

THE NINETY-NINES, INC. ANNUAL MEETING
Saturday, July 20, 2019
Marriott at the University of Dayton, Dayton, OH

CALL TO ORDER. The 2019 Annual Meeting of The Ninety-Nines, Inc. was called to order by President Jan McKenzie at 8:30 AM.

INTRODUCTIONS. President McKenzie made the following introductions:

International Officers and Directors -

Jan McKenzie, Colorado Chapter, President
Corbi Bulluck, Kitty Hawk Chapter, Vice President
Cathy Prudhomme, Houston Chapter, Secretary
Leslie Prellwitz, Chicago Area Chapter, Treasurer
Alice Talnack, Monterey Bay Chapter, Director
Terry Carbonell, Paradise Coast Chapter, Director
Robin Hadfield, First Canadian Chapter, Director
Dee Bond, New Zealand Section, Director

Parliamentarian - Kay Crews

General Counsel – Cecile Hatfield (unable to attend)

Headquarters Manager – Laura Ohrenberg

Past Presidents –

Gene Nora Jessen, 1988-1990

Jody McCarrell, 2002-2004

Elaine Morrow, 2004-2006

Susan Larson, 2008-2012

Council of Governors –

Council of Governors' Spokesperson - Robin Hadfield, East Canada Section

New York/New Jersey Section, Governor Shannon Osborne

South Central Section, Governor Gretchen Jahn

Northwest Section, Governor Karin Rodland

Mid-Atlantic Section, Governor Debi Dreyfuss

Southwest Section, Governor Jeanne Fennimore

North Central Section, Governor Ellen O'Hara

Southeast Section, Outgoing Governor Mae Marquet and incoming Governor Ramona Banks

New England Vice-Governor, Mary Build

Members Outside North America –

Shoe-yan Jaung, (Xueyan Zhang), China Section

Dee Bond and Pamela Collings, New Zealand Section

Cathy Hobson, Australian Section

Nominating Committee -

Susan Larson, Chairman, Rio Grande Norte Chapter, South Central Section

Mary Build, Katahdin Wings Chapter, New England Section

Erin Thompson, Kentucky Bluegrass Chapter, North Central Section

Dianne Cole, San Joaquin Valley, Southwest Section

Karen Weldon, NOLA Chapter, Southeast Section

Amelia Earhart Memorial Scholarship Fund Trustees -

Dr. Jacque Boyd, Chairman, Rio Grande Chapter, South Central Section

Peggy Doyle, Old Dominion Chapter, Mid-Atlantic Section

Dorothy Berthelet, Eastern Ontario Chapter, East Canada Section

Shelley Ventura, Aux Plaines Chapter, North Central Section
Linda Mathias, Hampton Roads Chapter, Mid-Atlantic Section
Dorothy Norkus, San Diego Chapter, Southwest Section

Amelia Earhart Birthplace Museum Trustees -

Ann Shaneyfelt, Chairman, Northeast Kansas Chapter, South Central Section
Carole Sutton, Nebraska Chapter, South Central Section
Cheryl Thompson, Northeast Kansas Chapter, South Central Section
Deborah Yarbrough, Memphis Chapter, Southeast Section
Bonnie Johnson, Kansas Chapter, South Central Section

The Ninety-Nines Endowment Fund Trustees -

Mary Wunder, Chairman, Eastern Pennsylvania Chapter, Mid-Atlantic Section
Kris Irvin-Herron, Arkansas Chapter, South Central Section
Judy Bolkema-Tokar, New Jersey Chapter, NY/NJ Section
Carol Andrews, Sutter Buttes Chapter, Southwest Section
Virginia Harmer, San Gabriel Chapter, Southwest Section
Elaine Morrow, Minnesota Chapter, North Central Section

Ninety-Nines Museum of Women Pilots Trustees -

Barbara Schultz, Chairman, Antelope Valley Chapter, Southwest Section
Pat Chan, Bay Cities Chapter, Southwest Section
Dr. Monica Randolph Graham, Fort Worth Chapter, South Central Section
Phyllis Howard, Oklahoma Chapter, South Central Section
Jeannie Wheatley, Arkansas Chapter, South Central Section
Lisa Cotham, NOLA Chapter, South Central Section

The Reference Committee –

Linda Mathias, Chairman, Hampton Roads Chapter, Mid-Atlantic Section
Jerry Anne Jurenka, Texas Dogwood Chapter, South Central Section
Kathy Fox, Eastern Ontario Chapter, East Canada Section

Credentials Committee –

Virginia Harmer and Ilse Hipfel, Co-Chairs, San Gabriel Valley Chapter, Southwest Section
Jeanne Fenimore, San Fernando Valley Chapter, Southwest Section
Sue Osborne, Colorado Chapter, South Central Section
Linda Rever, San Gabriel Valley Chapter, Southwest Section
Paula Sandling, San Fernando Valley Chapter, Southwest Section

Bylaws/Standing Rules Committee -

Gretchen Jahn, Chairman, Colorado Chapter, South Central Section
Ellen Nobles-Harris, Delaware Chapter, Mid-Atlantic Section
Ramona Banks, Alabama Chapter, Southeast Section
Chris Bentley, Tucson Chapter, Southwest Section

Sergeant at Arms -

Pat Ohlsson, Long Island Chapter, NY/NJ Section
Sentinels-Susan Harper, Idaho Chapter, Northwest Section; Ginger Jabour, Daytona Chapter, Southeast Section; Susan Glisson, Kentucky Bluegrass Chapter, North Central Section

Teller's Committee -

Chief Floor Teller, Kris Irvin-Herron, Arkansas Chapter, South Central Section
Elinor Kline, Florida Suncoast Chapter, Southeast Section
Madeleine Monaco, Chicago Area Chapter, North Central Section
Dorothy Berthelet, Eastern Ontario Chapter, East Canada Section
Maria Lamia, Wisconsin Chapter, North Central Section
Margaret Wint, Indiana Dunes Chapter, North Central Section
Laura MacAllister, Greater Kansas City Chapter, North Central Section
Elizabeth Frankowski, Houston Chapter, South Central Section
Sherry Kandle, Idaho Chapter, Northwest Section
Terry Fiala, Colorado Chapter, South Central Section
Frances Englund, Finger Lakes Chapter, NY/NJ Section
Lewie Wiese, North Central Section

Timekeepers -

Shelley Ventura, Chairman, Aux Plaines Chapter, North Central Section
Melissa Hanthorn Shantz - Greater St. Louis Chapter, North Central Section
Maria Harrison-Dooley - Katahdin Wings Chapter, New England Section

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

International Committee Chairmen -

Airmarking - Ellen Nobles-Harris, Delaware Chapter, Mid-Atlantic Section
Aviation & Space Education - Jill Shockley, Texas Dogwood Chapter, South Central Section
Awards - Phyllis Kollar, New Jersey Chapter, NY/NJ Section
Building Maintenance - Pat Prentiss, Orange County Chapter, Southwest Section
Careers - Donna Miller, Colorado Chapter, South Central Section
EAA Airventure - Lin Caywood, Sugarloaf Chapter, Mid-Atlantic Section
Election Procedures - Ramona Banks, Alabama Chapter, Southeast 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
Marketing - Terry Carbonell, Paradise Coast Chapter, Southeast Section
Membership - Pat Prentiss, Orange County Chapter, Southeast Section
International Membership Liaison - Carol Munch, Santa Clara Valley Chapter, Southwest Section
Nat'l Intercollegiate Flying Assoc. - Jerry Anne Jurenka, Texas Dogwood Chapter, South Central Section
Professional Pilot Leadership Initiative - Camille Griffin, Las Vegas Valley Chapter, Southwest Section;
Connie Batuhan, NY/NJ Section
Public Relations - Lisa Cotham, NOLA Chapter, South Central Section
Publications - Lori Plourd, Katahdin Wings Chapter, New England Section
Publications Advertising - Madeleine Monaco, Chicago Area Chapter, North Central Section
Social Media - Terry Carbonell, Paradise Coast Chapter, Southeast Section
Straight & Level Editor - Linda Horn, Colorado Chapter, South Central Section
Strategic Planning - Alice Talnack, Monterey Bay Chapter, Southwest Section
Sun-N-Fun - Barbara Yeninas, Florida Suncoast Chapter, Southeast Section;
Mary Wunder, Eastern Pennsylvania Chapter, Mid-Atlantic Section;
Terry Carbonell, Paradise Coast Chapter, Southeast Section
Trademarks - Frances Luckhart, Tulsa Chapter, South Central Section

WAI Conference - Rhonda Glennon, Santa Clara Valley Chapter, Southwest Section
Webinars - Leslie Prellwitz, Chicago Area Chapter, North Central Section;
Deb Henneberry, Greater New York Chapter, NY/NJ Section

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

President McKenzie also recognized first-time Conference attendees, those who flew private aircraft to Dayton, attendees with fifty or more years of membership, Life Members, and Mercury 13 pilots Gene Nora Jessen and Sarah Ratley.

CREDENTIALS COMMITTEE REPORT - DECLARATION OF QUORUM. Chairman Virginia Harmer reported that as of 8:15 AM, July 20, 2019, there were 164 members eligible to vote; 37 non-voting delegates; and 945 votes available today representing more than four Sections. Motion by Chairman Harmer:

I move the adoption of the Credentials Report and declaration of a quorum.

The motion passed by an obvious majority.

ADOPTION OF MEETING RULES. Vice President Bulluck presented entertaining slides to illustrate the meeting rules printed on page 2 of the Annual Meeting packet. Motion made by Vice President Bulluck:

I move adoption of the Meeting Rules as printed.

The motion passed by an obvious two-thirds majority.

REFERENCE COMMITTEE REPORT AND ADOPTION OF AGENDA. Chairman Linda Mathias reported that there were no additional items to be added to the agenda, printed on page 1 of the Annual Meeting packet. Motion made by Chairman Mathias:

On behalf of the Reference Committee, I move adoption of the Agenda as printed, granting the President the prerogative to make changes that may become necessary.

There was no discussion, and the motion passed by an obvious majority.

MEMORIAL TO NEW HORIZONS. President McKenzie paid tribute to aviation pioneer Jerrie Cobb, winner of many awards, fierce advocate for women in the space program, and passionate humanitarian. Jerrie passed away on March 18, 2019 in Florida. Cathy Hobson offered inspiration and memorial to new horizons by reading the poem "If You Have Flown" by charter member Betty Gillis.

REPORTS

Nominating Committee. Chairman Susan Larson reported that in accordance with Bylaws Article XI, Section 2(B), delegates would be voting for two International Directors and trustees for the Trust Boards. The Nominating Committee solicited candidates for the positions of Director of the International Board of Directors, and for Trustee positions for the Trusts. Intents to Seek Election were received in a timely manner. Bios were published in the January-February issue of *The 99s Magazine* and have been available on The Ninety-Nines website.

The nominees for International Director were Minnetta Gardinier, Iowa Chapter, North Central Section and Dee Bond, New Zealand Section; for the Amelia Earhart Birthplace Museum Carole Sutton, Nebraska Chapter, South Central Section; for The 99s Museum of Women Pilots Dawn Wavle Rogers, Kansas Chapter, South Central Section and Sarah Byrn Rickman, Pikes Peak Chapter, South Central Section; for The Ninety-Nines Endowment Fund Patricia Ohlsson, Long Island Chapter, New York-New Jersey Section and Virginia Harmer, San Gabriel Valley Chapter, Southwest Section.

President McKenzie invited International Director candidates Minnetta Gardinier and Dee Bond to present two-minute speeches. Following a point of order raised by Mary Wunder citing

Standing Rule VIII.1.c, candidates Sarah Rickman, Patricia Ohlsson, and Virginia Harmer also presented candidate speeches.

President McKenzie provided instructions to delegates for completing their paper ballots, which were collected by the Election Procedures Committee for tallying.

International Secretary/Appointment of Committee to Read and Approve the Minutes.

Secretary Prudhomme reported that the minutes of the 2018 Annual Meeting, printed on page 75 of the Annual Meeting packet, were read and approved by the committee of Governors Jeanne Fenimore, Southwest Section; Robin Hadfield, East Canada Section; and Mae Marquet, Southeast Section. President McKenzie asked for corrections; two spelling corrections were reported for the names of Juliet Lindrooth and Virginia Fanfera. The 2018 minutes were approved as corrected.

Secretary Prudhomme announced the appointment of Governors Ramona Banks, Southeast Section; Shannon Osborne, NY/NJ Section; and Karin Rodland, Northwest Section as the committee to read and approve the 2019 minutes.

International Treasurer. Treasurer Prellwitz reported that several bequests and an increase in membership resulted in a somewhat improved financial outlook, even with the unusual expense of extensive renovations to the tenant building and the anticipated loss of at least several months of tenant income. The budget, which was created with a very conservative outlook, will be closely monitored over the next fiscal year. Financial Statements are attached.

International President. President Jan McKenzie reported that the marketing initiative begun in March 2017 has continued to deliver impressive results, with 6090 members as of May 30, 2019, and a growth rate of 23% in two years. The cost of the marketing campaign has been more than offset by the increase in income from membership dues - \$20,000 spent in the first year of the campaign resulting in 432 new members and an additional \$28,000 in membership dues. In the second year, \$20,000 was spent on marketing, resulting in 936 additional members and \$60,000 in additional income from membership dues. President McKenzie thanked Director Terry Carbonell for spearheading this effort. Additional accomplishments reported:

- The successful Career Expo coordinated by Brittni Latos. The Career Expo will be an annual event in conjunction with the Conference.
- The African Section was chartered in November 2018 with seven members and grown to twenty-seven members in eight months. Their first Section meeting will be held in October 2019; four IBOD members plan to attend.
- Membership benefits are expanding. Eighteen companies now offer product discounts to members.
- A Career Opportunities section has been added to the website.
- An e-brochure has been created to replace the previous paper brochure that was sent to new and renewing members. Thanks to Dea Payette for her work on this project.
- Headquarters Manager Laura Ohrenberg has digitized the records of thousands of members.
- A "Find an Instructor" page has been added to the website as a resource for members who wish to contact a Ninety-Nine or a Friend of The Ninety-Nines for flight instruction.
- *Twin and Turbine* magazine featured The Ninety-Nines in the November 2018 issue.
- The 99s has been awarded the 2019 Henderson Trophy by the National Aeronautic Association. The President and CEO of the NAA, Greg Principato, will present the trophy tonight at the Awards Banquet.

President McKenzie reported on three initiatives too be continued in the year ahead:

- Improve membership retention by continuing to improve and expand benefits and programs and reaching out to non-US members to increase their involvement in The Ninety-Nines

- Broaden our reach into the aviation community by expanding our partnerships with aviation companies and organizations.
- Operate The Ninety-Nines as the business it is, with more official contracts and fewer verbal agreements.

Trusts:

Amelia Earhart Birthplace Museum. Director Dee Bond presented the report on behalf of Chairman Anne Shaneyfelt, who was attending the Amelia Earhart Festival in Atchison. The US Post Office in Atchison, Kansas has been re-named the Amelia Earhart Post Office. National Geographic visited the museum to film for a special to be aired in 2020 titled “The Year of the Woman.” *See page 41 of the Annual Meeting packet for the full report.*

Amelia Earhart Memorial Scholarship Fund. Chairman Dr. Jacque Boyd reported that the fund has awarded 733 flight scholarships over the seventy-eight years of its existence, and 251 student pilot awards. Eighteen Fly Now Awards were given in fall 2018, and sixteen in spring 2019. Twenty-five members received Flight Training/Academic Scholarship awards in spring 2019, totaling \$191,078.98. The AEMSF was the recipient of a \$50,000 bequest from the estate of long-time member Thelma Cull; those funds will be used to develop a perpetual scholarship in her memory. *See page 43 of the Annual Meeting packet for the full report.*

Ninety-Nines Endowment Fund. Chairman Mary Wunder paid tribute to Doris Abbate, who passed away in June 2019 and was a contributor to the drafting of the Fund’s Resolution, and to Thelma Cull, who remembered the Fund in her will. Chairman Wunder also thanked outgoing Trustee Elaine Morrow. As of May 2019, the Fund was valued at \$2,419,568.26. Fund have been dispersed totaling \$214,644.46. *See page 44 of the Annual Meeting packet for the full report.*

Ninety-Nines Museum of Women Pilots. Chairman Barbara Schultz provided an update on additions and improvements to the museum. The Penny Nagy Memorial Youth Educational Center has been moved to a larger area to accommodate new interactive displays and a photo op area with cut-out figures. New LED lighting has been installed throughout, and displays have been rotated and updated. *See page 45 of the Annual Meeting Packet for the full report.*

90th Anniversary. Secretary Cathy Prudhomme reported that a celebration will be held at Headquarters on November 2, 2019 at 6:00 PM. Registration is available in person during the Conference and on The Ninety-Nines website. A commemorative pin is available to all members attending the Conference. Chapters and Sections are encouraged to honor the anniversary by holding Let’s Fly Now events, recognizing their long-time members, and participating in community aviation events.

Bylaws/Standing Rules. President McKenzie reminded the assembly of the rules governing amendments to the Bylaws and Standing Rules, and of the Meeting Rules pertaining to debate and discussion of Bylaws and Standing Rules amendments. Since delegates had a great deal of time to examine the proposed amendments, there was agreement that it was not necessary to read the proposed amendments aloud.

Chairman Gretchen Jahn presented Bylaws and Standing Rules Amendment #2, pertaining to election processes, including electronic voting and odd-numbered year elections. *See page 3-6 of the Annual Meeting Packet for the complete proposal.* Motion by Chairman Jahn:

On behalf of the Bylaws and Standing Rules committee, I move the adoption of the proposed Bylaw and Standing Rule Amendment #2.

Discussion followed on the cost of changing the process for odd-numbered year elections, and the potential financial impact on Sections who would have to utilize a single provider if they

choose to use electronic voting for Section officers. Following discussion, voting cards were collected and tallied by the Tellers Committee. The motion passed 700-202.

Chairman Jahn next presented Bylaws Amendment #1, pertaining to modernization of the Bylaws, and the Provisos related to Amendment #1, which are in place temporarily as the transition to the new Bylaws is in progress. *See page 7-22 of the Annual Meeting packet for the complete proposal.* Motion by Chairman Jahn:

On behalf of the Bylaws and Standing Rules committee, I move the adoption of the proposed Provisos to Amendment #1.

There was no discussion, and the Provisos passed with an obvious majority.

Motion by Chairman Jahn:

On behalf of the Bylaws and Standing Rules committee, I move the adoption of the proposed Bylaw Amendment #1.

There was no discussion, and the motion passed by an obvious majority.

INVITATION TO 2020 INTERNATIONAL CONFERENCE AND CAREER EXPO.

Southeast Section members presented a creative nautical-themed invitation to the 2020 Conference to be held in Long Beach, California, with the class ocean liner *Queen Mary* as the host hotel. July 8, 2020 is the first official Conference day; the Career Expo will be held on July 9. A presentation by Space X will be a highlight of the Conference. Registration will open within the next few weeks.

ELECTION PROCEDURES REPORT. Chairman Ramona Banks presented the election report. President McKenzie declared the following elected:

- **to the International Board of Directors:**
 - Dee Bond, New Zealand Section
 - Minnetta Gardinier, Iowa Chapter, North Central Section
- **to the Endowment Fund Board of Trustees:**
 - Patricia Ohlsson, Long Island Chapter, New York-New Jersey Section
 - Virginia Harmer, San Gabriel Valley Chapter, Southwest Section
- **to the Museum of Women Pilots' Board of Trustees:**
 - Dawn Wavle Rogers, Kansas Chapter, South Central Section
 - Sarah Byrn Rickman, Pikes Peak Chapter, South Central Section
- **to the Amelia Earhart Birthplace Museum Board of Trustees:**
 - Carole Sutton, Nebraska Chapter, South Central Section

Motion made by Chairman Banks:

On behalf of the Election Procedures Committee, I move that the ballots of the 2019 election be destroyed.

There was no discussion and the motion passed.

NEW BUSINESS. There was no additional business as determined by the Reference Committee.

INSTALLATION OF DIRECTORS AND TRUSTEES. President McKenzie and Vice-President Bulluck installed the newly elected International Directors and Trustees.

President McKenzie presented outgoing Director Talnack with a thank-you gift for her dedicated service.

THANK YOU TO CONFERENCE CHAIRMEN. President McKenzie recognized Minnetta Gardinier, Paula Rumbaugh, and Deb Hinrichs for their leadership in chairing the 2019 Conference and Career Expo.

ANNOUNCEMENTS were read by Vice President Bulluck.

ADJOURNMENT. The meeting was adjourned by President McKenzie at 11:20 AM.

A copy of the 2019 Annual Meeting packet containing all written reports and referenced attachments is on file at Ninety-Nines Headquarters in Oklahoma City, OK.

Cathy Prudhomme, International Secretary
Committee to Read and Approve the Minutes:

Governor Ramona Banks, Southeast Section

Governor Shannon Osborne, NY/NJ Section

Governor Karin Rodland, Northwest Section