received from the Kansas Heritage Trust Fund helped us accomplish many restoration projects on the museum. We cleaned the basement in order to do much needed tuck work, insulating and patching holes in the walls. We were also able to replace the old HVAC units with new, more efficient models along with getting new storm windows and covering the lovely stained glass windows. Thank you to all 99s who helped us acquire the matching funds to make this grant possible. A boy scout built new shelves in the basement for his Eagle Project.

Muriel, a sister plane to Amelia's Lockheed Electra 10E was purchased by The Atchison Amelia Earhart Foundation. It was brought to Atchison by her previous owner 99 Grace McGuire. A new museum adjacent to a FBO will be built to display the plane at the Amelia Earhart Airport in Atchison.

We've had personnel changes as Lou Foudray retired after 30 years of being the caretaker. A retirement party was hosted by the board in November and the Atchison Chamber of Commerce honored her at the annual banquet in January. We have an interim director, Travis Grossman. We also hired a new manager, Katie Evans. She graduated from North West Missouri State University with a degree in history and public history. We hired two part time employees, Janet Davis and Cindy Hoverson to help on weekends, special events and tours. An internship program was set up with Benedictine University from which we had two interns work at the museum this past semester. We had an

addition to the board of Trustees, Steve Pickman, Vice President of Public Relations for MGP Products in Atchison.

The board voted to move the office into the former caretaker's apartment and use the office space to display many pictures and artifacts bequeath to the museum by Michele Cervone, an Amelia Earhart enthusiast.

We were honored to have Jan McKenzie join us for our April Board of Trustees meeting and stay over to attend our Thank you Docent Breakfast the next day. The board and the docents were very appreciative of her making the trip.

We were given a \$2500. grant for equipment to develop an audio tour of the museum. We also have our own private label water bottle to sell in the gift shop. The water-proof label has a picture of Amelia and description of the museum. We also plan to sell them at the airport to the crowd of people there to witness the Total Eclipse of the Sun on Monday, August 21, 2017 at 11:40-1:06 where Atchison will experience 2 minutes and 19 seconds of totality (total darkness). Atchison is a prime viewing area for the eclipse. We have tours of 100 people, 50 people and 25 people coming to the museum that day.

We voted to offer free admissions to all 99s with 10% discount in the gift shop. Friends of Amelia will get in at half price.

We are looking forward to a fun summer with the Forest of Friendship in June, the Amelia Earhart Festival in July and the Total Eclipse of the Sun in August.

The Board of Trustees would like to thank the 99s and Friends of 99s for their continued support of the birthplace.

Ann Shaneyfelt

AEBM, Chairman Trustees



*Providing aviation and aerospace advancement training
and research scholarships for women of The Ninety-Nines
since 1941*

AMELIA EARHART MEMORIAL SCHOLARSHIP FUND
REPORT TO THE INTERNATIONAL BOARD OF DIRECTORS

JULY 2017

Since the Amelia Earhart Memorial Scholarship Fund celebrated its' 75th Anniversary last year there have been two Fly Now Award periods and one evaluation period of applications for the AEMSF Academic and Flight Training Awards. 905 Scholarships have been awarded since 1941.

In the Fall of 2016, there were 55 applications. The available funding allowed the Trustees to make 13 Awards totaling \$86,000. In the Spring of 2017, we received 66 applications and were able to award \$84,500 to 20 individuals. The Chapters and the Mentors are a tremendously important part of this program and we'd like to thank everyone who helped make this a successful year.

The 2017 AEMSF Academic and Flight Training applications were outstanding this year. The Trustees would like to thank Melissa Hanthorn – a past Fly Now Award winner and an AEMSF Scholarship recipient – for the work she did in presenting a scholarship application webinar. Who better to speak to the concerns than someone who has had direct experience with both types of applications?! With the input from that webinar we have been working on tools to help the Chapters and applicants create better applications because this is YOUR scholarship. This year the Trustees received 46 applications representing members from 34 Chapters, 12 Sections and 3 countries outside the U.S. The Trustees were able to award 23 Academic and Flight Training scholarships which totaled \$182,192.59.

Bobbi Roe was awarded a Phase 2 Grant for her Research Scholar Grant scanning and posting searchable copies on the website for use by the membership and outside researchers. Barbara Schultz was also awarded a Research Scholar Grant for use in developing a Finding Aid and evaluating the Glenn H Buffington collection which was donated to the Museum of Women Pilots several years ago. Both of these Research Scholar Grants will help make important historical information much more accessible to our members and to outside researchers.

The work of the scholarship Fund is a year-round process. If individuals, Chapter AE Chairs, Chapter Chairs and Section Chairs have questions please contact the Trustees directly. If we know what your concerns are, we can help address them and keep misunderstandings to a minimum. We are continuing to review the results of our survey and the input from Chapter and Section AE Chairs. We plan another conference call in late August. Your input is extremely important to making the process successful. We are constantly in the process of review and revision to ensure that the Fund is spending YOUR scholarship dollars in an efficient manner. YOU are the people who have made the Fund what it is and we couldn't do our jobs without YOU.

Your AEMSF Trustees

Dorothy Berthelet Jacque Boyd Peggy Doyle Linda Mathias Dorothy Norkus
Shelley Ventura

The Ninety-Nines, Inc. **ENDOWMENT FUND**

Preserve the legacy - Protect our growing history - Provide to secure the future

The 99s Endowment Fund
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2016-2017

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As I write this report on May 22, 2017 the value of YOUR Endowment Fund is **\$2,046,409.96**. Your Endowment Fund Trustees would like to express their sincere gratitude for every penny that was donated – it all mattered. Thank you for believing in us and The 99s.

Of course, you know the purpose of the Endowment Fund is to support the organization financially. Since we have reached our Million dollar goal, we have disbursed **\$123,694.46**. We thought fundraising was rewarding but being able to give money back to the organization is like Christmas every day. That being said, our Museums need help and we think that we can help them. Your Endowment Fund has a new goal of \$5,000,000. I don't know how we will achieve the new goal but it will be fun!!!!

Your Endowment Fund is invested 46 % in Equity and 54% in Fixed Income and our books are open to anyone who is interested.

Goodsearch and Goodshop: Since the inception of using **Goodsearch and Goodshop** as a fund raising concept, we have raised \$5002.34. We still have the ability to earn so much more. If you go to this website <http://www.goodsearch.com>, make sure that it says "I support Ninety-Nines-99s-Endowment Fund-International Organization of Woman Pilots". You do not have to type all this in – just type in 99s and it will fill it in for you.

We are very appreciative of **everyone's** support from our International Board, our HQ staff, our sister trusts, our Governors, our Chapter Chairs, our members and all of their families and friends. There would be no progress without all of you – thank you!!

Respectfully submitted,

Mary Wunder, Chairman

The 99s Endowment Fund is a nonprofit, 501(c)(3) corporation. Contributions are tax-deductible to the extent permitted by law. In compliance with tax law regulation, we hereby certify that no goods or services were provided in consideration for your contribution. Please keep this letter as your receipt for tax purposes.

N I N E T Y - N I N E S MUSEUM OF WOMEN PILOTS

HELP
WOMEN
FLY



*Annual Conference Report
July 15, 2017
Georgia Pappas*

The **99s Museum of Women Pilots** was established by dedicated 99s to preserve the history of women in aviation, to honor and recognize the contributions women have made, and to relate these histories and courageous events through artifacts and exhibits.

The museum has hired a part time employee, Kate Beasley, to assist with weekend hours of operation, and also to assist Denise with museum projects. Kate is working on her MA History/Museum Studies and is a native of OK. Some projects include updating the Museum's Facebook page weekly, sending out letters for prospective tour groups, and working on updating artifacts and information on Past Perfect. The summer project includes updating the Library inventory.

We continue to place articles about our artifacts and displays in the 99 News. This gives us the opportunity to share the museum, and the rich aviation history, with all members of the 99s. Recently, Kyung-O Kim Governor of the Far East Section, came to the museum to present a photo of her along with currently active women pilots in the Korean Air Force. Kyung was the first female pilot in the Korean Air Force.

We finally received approval from the Will Rogers Airport for a display! Denise and Kate recently installed the exhibit in the bag claim area. The exhibit consists of three display cases; one about Amelia Earhart which focuses on her final flight (2017 is the 80th anniversary of the flight), and the other two display cases feature OK female aviators. Featured in the displays are Pearl Carter Scott (youngest licensed pilot in USA) & Madine Pulaski (Native American), Jerrie Cobb, and Shannon Lucid. The exhibit will be on display until mid November.

Pat Chan has been working to update policies, procedures, and fee structures for the Museum. We are also working on updates to the museum's database/collections management in order to provide researchers with the information they need and generate income for the museum. Barbara Shultz has received an AE Scholarship to catalogue the Glenn Buffington collection, so it will be available for research on the website.

Denise has made presentations to groups about the museum and women in aviation. Recently, she gave one at OK University/Dept of Aviation. She also has two large groups scheduled for the fall.

During the March board meeting, we met with OK Science Museum to upgrade the Louise Thaden plane exhibit. They advised of plans to enhance the area with upgraded aviation exhibits; and also to upgrade the Thaden plane exhibit. This is good news as the aviation exhibits were relocated during recent construction.

Also, the OK Chapter held their annual meeting at HQ and the Museum on March 5th. Denise did a presentation on women in aviation and some members toured the Museum after the meeting. In addition, Denise is scheduled to speak at a dinner meeting of the OK Chapter of the Sons of the American Revolution. An interesting note — the program chair stated he was acquainted with Jerrie Cobb when she was at Aero Commander.

Author Keith O'Brien is currently conducting research on a book about female aviators from 1927-1937. Denise is assisting with the research project, and Mr. O'Brien will pay research costs. Also, Heather Walsh, Dox Productions, has contacted the Museum regarding research for a proposed project Netflix Documentary on the

Mercury 13. The Museum is part of the 99s and we depend on the members for support.

Thank you to those Sections, Chapters, and members who donate and continue to support the Museum. We couldn't do it without you!

Please consider donating some of your expertise to support YOUR museum.

Respectively submitted,

Georgia Pappas
Trust Chairman

99s Inc., Australian Section - Annual Report 2017

The Annual Meeting of the Australian Section was held on Saturday 29th April during the Annual Conference of the Australian Women Pilots' Association (AWPA) at Bendigo, a regional city in the state of Victoria. Although only a small Section, we managed to have a 37% attendance as the conference attracts many of our mutual members. In addition, this year, we were privileged and delighted to welcome the attendance of Lisa Cotham, as a representative of the Board of Directors. It is not often that we have an opportunity to hear, first-hand, of what is happening in areas of The 99s outside our own Section and we are most grateful to the board for sending Lisa to our meeting. The meeting also welcomed some first-time attendee's which was an added bonus. A small number of 99s also gathered in Sydney the following week to meet and greet Lisa over dinner.

Appreciation is also extended to Lisa for so very kindly stepping in, at minimal notice, to join a panel of speakers at an education session conducted during the AWPA conference. The four members of the panel had all experienced different areas of aviation and their journeys, combined with a following speaker who told of her journey from mustering cattle in the far north of Australia through to the Royal Australian Air Force and currently flying air to air refuelling missions ensured the audience was not only captivated but the newer generation were exposed to the many different aviation paths that are available.

The Nancy Wells Award, an award offered to assist a 99 or member of AWPA to defray the costs of study material or theory exams was awarded this year to both Miranda McDonald (Queensland) and Wendy Mountford (Victoria).

The past year has seen members retaining currency and newer members commence their aviation journey. For the first time a Fly Now Award was presented to a member of the Australian Section, Amelia Formby which was very exciting for all of us. Amelia is, amongst other things, a qualified zoologist and artist, and is learning to fly in order to ultimately follow (in several years time), in a microlight aircraft, the migratory path of our shorebirds from Australia, starting in Victoria, around the southern coastline, up the west coast and north to Siberia.

The repainting of the Compass Rose in Darwin, Northern Territory is in abeyance pending the resurfacing of all sealed areas at Darwin Airport. Due to the historical significance of the Compass Rose having a place at Darwin Airport, the entry point to Australia for light aircraft completing world flights, the Section has confirmed that members would like to retain one Compass Rose only and will ascertain, once the resealing is complete, if a change of location on the airport is preferred and exactly what assistance the Darwin Airport Management may be prepared to provide. The logistics of such an exercise is extensive as all 99s wishing to assist have to travel in from points all around the country to participate.

During the year we were asked to indicate any interest in the Section utilising electronic voting to which, after consultation with the committee, we declined on the basis of our small number and variation of electronic access by members.

This year will see the commemoration of 70 years since the loss of Amelia Earhart. As requested the Section Committee has provided suggestions for a suitable plaque to replace the worn marker and provided quotations for the plaque to be made in Australia and transported directly to PNG.

Newsletters continue to be distributed quarterly by email and mail as appropriate. The topic of retention of members was raised for the Sections outside of North America and after due consideration a Survey was compiled and issued to all Section members, asking why they had joined The 99s in the first place, had their

reasons been satisfied and what would they like to see done either differently, or in addition to, on both an International and Section level. Over 50% responded and the responses were all collated into one document and forwarded to Carol Munch.

We are always delighted to hear from 99s who are proposing to visit Australia and as much as possible will endeavour to organise a catch up or advise on places to visit.

Unfortunately I am unable to attend the conference this year but I was pleased to be able to represent the Section, along with Cathy Hobson, at the International Conference held in Ottawa in July 2016. A plus for me was the opportunity to participate in the Gold Cup Air Rally over three days following the conference which saw all the same trials as experienced here in Australia with weather concerns but an outstanding support system was in place with the whereabouts of all constantly monitored, plans changed at the last minute without fuss, accommodation generously offered in private homes and all the camaraderie as one would hope to find here.

With every wish for an outstanding 2017 Conference.

Jennifer Graham
Governor, Australian Section, 99s Inc.

AUSTRIAN SECTION

JULY 2017

We got one new member of Switzerland and soon we will have a second of Switzerland. Switzerland, just as Austria, are so small countries that we are together and struggle to exist.

In October, some of us (in reality only two persons) will take part at the section meeting in Cairo organized by Alia Twal. In December we will take part at the annual meeting of the German Section which will be held in Wiesbaen.

At the International Women Day, the former president Capt Nivedita Bhasin ,B787 Captain , Air India of the India Section 99s visited us in Vienna. They came with an only women crew to celebrate "30 years of women in Aviation". Included are two photos.

You see, we are participating from the activities of our sisters in the other sections.

Best regards,
Monika Stahl
Governor 99's Section Austria



Annual Report of 99s - India Section

IWPA is The 99's - India Section and had planned, organised and participated in various events in the year 2016 – 2017. 2017 activities included celebrating 50th Year of Golden Jubilee of IWPA which will continue for the year 2017-18.

The Annual Report of 99's - India Section includes the series of events held by IWPA are as follows:-

Event No.	Event Date.	Event Name
1	11.02.17	Indian Aviation Conference, Goa
2	16.02.17	Award – World Congress – 50 most influential professionals
3	23.02.17	Bombay Flying Club – Golden Jubilee Celebrations
4	26.02.17	IIT DELHI – With ISRO Scientist
5	27.02.17 – 03.03.17	World Record Flight – Around the world flight with all women crew
6	01.03.17 – 04.03.17	Flight to Vienna with all women crew
7	04.03.17	AeSI & Thakur Institute of Aviation Technology
8	07.03.17	Aero Club of India – IWPA Golden Jubilee Celebrations
9	08.03.17	Moca – Minister of Civil Aviation – IWPA Award
10	08.03.17	DGCA – IWPA – Golden Jubilee Celebrations
11	10.03.17	Press Club of Mumbai – IWPA
12	19.03.17	United Airlines Women Achievers become a IWPA Honorary Member
13	02.03.17	IWPA with 99s of USA – at Sanfransisco
14	19.03.17	IWPA supports flight for under privileged ladies 08.03.2017
15	23.03.17	Emergency Response of different International Airlines – Women Achievers, BOGOTA, Columbia. 23.03.17
16	29.03.17	IOSA Oversight Council from different international airlines - Women Achievers - 29.03.17
17	29.03.17	Honouring DGAC france - Women Achievers 29.03.17
18	29.03.17	EASA Headquarters and women achievers of different airlines given by IATA
19	04.04.17	Dubai - Ground Operation and ISAGO - Women Achievers

We have attached various pictures of the events from January 2017.

We are planning to have a big International Conference towards the end of the year for which we hope that all of you will also be able to participate in India.

Please let me know if there is anything else that you would like from our side.

The way we function as India Sections 99s since the management of IWPA and India Section is the same, we always organise the events and brand both 99s as well as IWPA.

Regards

Harpreet A.De. Singh
Governor 99s and
President IWPA



PENNSYLVANIA • DELAWARE • VIRGINIA • MARYLAND • WASHINGTON, DC • WEST VIRGINIA

The Mid Atlantic Section held our Spring Section Meeting in Delaware the weekend of April 21st. The Delaware Chapter was the host and they did a fabulous job with the meeting. We had a jam packed agenda complete with by law changes to allow for the possibility of electronic voting. We also changed our Standing rules to make the wording consistent with electronic voting. That Bylaw changes passed as did the SR amendment.

We also updated our Standing Rules to clarify the duties of each of the board members. The only one that is still in review is the duties of the Vice Governor.

We have added two Directors to the board, which will be a welcome addition to the board.

Additional Bylaw changes were to close our Section Award since the funds originally in that award were comingled with our section funds and could not be accounted for. We are replacing it with a Section Scholarship and have a committee to work on those details. We have \$10,000 set aside out of our operating funds to start this scholarship.

Lastly, we have changed the bylaws to omit the chapter assessments and those will not be back unless there is a vote of the membership to bring it back. In order to fund our Section and scholarship, we will now need to do fundraising. My hope as Governor is that this will work to unify our fractured section.

We also pledged \$5000 to the international marketing campaign. We will be mailing that check soon to HQ.

Our guest at the meeting was Terry Carbonell. She was very helpful in answering questions about the marketing effort and any 501c3 concerns.

We had two guest speakers at the meeting. Friday night was General Carol Timmons. She is the Adjutant General of the Delaware National Guard and a 767 Pilot for United Airlines. Her talk was informative and funny. We really enjoyed it.

After the meeting on Saturday, the Section took a tour of the Air Mobility Museum in Delaware. On Saturday night, Ric Gillespie of TIGHAR gave a talk about the search for Amelia.

The meeting, while contentious at times, was a success. I feel like we accomplished what was needed and are moving the section in a positive forward direction. All in all, it was a productive and good meeting. Our next meeting is in Pottstown Pennsylvania with the Eastern Pennsylvania Chapter hosting it. The dates are October 13-15. This one should be more fun and less business since we don't have bylaw changes happening.

Progress is being made by our committee members for the 2018 International Conference in Philadelphia. Look for some fun announcements at the 2017 meeting.

We still have an excessive amount of funds, but we are working toward finding good causes to help support. Look for positive changes in the future.

Respectfully Submitted

Juliet Lindrooth
Governor Mid-Atlantic Section

New England Section 99s



REPORT OF THE NEW ENGLAND SECTION GOVERNOR Saturday, July 15, 2017 - San Antonio, Texas

The New England Section has 149 members at this time, an increase of 4 members since my last Conference report. Recruiting and retaining membership is important to all of us.

This spring, we had the honor to host Vice President, Corbi Bulluck, in North Conway, New Hampshire for our Spring Section Meeting. I believe the weekend of March 31 & April 1 will be memorable for years to come for Corbi...in addition to a weekend filled with enjoyable company, yummy food, a lovely resort and an interesting speaker, we also received 10 inches of beautiful, white, fluffy snow!

We have the opportunity to set up our Section and Chapter booths at numerous aviation events throughout the year in the New England area. This gives us the opportunity to tell others about our unique women pilots organization, share our mission as well as recruit new members.

In addition to Chapter scholarships, the New England Section offers an annual \$2,000 scholarship to their members.

A very special event took place May 23rd in Hartford, Connecticut...Connecticut Chapter member Evelyn Kropp was presented the Wright Brothers Master Pilot Award for 50 years of flying by the FAA! Evelyn is an inspiration to all of us! Congratulations!

Our Section created an award following the 2012 Ninety-Nines International Conference that we hosted in Providence, Rhode Island. Using surplus funds, we are happy to encourage members to attend the International Conference for the first-time by giving a \$500 gift toward expenses for one lucky winner. This 5-year award has been very successful. We plan to explore ways to continue with it. Katahdin Wings Chapter member Dannielle Courchenne is the 2017 winner and is enjoying San Antonio with all of you!

We also encourage and support members to get involved in the Air Race Classic and share their experience. This year we have two teams participating. Connecticut Chapter members Teresa Camp and Denise Robinson have team #38 and Eastern New England Chapter member Candie Oldham along with New York/New Jersey member Sue Westervelt are team #24. I'm writing this report in May, so the final results are unavailable.

AOPA will be hosting one of their Fly-Ins this year in Groton, Connecticut. We are looking forward to setting up the 99s booth October 6 & 7.

I've had the opportunity to represent the New England Section at the International Board of Directors meetings in the spring and fall. I admire our board members and see, first hand, how hard they work for our organization.

Blue skies and tailwinds,
Glenna Blackwell
International Nominating Committee member
New England Section Governor
Connecticut Chapter member
www.womenpilotsnewengland.org



The Ninety-Nines, Inc.
INTERNATIONAL ORGANIZATION OF WOMEN PILOTS
New York - New Jersey Section

NY-NJ Section Governor Report, May 2017

The New York-New Jersey Section has an increase in membership, with a total of 192 members in eight chapters. We have a significant number of student pilots. Local community colleges are offering comprehensive aviation programs, and our members are meeting these students. The Section Board communicates and welcomes new members with the help of Chapter Chairs. Many of our members are involved with CAP, or are Girl Scout and Boy Scout leaders.

Communicating with membership is important to our section. We continue to hold phone conferences with the NY-NJ Section board and we encourage our Chapter Chairs to participate. The NY-NJ Section website is updated regularly by our Vice Governor, Laura MacAllister. The website has gotten the attention of the owner of WFFZ TV in Buffalo New York. As a direct result, our Western New York members have been invited to be guest speakers to discuss who we are, the role of The 99's and what is happening in Western New York. He reached out to us in an effort to bring more discussion about women in aviation.

Our fundraisers are a continued success, and we encourage our members to apply for the International scholarships. We continue to sell T-Shirts and Pop Up greeting cards

The Section continues to do monthly flyouts (it's been a rough winter) and support members who are involved with the Air Race Classic. This year we again have at least one team participating, and members of the Greater New York and New Jersey chapters held the ARC Top 10 drawing, which was live streamed on Facebook.

Update on the 501(c) 3: The NY-NJ Section had a total of four Chapters filing Group Exemption status. Three new subordinates (chapters) have been added this year. We are working with the remaining two Chapters.

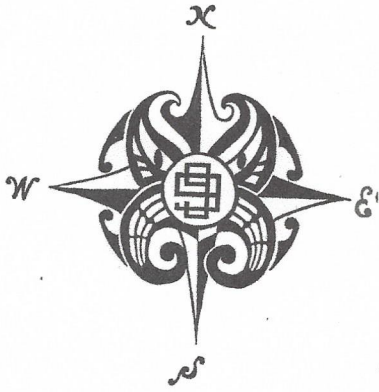
The NY-NJ Section is preparing for our Annual Spring Business Meeting in Penn Yan, New York. The host chapter is the Finger Lakes Chapter. We look forward to having International Director Marjy Leggett join us. Penn Yan (KPEO) is located in the Finger Lakes region of NYS.

Respectfully Submitted,

Rosanne Isom

New York-New Jersey Section Governor

New Jersey Chapter member



The Ninety-Nines Inc, New Zealand Section

Governors Report

31 May 2017

The section's Ninety-Nines Tray for best aggregate points in the New Zealand Women in Aviation Inc (NZAWA) annual flying competitions was awarded to Bianca Barbarich-Bacher in 2016. While the weather provided some challenges with fog not lifting until 2pm both weekend days the Rally we hosted at Mercer was successful thanks to the efforts of our local 99s Bianca and Edith Robinson on Dee Bond's organising committee and Thyra Blaom, Pip Schofield, Pam Collings and visiting East Canada Governor Susan Begg who ran the ground-based aviation activities for our Thursday Schools Day for which Thyra was awarded the NZAWA's Jessica Rose Trophy for capturing the true airwoman's spirit; Margaret Wright and Bianca Barbarich-Bacher who took the teenage girls flying; Pam Collings, and Australian Section members Cathy Hobson and Carol Dehn who were speakers at our Friday Seminar Day; and Edith Robinson who organised and ran the Saturday night BBQ.

Membership as at 31 May 2017 stands at 13, with the addition of two new members during the year – student Natasha Blaom, and Margaret Wright .

Governor Dee Bond represented the NZ Section at the 40th Anniversary of the International Forest of Friendship where the NZ Section's founding member Pamela Ann Collings was inducted, being only the second New Zealander to be honoured after Jean Batten CBE OSC in 1989. Dee then attended the Conference in Ottawa after volunteering at the Air Race Classic.

Visitors from overseas hosted by our members included Faye Blainey, Carol Dehn, and Cathy Hobson from Australia; Susan Begg and Anne & Ron Starret from Canada; Tracey Curtiss-Taylor from the UK; Linda Wright, Lillian Darling Holt & Jan Archibald from the USA. Sue Campbell also hosted Earthrouters Fleming & Angela Pedersen with their Mooney visiting from France.

Thanks to our Secretary Treasurer Edith Robinson, and Vice Governor Bianca Barbarich-Bacher for their support of the Section over the past twelve months. Thanks too to all our members for hosting visitors and for their continued advocacy of The Ninety-Nines Inc.

Dee Bond
Governor
New Zealand Section



North Central Section

Governor's Annual Report

May 2017



Governor

Minnetta Gardinier

Vice Governor

Ellen O'Hara

Secretary

Patti Sandusky

Treasurer

Deb McGee

Directors

Cheryl Daml

Margaret Wint

The North Central Section continues to be an active and collegial group of women pilots engaging in a variety of activities and projects across the aviation community. Our Chapters participate in grass roots efforts across our communities – promoting aviation, extending our networks among women pilots and student pilots, and networking with other aviation-related groups. These activities include airmarkings, introductory flight opportunities, mentorship of our scholarship nominees, right seat companion seminars, safety seminars, and youth aviation programs.

We continue to contribute service to The 99s at the International level. Leslie Prellwitz (Chicago Area) serves as an International Director. Shelley Ventura (Aux Plaines) is a Trustee for the AE Memorial Scholarship Fund and heads up its Fly Now initiative. BJ Vanacek (Greater Kansas City) is a Trustee with the AE Birthplace Museum. Elaine Morrow (Minnesota) is a Trustee with The 99s Endowment Fund. Madeleine Monaco (Chicago Area) serves as Advertising Manager for the 99 News and is on the Nominating Committee.

Our membership shows a continuing trend with declining membership numbers with a most recent census of 577 (4/31/2016). Over the past five years, we have seen a loss of 7% in our membership, although the loss is only about 1-2% over the last two years. It is critical that Chapters, Sections, and International continue to strive for growth AND retention.

CHAPTERS:

All-Ohio

Aux Plaines

Chicago Area

Greater Kansas City

Greater St. Louis

Indiana

Indiana Dunes

Iowa

Kentucky Blue Grass

Lake Erie

Michigan

Minnesota

Northwoods

Scioto Valley

Three Rivers

Wisconsin

Intercollegiate Internet

The Iowa Chapter and the Section executive board hosted our semiannual Section meetings this past year. Fall 2016 was held in Dubuque Iowa (September 23-25) on the shores of the mighty Mississippi. We gathered in Indianapolis Indiana (Apr 21-23) for our Spring 2017 business meeting. International Directors Margie Leggett and Corbi Bulluck attended these meetings – Fall and Spring, respectively. In addition to our business meetings, these conferences offered a variety of educational activities, including a discussion of our section-wide youth events, a seminar by Lara Gaerte (Three Rivers) on her experiences starting and running a successful FBO, and a safety seminar about managing an engine loss in flight. Our 2017 Fall Section meeting will be hosted by the Wisconsin Chapter in the Wisconsin Dells (Sep 22-24).

The Indiana Dunes Chapter hosted the 99s booth at an AOPA Regional Fly-In held in Battle Creek Michigan last fall.

Our Chapters are stepping forward to manage various aspects of hosting The 99s International Conference in Dayton Ohio (16-21 July 2019). Mark your calendars for a great time in the birthplace of aviation!

I will continue to encourage North Central Section Chapters to focus on recruitment and retention of members. It is imperative that we grow the organization AND that we instill a sense of broad partnerships and ownership of our Chapters. In this regard, we encourage and welcome new leadership to our Chapters to grow for the future.

Respectfully submitted,
Minnetta Gardinier
North Central Section
Governor (2016-2018)

✈️ Illinois ✈️ Indiana ✈️ Iowa ✈️ Kentucky ✈️ Michigan ✈️ Minnesota ✈️ Missouri ✈️ Ohio ✈️ Wisconsin ✈️

Northwest Section of The Ninety-Nines



Governor's Annual Report, May 2017

Membership in the Northwest Section increased from 405 to 435 this past year. Recruiting at the Northwest Aviation Trade Show in the Seattle, Washington, area, chartering of the Big Sky Chapter in Billings, Montana, and revival of the Central Oregon Chapter (renamed Cascade Chapter) attracted new members, along with the efforts of our 18 chapters. Discussion with new as well as potential members revealed that we may organize smaller, localized chapters due to our geography, great distances apart, and even highway congestion in metropolitan areas.

Our 2016 Annual Business Meeting and Conference was held last September in Everett, Washington, at Paine Field, birthplace of every Boeing wide-body aircraft on or above this planet. Forty-eight members along with twelve guests attended a weekend filled with everything aviation. Speakers included our 99s Karlene Pettit, aviation author and international airline pilot type-rated in the B727 through B777 models; and Emily Wilson, test pilot for Boeing's 737, 777 and 787 aircraft, who with her AEMSF scholarship attended test pilot school and launched herself into her dream job. We toured Boeing's manufacturing process for the 777 and 787 models and were treated as customers as we test-drove the galley, cabin seating, crew sleeping quarters and flight deck configurations at the 787 Dreamliner Gallery facility. Tours of private and public aircraft collections and restoration facilities on the field completed the weekend. Special recognition of 13 in attendance who have been members of The 99s for 40 or more years was made. The 2016 Governor's Award was presented to Past International President Gene Nora Jessen for her long service, passion, and commitment to The 99s and our aviation community. Each year's section meeting is the best ever—they truly do get better and better!

We congratulate and encourage our scholarship recipients in their hard work and efforts to complete their aviation goals. Recipients this year include: 2016 Fall Fly Now awards—Tori Gandia, Montana Chapter, and Erin Hightower, Mid-Columbia Chapter; AEMSF scholarships—Tosha Cypher, CFI helicopter, Mat-Su Chapter, Alana Erickson and Sheri Kontra, both multi-engine ratings and Idaho Chapter; 2017 Spring Fly Now awards—Olivia Loveless, Intermountain Chapter, and Stacy Pritts, Alaska Chapter; and Northwest Section scholarships—Candyce Goudey, CFI, Intermountain Chapter, and Laura Lloyd, instrument rating, Columbia Cascade Chapter.

Northwest Section goals completed this year include:

At members' request we continue our electronic newsletter, *99s Adventures*, publishing quarterly as a minimum and additionally as needed. We expanded networking opportunities for members by increasing access to post on our section Facebook and website pages, and feature news of our AEMSF and section scholarship recipients.

Ensure fiscal responsibilities of our chapters and section. All chapters which maintain treasuries are current on filing and reporting requirements, and all required financial reports are completed.

Election of our 2017 section officers by electronic ballot. Our officers will be installed at our 2017 Annual Business Meeting to be held in September.

Reevaluation of our section awards program. At our annual meeting the vote was close on whether to retain this program. We looked at the relevance, categories and recognition; revamped some procedures; and will continue with our five awards: Governor's, Behind the Clouds (member contribution to her chapter), Aviation and Space Education, Airmarking, and Spinning Prop (member who has flown the most noncommercial hours the past year).

Completion of the remaining chapters in our section Standard Operating Procedures handbook. The SOPs are meant to be a guide and reference for chapters, section officers and committees on what we do and how we accomplish business, as well as informing members who are interested in serving at the section level.

Increased contact from the Section Board of Directors to members and chapters, and providing information on The 99s' rebranding and marketing to publicize who we are and what we do. This will assist us in presenting a clear message to prospective members that we are a flying, participating, mentoring and engaging group of pilots, and an organization that will meet their expectations. We are finding a balance within The 99s 'mission—to promote and support the aviation goals of our members, to be relevant, and to maintain an awareness of the history and efforts of those who have flown before us and who have enabled us to make our achievements possible.

Our Annual Business Meeting will be held September 14-17, 2017, in Troutdale, Oregon. Information can be found on our section website at www.nw99s.org.

Patty Viall,
Governor, 2015-2017

[Alaska](#) [Idaho](#) [Montana](#) [North Dakota](#) [Oregon](#) [South Dakota](#) [Washington](#) [Wyoming](#)



**South Central Section Annual Report
July 2017 International Conference
Stephanie Roberts, 2016-2018 Governor**

Area Covered: New Mexico, Texas, Colorado, Oklahoma, Kansas, Nebraska, Arkansas, Northern Louisiana, the Ambassador Chapter

Membership as of May 15, 2017: 748

Number of Chapters: 24

2016-2018 Officers:

<i>Governor</i>	Stephanie Roberts, Texas Dogwood Chapter
<i>Vice Governor</i>	Frances Luckhart, Tulsa Chapter
<i>Secretary</i>	Aileen Hummel, Fort Worth Chapter
<i>Treasurer</i>	Lyn Bennett, Rio Grande Norte Chapter
<i>Director</i>	Carol Brackley, Houston Chapter
<i>Director</i>	Elizabeth Frankowski, Houston Chapter
<i>Past Governor</i>	Jerry Anne Jurenka, Texas Dogwood Chapter
<i>Nominating Committee</i>	Sue Osborne, Chair, Colorado Chapter Gloria Blank, San Antonio Chapter Jerry Anne Jurenka, Texas Dogwood Chapter

Fall Section Meeting October 5 - 8, 2017
Shreveport, Louisiana
Hosted by the Shreveport Chapter

Spring Section Meeting May 3 – 6, 2018
Colorado Springs, Colorado
Hosted by the Pikes Peak Chapter

Activities and Projects

Our membership is down slightly from last year and sadly we have lost one chapter due to aging membership. On a brighter note, the Ambassador Chapter is reviewing and updating their By-Laws and SOPs to better reflect their changing membership needs and to provide more relevant chapter activities. The South Central Section is proud to have five Amelia Earhart Scholarship Winners and one Fly Now Recipient.

We continue to update our website www.scs99s.org along with our Facebook page [Facebook.com/scs99s](https://www.facebook.com/scs99s). Our biannual e-magazine, **The Approach**, is supplemented with the one page **Approach Lite** sent immediately after a section meeting to keep members updated. Members without email receive hard copies.

Our Fall Section Meeting was held in Oklahoma City, giving many members an opportunity to visit Headquarters for the first time. Spring Section was held in San Antonio to wrap up plans for the 2017 International Conference to be hosted by our Section.

SOUTHEAST SECTION 99s REPORT for SAN ANTONIO – MAY 2017

Mae Marquet, Governor

MEMBERSHIP

Our membership has grown largely due to the impact of our immediate past governor, Myra Bugbee. Her goal was to surpass 600. Indeed at one point we did achieve it (though we now waver below.) One of my goals is to surpass what is recorded as a high of 714 many years back for the Southeast Section (SES). We sincerely believe with the new branding from International, we will achieve this.

CHAPTERS

We have a new Chapter awaiting its charter. It will be called Mommy Pilots and is internet based. By the name you can tell it is in support of women who have children particularly those still underfoot and yet out to fly! Any women pilot desiring to support this community may be a member.

One of our struggling Chapters was moved in location and retitled – Appalachian Aviatrixes. It is thriving and growing. This appears to be a good move for us all. Georgia rejuvenated as the Flying Belles and Sarasota flies as Sarasota Ladybugs.

Two more Chapters are about to form which will avail women a closer proximity to more easily attend the meetings.

SECTION GOVERNOR'S RETREAT

Our Section has found time to squeeze a small “retreat” in after section meetings. We have found this to be an excellent time to mentor future leadership. It has been hosted at someone's home to keep expenses down. Thus far, it has proved a valuable tool for transition.

SCHOLARSHIP

Our New Horizons Scholarship of \$2500 was awarded to Lori Lewis this year and our Mommy Pilots gave a \$900 scholarship to Maria Sanders-Ingram. Several of our Chapters also give scholarships.

AIRMARKINGS

More air-markings are now brightly shining skyward. Charles W Baker (2M8) and Spartanburg (KSPA) are done. At least one more is scheduled in the Fall at Anderson Regional (KAND). Did I mention another goal I have, is to paint a new compass rose at the Sun n Fun property, blue & white with our 99s logo?

SUN N FUN

This year, the WASP were 3 strong at our Sun n Fun hosting. They are such troopers. Bee Haydu, Kate Hildebrand and Shutzy Reynolds participated in a luncheon, a radio show, and a museum panel presentation. It is such an honor to have them attend.

FUNDRAISING

The Section continues to fund our scholarships with jewelry sales and wine glasses. We were asked to supply a larger goblet for wine and have it available. Our Ways and Means Chairman is searching for yet more opportunities to empower women to learn to fly.

AOPA REGIONAL FLY-IN

The Southeast region will be held at St. Petersburg, Florida, October 26-27, 2017. Hope to see some of you there!

UPCOMING SECTION MEETING

We always have something exciting happening. Last Fall's meeting saw a full schedule of events in a forest setting out in Tennessee at the smallest expense possible. This past Spring Meeting was the best attended by our membership down in Miami. And this Fall will bring a fabulous meeting to Memphis – October 6-7, 2017, IFmR, “I Follow the Mississippi River“. There will be a tour of St. Jude Hospital on Friday morning. Then, the excitement will be happening at Fed-Ex, 9:30p.m. till Midnight; we will have the royal experience. On Saturday morning, we will have the business meeting followed by a luncheon, a dinner and a tour of the Memphis Center Air Traffic Control. Two amazing speakers, Debbie Rihn Harvey and James “Jimbo” Slocum will address us at the meals.

All are welcome. Memphis is an easy hub to get into if you must go commercial. Just check out our web site SEsection99s.org for details. Which leads me to another goal - to have someone from every chapter in our section attend our section meeting.



I'm a 99.



Southwest Section Governor's Report
Alice Talnack, Governor
2016-2018

We held our Fall Meeting in Palmdale, California. The new Southwest Section (SWS) Board was introduced and put to work. Topics of our business meeting were an orientation of the new SWS website, <http://sws99s.org/>, and committee chair reports. Plans were made for the January Winter Workshop, and for the SWS to host the 2020 International Conference.

The annual SWS Winter Workshop was held at the end of January in Costa Mesa, California, hosted by the Orange County Chapter. The purpose of our annual Winter Workshop is to roll up our sleeves and delve into a topic.

At this year's workshop forty (40) SWS members arrived to work on our SWS Awards Program. Amazing how one word "Awards" can generate so much discussion, passion, energy, input and productivity. All of the Awards Chairs were present and conducted the afternoon breakout sessions. The attendees selected "Scholarships" for the next Winter Workshop, 2018. It is always a learning experience and time well spent. Quality and quantity time that we cannot always devote at the bi-annual SWS Business Meetings.

Our Spring SWS Meeting was held in Oakland California. Several amendments to our SWS Bylaws and Standing Rules were on the agenda to allow electronic voting by the section and/or chapters.

With 42 Chapters in our Section, our Chapters are always on the move with lots of flying and public contacts to promote general aviation and The Ninety-Nines. Our quarterly newsletter, The Southwesterly, is available on our website <http://sws99s.org/news> with our latest Fall & Spring editions.

Our Section Meetings and Winter Workshops are open to other section members to attend. Please contact me if you would like to join us at one of our upcoming meetings.

AVIATION AND SPACE EDUCATION COMMITTEE

It is exciting to see many 99s around the world continue to educate and inspire women & girls with different aspects of aviation, both as high-profile events (such as wing-walking or participating in Women of Aviation Worldwide Week) and as ongoing mentoring and encouragement through visits to schools, museums, and other activities. Each *99 News* issue often contains multiple articles about what 99s individually, as Chapters, or as Sections, are doing to promote aviation.

Space and plans for space exploration continue to be very exciting with many ongoing projects being conducted by various countries to explore Earth's solar system and beyond.

Within our own solar system, many exciting things are occurring. Juno arrived in Jupiter's orbit in July 2016 and is providing a fascinating look at that planet.

(FMI: http://www.nasa.gov/mission_pages/juno/main/index.html AND <https://www.missionjuno.swri.edu/>).

Personal travel preparations to go to Mars are well underway. Progress can be followed at <http://www.mars-one.com/> as the goal is to have the first unmanned mission in 2020 and the first crews to begin going in 2026. You can also follow them via one of their social media platforms.

Although the moon has not been set foot on since 1969, it has not been forgotten. Research is being done for a human outpost near the moon (<http://ht.ly/YJ95E>) and the European Space Agency [ESA] is working towards establishing a permanent colony there (<http://www.esa.int/ESA>). Resources for educators and children are also available at their website.

Have you heard about World Space Week (www.worldspaceweek.org)? Occurring yearly since 1999, 2016 saw 2,700+ events in 86 countries celebrate space and space exploration. Mark your calendars for 2017's events October 4-10 and be sure to check out the website. Among other things, there are educational resources listed for youth in 9 different languages

Many of our United States Chapters continue to provide seminars to Girl Scout troops, exposing girls of all ages to the possibilities open to them. Remember that our Dallas (Texas) Chapter has compiled resources in one place on how to put together a STEM-based program for Girl Scouts which meet the Girl Scouts' STEM requirements; contact information for obtaining badges/patches is also provided if needed. This information can be utilized freely by anyone. The Dallas Chapter does request feedback and additional information to improve their materials, so please let them know what additional things you are doing that can be shared with others: <http://scs99s.org/AerospaceEd/GirlScouts/STEM.htm>.

Respectfully,

Jill Shockley
International Aviation and Space Education Committee Chairman

THE NINETY-NINES INC.

2017 International Awards Committee

Nominations for the Award of Achievement for Contribution to Aviation, Award of Achievement for Contribution to The 99s, Award of Achievement for Humanitarian Efforts, the Award of Merit, and the George Palmer Putnam Award were solicited beginning October 2016 through the deadline of January 2017. Solicitations were through emails to Section Governors, International Officers, Chapter Chairmen, and Trustees. A full page in the 99s News was dedicated in the September/October issue. An article in the Straight & Level was printed in the November issue.

Nine nominations came in for the three Awards of Achievement, four for Aviation, four for The 99s, and one for Humanitarian Effort. Two nominees were submitted for George Palmer and one for Merit.

The judges were selected according to the SOPP's and consisted of:

Alice Talnack, Governor Southwest Section

Ursula Hammer, Governor German Section

Alan Crawford, Sport Class Racer, Texas, ATP, CFI, CFII, MEI & Commercial SES Rating

Emmett Carson, Louisiana, Veteran USMC Pilot, Aerial Photographer

Mae Marquet, International Awards Committee Chairman 2017

The 2017 Award Winners are:

Award of Achievement for Contribution to The 99s, Katherine Macario

Award of Achievement for Humanitarian Effort, Sabina Sheretha

George Palmer Putnam Award, Art Phillips

Award of Achievement for Contribution to Aviation, Dianna Stanger

Award of Merit, Sean Tucker

Many thanks to President Jan McKenzie for the opportunity and honor to chair this committee. I also send my gratitude to Laura Ohrenberg for all her assistance. To the Chapters and Sections go thanks and continue to send your honored nominees.

Mae Marquet,
International Awards Committee Chairman

INTERNATIONAL FOREST OF FRIENDSHIP (IFoF) COMMITTEE REPORT

Preparations continue for this year's Induction Ceremony on June 16-17 in Atchison, Kansas. Following my in-person meeting with Forest Committee Co-Chairman Lin Wells this spring, I have continued to have monthly phone conferences and emails to work with Lin and the other committee members.

I have contacted 99s Sections and Chapters using The 99s new email network, the new 99s Facebook group, and individual Chapter and Section Facebook pages. The Venly group has helped the Forest update their website and Facebook presence to create a more appealing and effective social media outreach.

Writing articles for the 99s News and the IFoF newsletter, and helping to edit the ceremony's program have also worked to raise the visibility of the Forest in The 99s community.

Raising awareness of the IFoF in the aviation community and attracting honorees for induction into the Forest continues to be challenging. I have received limited response to email communications about the Forest and would welcome suggestions for ways to increase 99s participation in the Forest's activities.

The Induction Ceremony dates will be changed to June 9-10 next year to eliminate the conflict with the Air Race Classic event and encourage more participation from The 99s.

I will continue to explore the possibility of combining celebrations with the AE Museum, and encourage involvement in Forest activities by all 99s, emphasizing our common historical heritage.

Respectfully submitted,

Ellen Herr, Committee Chair

The Ninety-Nines, Inc. Headquarters Report July 2017



Headquarters Staff:



*From Left to Right: Martha Eades, Laura Ohrenberg, Amber Morrison.
Below: Kymberly Hazlett*



Headquarters Staff remains the same from last year. **Amber Morrison** joined our staff as a temporary full-time employee in July of 2015 and was hired permanently in November 2015. Amber processes membership renewals, handles all the mailings, welcomes visitors to the museum and greets everyone with her friendly voice on the telephone.

Accounting Clerk, **Martha Eades** continues as a part-time employee working 16 hours per week. Her primary duties include the HQ accounts receivable, payables, and payroll as well as the AEBM and MWP monthly reports. She also assists with whatever else needs to be done.

Kymberly Hazlett remains our Accounting Coordinator, working part-time. She handles the Endowment Fund and AEMSFS monthly reports, bank reconciliations, investment statements, filing payroll tax reports as well as working with the auditors for our annual audit.

As your Headquarters Manager, I make sure that HQ runs smoothly and efficiently. I work with Amber on membership renewals, handle insurance requests, submitting Trademark applications to the Trademark Committee, work with our IT company on the computers and networking, our database designers, serve as the webmaster for The Ninety-Nines website and work with the Tradeshow Committee. I also built and maintain the Friends of The Ninety-Nines Membership database.

Oklahoma Chapter member, Carol Sokatch, continues to volunteer time at HQ also. She comes in regularly and does the membership filing which is a huge time saver for us. Carol has been donating her time to us for more than twelve years and we thank her so much for her time and dedication.

Projects:

The annual printed directory publication remains one of my largest annual projects. Work on the directory starts July 1st of each year. To ensure membership information is up-to-date and correct, updates should be sent to Headquarters before that date.

I share the webmaster tasks with Linda Horn. We work closely with SunStar, the website developer, to fix any issues that we find or updates that need to be made to the website. Please remember if you find information that is out of date or incorrect on the website to send the page address and other information to info@ninety-nines.org. That way Linda and I both receive the information.

HQ staff has started converting our past member files to electronic media. We purchased a new scanner and computer to house the data and the files will be organized by member name so that they will be easily searchable for inquiries.

Membership:

Over the course of the last year, the Sarasota Ladybugs and Big Sky Chapters were officially ratified by the Board of Directors. I have communicated with members about the possibility of opening a South African Section and others in areas where there aren't any chapters.

Our membership numbers fluctuate every month; however, I am happy to report that our membership hit the 5000 mark several times over the last year. We continue to see an increase in new Student Pilot members as well as Ninety-Nine members. We also have members reinstating.

General:

Please remember that HQ will be happy to send brochures and magazines to Chapters and Sections who have aviation events coming up. These items will help increase awareness about The Ninety-Nines in the aviation community. You are welcome to call Headquarters at 844-994-1929 or 405-685-7969 or email hqmanager@ninety-nines.org to request these items.

We love to hear from our members so please feel free to contact Headquarters when you have questions or need assistance.

Laura D. Ohrenberg,
Headquarters Manager

TRADEMARK

The International Organization of Women Pilots has four registered trademarks. The name **The Ninety-Nines, Inc.**, the Compass Rose, Interlocking Nines and Interlocking Nines with the small plane.

All items for sale by Sections or Chapters bearing any of the above mentioned logos must be approved by the Trademark Committee, which consists of:

Frances Luckhart, Chairman
Pat Theberge
Jill Shockley

Permission for the use of the Trademark is for a two year period after which time it needs to be renewed if the article is still being sold by the Section or Chapter. It is interesting to read the requests to see what new way the Trademark is going to be used. We had several new requests over the past year.

One other Trademark of note is the one used by the annual convention, each year this logo is reserved exclusively for International use.

Submitted by

Frances Luckhart
Trademark Chairman



International Organization of Women Pilots





LIFETIME MEMBERSHIP, WEBSITE AND GENERAL RESERVE INVESTMENT FUND ADVISORY COMMITTEE ANNUAL REPORT

Committee Members: Greta Moore- Chair, Barbara Crooker (International Treasurer), Kris Irvin-Herron.

Report for Annual International Meeting July 2017

FUND TOTALS AS OF April 20, 2017

Lifetime Membership:	\$239,323.54
Website:	\$ 36,423.15
General Reserve:	\$464,444.26

ESTIMATED ANNUAL INCOME BY FUND:

Lifetime Membership:	\$9,208.57
Website Fund:	\$1,068.79
General Reserve Fund:	\$19,993.72

CHANGE IN VALUE BY FUND:

Lifetime Membership:	\$12,012.03
Website:	\$2,301.29
General Reserve Fund:	20,469.47

ACTIVITY BY FUND:

Lifetime Membership: Monthly transfers to operating fund \$2,849.84.

Website: \$1,000 for iPad purchases.

General Reserve Fund: Dividends and Interest catchup from 2015 thru 2016 \$24,710.56.

Quarterly transfer to operating fund: \$1,744.91.

Respectfully Submitted,

Greta Moore

Committee Chair

Membership Chairman Report

First I would like to introduce myself, my name is Mignon Gery and I accepted the position of International Membership Chairman September 2016. I agreed to work with Jan McKenzie on the International level to facilitate increased membership and retention for The Ninety-Nines. I am a private pilot and the Ventura County 99s membership chairman. I joined The Ninety-Nines six years ago as a student pilot and with the support of the Ventura County 99s I was able to achieve my goal of becoming a pilot.

As International Membership Chairman, my first task was to create a membership team. I am privileged to have on my team Becky Smith (Austin Chapter), Kay Alley (Dallas Chapter) and Peggy Loeffler (Connecticut Chapter). The team members have taken on the task of reaching out to our membership by e-mail. Every month, we contact all members who are on Hold/Standby and Past status and encourage them to re-new or reinstate their membership. We also contact every new member to welcome them into The Ninety-Nines organization. Data is being collected to better understand our membership, how to increase recruitment and retention for our organization.

My next goal is to work more closely with Section Governors, Chapter Chairmen and Membership Chairmen to facilitate increased retention of our members. Retention is our primary area of concern and I believe that retention needs to come from the local level. Chapters need to work on the “Four Forces of Membership” which are recruit, re-engage, reinstate and retain members. I would like to ask all Chapters to support the International Membership Team by reaching out monthly to your members who are on Hold/Standby or Past status. Give them a personal call and reconnect with them, address their concerns and remind them of the benefits of membership not only at the chapter level but on the International level as well.

The Membership Team is also working on coordinating our efforts with the Marketing Committee and Engagement Committee to facilitate recruitment and retention of our members. I believe that we all have benefitted from our membership in The Ninety-Nines. We have made new friends and have been introduced to new flying adventures. Let’s all continue to share our passion for The Ninety-Nines and watch our membership soar!

Mignon Gery
International Ninety-Nines, Inc.
Membership Chairman



Professional Pilot Leadership Initiative

The Ninety-Nines, Inc. International Organization of Women Pilots

May 2017

The Professional Pilot Leadership Initiative (PPLI) is a program of The Ninety-Nines. The PPLI purposes to accelerate the advancement of women in all pilot professions - providing formal mentoring and enhanced leadership in the aviation community. It affords highly motivated 99s the tools with which to develop their careers, as well as their leadership abilities, through structured mentoring activities. There is a requirement that participants 'give back' to The 99s through their leadership activities.

Members Served

There are currently nearly 50 Ninety-Nines involved in the PPLI (9 Captains, 6 Captains' Circle participants, 8 Navigators/Senior Navigators and 24 members of the Coordination Team). Participants are working in a range of professional pilot roles including airline, charter, military, aerial work and instructing. With women from Israel, Nepal, Italy and the Netherlands, we are excited to see the PPLI becoming an increasingly global program. The PPLI continues to receive glowing feedback and it stands out as one of the best formal mentoring program of a non-profit aviation organization.

Program Development

We are thrilled that the PPLI is in its 13th year. The entire course has been reformatted to make it compatible with mobile devices, updated with new articles and recent information. We continue to use the Google+ platform for email communication, conference calls, group discussions and course material. We are adding more video presentations to the Coordination Team Member introductions, course material introductions and how-to videos in an attempt to better engage our participants.

Awareness-Raising at the Chapter/Section Level

Historically, we have relied on The 99s email forum and word of mouth to advertise the PPLI. We hope to increase awareness of the PPLI at the Chapter level by better informing individual Chapters of our existence and mission. This year, we plan to focus on PR with emphasis on social media and standardizing presentations for Section Meetings.

PPLI/99s Meet and Greet at the Women in Aviation Conference

In March, a brief presentation was given at the Women in Aviation Conference (WAI) in Orlando by PPLI board members and participants, outlining their experiences. There were over 50 attendees at the event, representing a range of prior, acting and prospective PPLI participants. For the first time, we have already received several submissions for the next PPLI session intake, well in advance of application deadlines, thanks largely to our presentation at the WAI conference. This outreach occasion is not only our biggest recruitment event of the year but it provides an invaluable opportunity for participants to network and meet their 99s mentor and mentee teams.

PPLI Coordination Team Status

Lynzie Hudson currently serves as the Team Lead (TL), with former TL Stefanie Sun continuing as an advisor. Patty Herbal joins us as the new Assistant Team Lead. Connie Batuhan and Camille Griffin coordinate the Captains' Circle. Nancy Bradshaw has recently taken over the role as Online Administrator (OA), supported by former OA Karen Rosier. We are always seeking additional volunteers to assist with the PPLI. The six-month-long volunteer positions range from mentor to assisting behind-the-scenes with program administration and development. Nearly all of the PPLI program is conducted remotely (via email, Skype, and the internet). Thus, it remains manageable for interested members to participate from across the globe.

Respectfully submitted,

Lynzie Hudson

PPLI Team Lead

Lynzie@99ppli.org

562.314.7184

Susan Larson
PR Chairman



Public Relations Report May 15, 2017

Social media is exploding! And with the help of Venly, on a month-to-month contract for their expertise, our presence in that world is developing nicely. Thank you to the International Board of Directors (IBOD) for your support! Jill Shockley and Martha Molina continue to handle our social media presence on Twitter and on the Facebook 99s page respectively, while Terry Carbonell and I administer the new official “The Ninety-Nines Inc. International Women Pilots Organization” Facebook public group. We also have an Instagram account that will be taken on by Sarah (Hufnagel) Kiley. Our next social media platform will be YouTube with a 99s channel. Please “like” our Facebook page, contribute to our new official public group and “follow” our Twitter feed if you haven't already. Social media is the new home of Public Relations (PR) and we need everyone to participate.

In the March/April 2017 conference issue of *Aviation for Women* magazine, The 99s placed a full-page print advertisement in conjunction with WAI's annual trade show, promoting both our booth and the PPLI reception. This was the fourth year for such an ad. We were able to submit the ad and have it published at no cost, either for the time spent for layout work or for the publication of the ad due to exchanging space on the back cover of our Nov/Dec 2016 magazine with WAI. Thank you Madeleine Monaco for making the arrangements! Once again, we are indebted to Leslie Ingham's daughter, Stacey Smith and her company Civilian, for her willingness to work with us on this project. Also, as Chairman of the PR Committee it was my responsibility to arrange for the PPLI reception in Orlando. We found it a great success with 52 attendees.

Almost daily I receive emails inquiries that vary, from requesting access to our Museum of Women Pilots archives, to announcing a new movie project involving women pilots (Amy Johnson's is the most recent), to asking for help financing flight lessons and that in just a typical week. These inquiries are handled quickly, often are forwarded, and hopefully fulfill the inquirers' requests. With the explosion of social media, the use of press releases has diminished markedly. Generally, I don't write press releases, however, I do review them for accuracy, syntax, spelling, grammar and punctuation along with finding a catchy heading prior to dissemination to a great variety of aviation publications or contacts submitted to me.

It's a great honor to serve this wonderful organization!

twitter.com/TheNinetyNines

facebook.com/groups/1254346664641357/ or The Ninety-Nines, Inc., International Organization of Women Pilots

facebook.com/99sinc (for our Page)

instagram.com/theninetyninesinc

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 - Analee Skywork

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
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
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:

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 75th 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.

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.
- 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.

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



2017 Ninety-Nines International Conference Evaluation

Thank you for attending the 2017 International Conference. To help make each Conference better than the last, please complete the Conference Evaluation. You may leave it at your table at the close of the Business Meeting, or bring it with you to a Seminar this afternoon. You may also mail to Cathy Prudhomme, 24422 Bay Hill Blvd., Katy, TX 77494.

How many International Conferences have you attended?

- This is my first
- 2-5
- 6-10
- More than 10

For how many years have you been a Ninety-Nine?

- Less than 1
- 1-3
- 4-10
- 11-20
- 21-30
- More than 30

How likely are you to attend next year's Conference?

- Almost certainly will attend
- Considering attending
- Probably will not attend
- Definitely will not attend
- Unsure at this time

Which best describes most of your flying over the past year?

- For pleasure
- For personal business
- Flight Instructing
- Airline, Charter
- Little or no flying over the past year
- Other _____

What is your age group?

- 35 and under
- 36-45
- 46-55
- 56-65
- Over 65



2017 Ninety-Nines International Conference Evaluation

How important were each of these in your decision to attend the International Conference this year?
Check the appropriate box for each factor.

3 = Very important; 2 = Somewhat important; 1 = Not very important

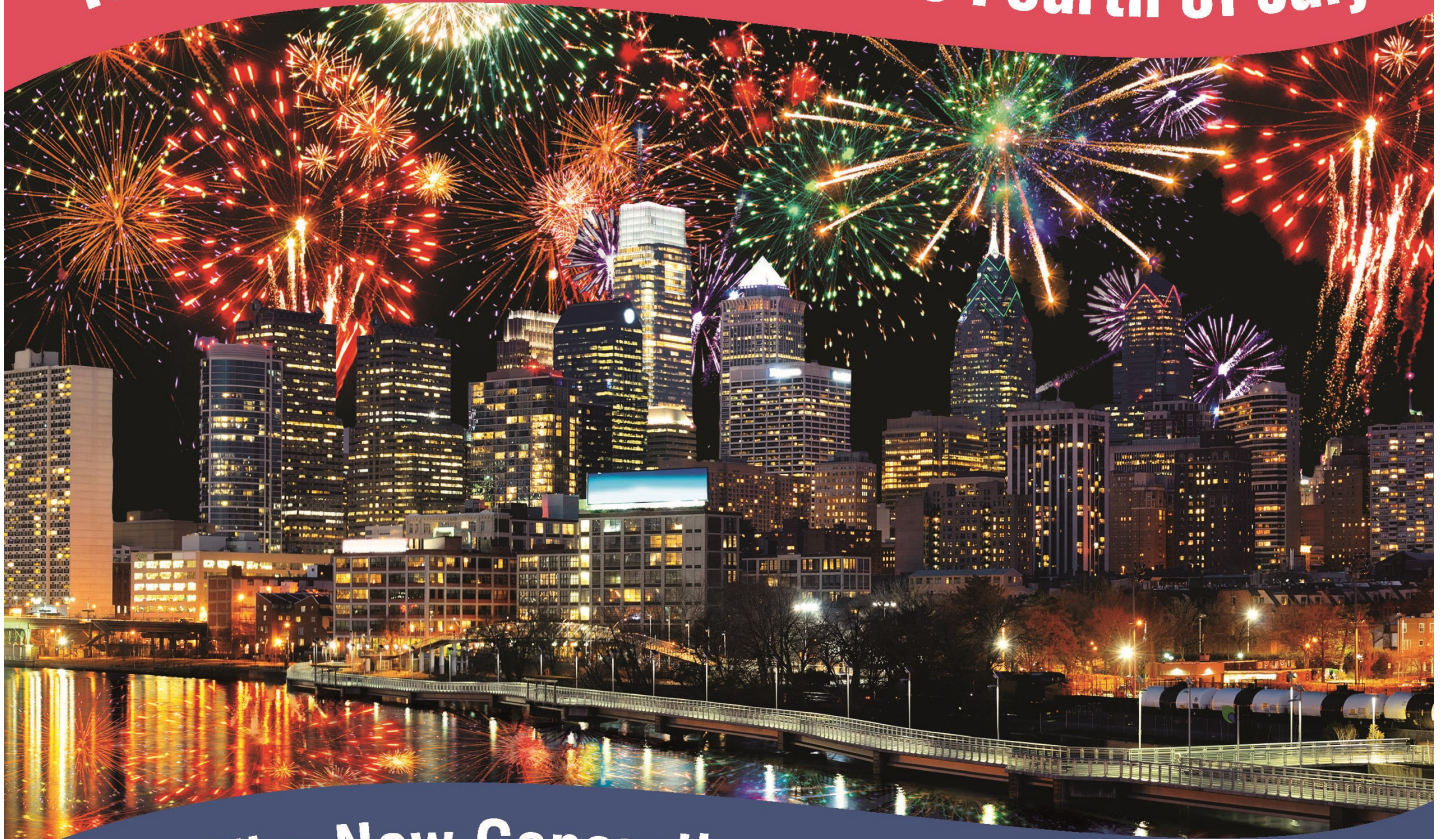
	3	2	1
Networking with other 99s			
Catching up with friends			
Participating in the Annual Business Meeting			
Seminars and speakers			
Attractive conference location			
Optional tours			

Other reasons for attending: _____

<i>Please indicate your agreement with each statement below by checking the appropriate box.</i>	Strongly Disagree	Somewhat Disagree	Unsure, or Not Applicable	Somewhat Agree	Strongly Agree
I received timely information about the 2017 Conference.					
The Conference information in the <i>99 News</i> magazine was helpful.					
I appreciated email updates and reminders about the Conference.					
Conference information in the " <i>Straight and Level</i> " was helpful.					
I saw news about the Conference on social media, such as Facebook.					
Registration materials were clear and concise.					
Travel Planners, Inc. was helpful when I had questions or needed assistance.					
A variety of interesting optional tours were offered.					
The tour prices were reasonable for the value delivered.					
I enjoyed the optional tours I took.					
The Friday Communication Session was informative and worthwhile.					
The Saturday seminars I attended were informative and worthwhile.					
The Annual Business Meeting was well-organized and ran smoothly.					
I like honoring the AE Scholarship Winners and the Ninety-Nines International Awards Winners at one joint banquet.					
Overall, the 2017 Conference met or exceeded my expectations.					

Other Comments: _____

The 99s, Philadelphia and the Fourth of July



The New Generation of Women Pilots



99s International Conference

July 3-7, 2018

Philadelphia, PA

2018 Co-Chairs: Mary Wunder & Barbara Little

REGISTER TODAY!

www.99sConference.org

QUESTIONS?

Contact Mary Wunder at +1-484-571-8145 or marywunder@gmail.com
or Designing Events at +1-410-654-5525 or 99s@designingevents.com