

**THE NINETY-NINES, INC. ANNUAL MEETING**  
**Saturday, July 9, 2022**  
**The Francis Marion Hotel, Charleston, South Carolina**

**CALL TO ORDER.** The 2022 Annual Meeting of the Ninety-Nines, Inc. was held on Saturday, July 9, 2022, with members attending in person at the Francis Marion Hotel in Charleston, South Carolina, and virtually via Zoom. The meeting was called to order by President Corbi Bulluck at 8:35 AM EDT.

Prior to the call to order, attendees enjoyed an inspirational video created by Robin Hadfield which showcased members from all over the world.

President Corbi Bulluck provided meeting information including accessing meeting documents, navigating the Zoom format for virtual attendees, requesting to speak during the meeting, the rules of debate, and the use of the general consent process for voting.

This meeting was the first to utilize the “one member/one vote” principle for voting, and video was shown explaining how to vote using the online election service provider Election Buddy. Kathy Fox served as the election manager during the meeting. Members were instructed to enter their “practice vote” for purposes of establishing a quorum. The question also provided information on how many members were attending in person and how many were attending online.

**INTRODUCTIONS.** President Bulluck presented the names of members who have served the organization this past year:

**International Officers and Directors (IBOD) -**

Corbi Bulluck, Kitty Hawk Chapter, President  
Terry Carbonell, Paradise Coast Chapter, Vice President  
Cathy Prudhomme, Houston Chapter, Secretary  
Leslie Prellwitz, Chicago Area Chapter, Treasurer  
Minnetta Gardinier, Iowa Chapter, Director  
Robin Hadfield, First Canadian Chapter, Director  
Janet Patton, Ambassador Chapter, Director  
Monica Randolph-Graham, Fort Worth Chapter, Director  
Jan McKenzie, Colorado Chapter, Immediate Past President

**Parliamentarian -** Kay Crews

**General Counsel –** Cecile Hatfield

President Bulluck announced that General Counsel Cecile Hatfield, who had previously announced plans to retire, has decided to continue in her role as General Counsel.

**Headquarters Manager –** Laura Ohrenberg

**Technical Consultant –** C.J. Cavin

**Head Teller** – Kathy Fox, Eastern Ontario Chapter

**Zoom “Chat Box” Manager** – Ramona Banks, Alabama Chapter

**Microphone Monitor** – Pat Chan, Bay Cities Chapter

**Section Governors** - President Bulluck recognized and thanked the Section Governors: Ivana Alvares-Marshall, Alia Al Twal, Ruth Assis, Bianca Barbarich-Bacher, Nivedita Bhasin, Stacey Budell, Mary Build, Lin Caywood, Pat Chan, Saki Chen, Frances Englund, Inna Frolova, Jennifer Graham, Amandine Hivert, Kyung Kim, Pema Lama, Deb McGee, Kaisa Mollari, Ciara O’Toole, Fanni Pajer, Cindy Pang, Laurie Adams Peake, Janice Pelletti, Dorothy Saul-Pooley, and Hui Wen.

President Bulluck also recognized -

**Nominating Committee**, Susan Larson, Chairman

**AE Memorial Scholarship Fund**, Jacque Boyd, Chairman

**Ninety-Nines Museum of Women Pilots**, Lisa Cotham, Chairman

**Ninety-Nines Endowment Fund**, Mary Wunder, Chairman

**AE Birthplace Museum**, Bonnie Johnson, Chairman

**International Committee Chairs**

**Past International Presidents in Attendance:**

- Jody McCarrell, 2002-2004
- Elaine Morrow, 2004-2006
- Pat Prentiss, 2006-2008
- Susan Larson, 2008-2012
- Martha Phillips, 2012-2016
- Jan McKenzie, 2016-2020

**Members with 50+ years of membership, Life Members, and First-Time Attendees** stood to be recognized.

## **CREDENTIALS REPORT AND DECLARATION OF A QUORUM**

Results of the first question voted on via Election Buddy for the purpose of establishing a quorum: 232 total votes cast; 162 votes cast by those attending in person; 70 votes cast by those attending online. The total votes cast as of 9:00 AM EDT represented more than 2% of the membership as of the record date of June 1, 2022, with representation from more than four Sections. Credentials Chair Lois Horn declared that a quorum was present.

**MOTION** to adopt the Credentials Report was adopted by general consent.

## **ADOPTION OF MEETING RULES**

**MOTION** made by Vice President Terry Carbonell to accept the Meeting Rules as published on page 2 of the print version of the Annual Meeting Packet was adopted by general consent.

## **REFERENCE COMMITTEE REPORT AND ADOPTION OF AGENDA**

Reference Committee Chair Linda Mathias reported that no additional agenda items were received by the Reference Committee by the published deadline.

**MOTION** made by Linda Mathias to approve the agenda as printed on page 1 of the print version of the Annual Meeting packet was adopted by general consent.

**MEMORIAL TO NEW HORIZONS** was delivered by Janice Welsh, past North Central Section Governor, who read an adaptation of the poem “I Am Standing on the Seashore.”

## **INTERNATIONAL SECRETARY REPORT AND APPOINTMENT OF COMMITTEE**

Secretary Prudhomme reported that the Minutes of the July 2021 Annual Meeting, printed beginning on page 46 of the Annual Meeting packet, have been approved by the 2021 Minutes Committee of Stacey Budell, Mary Build, and Shannon Osborne.

In accordance with Annual Meeting Standing Rule #17, a committee of three Section Governors is appointed to read and approve the 2022 Annual Meeting Minutes: Frances Englund, NY/NJ Section Governor; Laurie Peake, South Central Section Governor; and Deb McGee, North Central Section Governor.

## **INTERNATIONAL TREASURER REPORT**

International Treasurer Leslie Prellwitz presented the most recent Budget vs. Actual Report for fiscal year 2022. Revenues are slightly down, and expenses slightly up. Costs related to membership development, The Ninety-Nines Magazine, and tradeshow all increased. Revenue from membership dues was higher than budgeted. Funding from the Endowment Fund totaled \$95,906 for FY 2022.

The Balance Sheet shows that total assets have increased, due in large part to the Boardroom updates at Headquarters, funded by a generous donation. An Education Center in the one-story building was also funded by a donation.

The complete information packet for FY 2022 will be available on the website.

Life Membership tables are scheduled to be re-evaluated every five years, and that evaluation is in progress. It is expected that rates may increase slightly, and Leslie recommended that members be offered an opportunity to purchase Life Memberships at current rates before any rate increase goes into effect. A Life Membership table for Friends of The Ninety-Nines is also under development.

## **INTERNATIONAL PRESIDENT REPORT**

International President Corbi Bulluck reviewed the 3-Year Strategic Plan objectives and reported progress on each:

Objective 1: The Ninety-Nines utilizes volunteer and professional human resources who are deployed effectively to advance the organization’s mission and achieve strategic goals.

Objective 2: The Ninety-Nines effectively promotes the organization through appropriate

channels and communicates clearly and consistently with its membership.

Objective 3: The Ninety-Nines develops and supports section and chapter leadership so that they are equipped to optimize membership engagement at all levels.

Objective 4: The Ninety-Nines ensures long-term financial strength and sustainability by increasing revenue.

Objective 5: The Ninety-Nines' governance exemplifies the best practices of high-performing nonprofits.

President Bulluck also presented recent accomplishments of the organization:

- First Annual Meeting held in a hybrid format
- First implementation of “one member/one vote”
- First hybrid IBOD meeting held November 2021
- Platinum Seal of Transparency awarded by GuideStar; application coordinated by Terry Carbonell
- 50-Year Membership recognition pins
- Partnership with Sirius XM Aviation
- New publisher for The Ninety-Nines Magazine
- Dedicated scholarship edition published July 2021
- Digital version of the magazine available online
- Let's Fly Now Introductory Flight Program registration and information online; led by Myra Bugbee
- “From Turbulence to Triumph” webinar series presented by Member Council under leadership of Monica Randolph-Graham
- Wednesday Webinars coordinated by Minnetta Gardinier and Deb Henneberry
- Sun-n-Fun Trailblazer Luncheon, coordinated by Myra Bugbee
- Headquarters re-location to one-story building
- Boardroom upgrades, including new tables, chairs, web cameras, microphones, whiteboards and monitor, made possible by a generous donation
- Expanded Aviation Education Center located in one-story building
- First “Life Member Luncheon” to be held immediately following the Annual Meeting, funded by a generous donation

President Bulluck reported that IBOD consulted with Sterling Nonprofit to develop the Strategic Plan and create a “Case For Support” document. The Board also approved a new employee position, Executive Director, and created a job description for the position. The incoming IBOD will determine when and how to fill the position.

Membership increased by 6% in the last year. Life Membership numbers increased by 35%.

President Bulluck concluded by thanking everyone for their support during her term.

## **TRUST REPORTS**

### **Amelia Earhart Birthplace Museum**

Trust Chair Bonnie Johnson reported on recent improvements made to the Museum: painting, balustrade replacement, window repairs, upgrades to archival storage facilities, updates to the Gift Shop, and landscaping improvements. A maintenance manager has been added to the staff. Plans are underway for the installation of a Victorian-style garden. The Museum will be open for tours during the AE Birthday celebration held in Atchison in July. A Strategic Plan development meeting will be held on August 6.

### **Amelia Earhart Memorial Scholarship Fund**

Trust Chair Jacque Boyd reported that \$330,000 was awarded in scholarships and grants this year. Laura Abraham will be joining the board as Linda Mae Hivert's term is ending. Tina Hartlaub replaced Linda Mathias, who completed a six-year term. Chapter and Section AE Scholarship Chairs will now be able to access all documents through a QR code.

### **The Ninety-Nines Museum of Women Pilots**

Trust Chair Lisa Cotham reported that the planned expansion of the Museum in the two-story building has not yet been completed. Costs of converting the first-floor space have been higher than expected and might total as much as \$75,000; fund-raising efforts are underway. The Museum has patches available for sale commemorating Wally Funk's trip to space with Blue Origin. Naming rights to a gallery available.

### **The Ninety-Nines Endowment Fund**

Trust Chair Mary Wunder reported that the fund's value on July 8 was \$3,235,218. She thanked Virginia Harmer for her dedication and hard work with the fund. The Endowment Fund has provided the Operating Fund with nearly \$400,000 since reaching its investment goal of \$1 million. Mary set a goal to increase the value of the fund to \$5 million by October, 2023.

### **BYLAWS/STANDING RULES COMMITTEE REPORT**

Committee Chair Gretchen Jahn introduced committee members Ellen Nobles-Harris, Chris Bentley, and Elizabeth Walker. Gretchen reminded members of the requirements for amending Bylaws and Standing Rules, and of the rules of debate.

The committee report and the proposed amendments begin on page 7 of the print version of the Annual Meeting packet.

**Proposed Standing Rule Amendment #1** revises wording in Standing Rule X for consistency and clarity.

**MOTION made by Gretchen Jahn on behalf of the BL/SR Committee to adopt Standing Rule Amendment #1 was approved by general consent.**

**Proposed Bylaws and Standing Rule Amendment #2** removes the option to write in candidates on ballots during international elections. Section and chapter elections would not be affected by this change.

**MOTION made by Gretchen Jahn on behalf of the BL/SR Committee to adopt Bylaws and Standing Rule Amendment #2.**

Discussion followed, with members attending in-person and virtually speaking for and against the proposed amendment. Members voted to extend the period for debate by 10 minutes by a vote of 176 in favor of extending debate and 60 opposed.

The vote was called following the extended period of debate. **The proposed amendment was not adopted, with 118 votes in favor of the Amendment and 132 votes opposing. The write-in vote option remains in place.**

## **ELECTION PROCEDURES REPORT**

Election Procedures Chair Pat Theberge reported on the 2022 elections for International Office, Nominating Committee, and Trust positions. Election Buddy was the service provider that managed both online and paper balloting. A complete report of election results is found on pages 5-6 of the print version of the Annual Meeting packet. The oral reading of the report was dispensed with by general consent.

President Corbi Bulluck declared the following members to be elected to these positions:

- International President – Robin Hadfield
- International Vice President – Minnetta Gardinier
- International Secretary – Glenna Blackwell
- International Treasurer – Aileen Coverdell
- International Director – Pat Prentiss
- International Director – Leslie Prellwitz
- Nominating Committee – Mae Marquet, Virginie Rollin, Rosanne Isom, Margaret Wint, Lin Caywood
- Ninety-Nines Museum of Women Pilots Trustee – Jeanne Burklund, Sarah Rickman
- Amelia Earhart Birthplace Museum Trustee – Robin Laws
- Amelia Earhart Memorial Scholarship Fund – Laura Abraham
- Ninety-Nines Endowment Fund – Pat Ohlsson, Jeanne Pierce

**MOTION made by Pat Theberge to destroy the ballots was approved by general consent.**

**INSTALLATION OF OFFICERS, DIRECTORS, NOMINATING COMMITTEE AND TRUSTEES** was conducted by President Corbi Bulluck.

## **INVITATION TO 2023 INTERNATIONAL CONFERENCE**

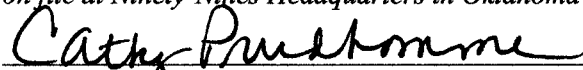
Terry Carbonell announced that the 2023 Conference would be held in the country of Jordan, October 30-November 3, 2023. She read a message submitted by Arabian Section Governor Alia Al Twal and shared a video showcasing Jordan as a travel destination.

**ANNOUNCEMENTS** were read by Terry Carbonell. The outgoing IBOD presented Corbi Bulluck with a painting of her personal airplane as a gift in appreciation of her service.

## **ADJOURNMENT**

The 2022 Annual Meeting was adjourned at 11:40 AM EDT.

*A copy of the 2022 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:

Frances Englund

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Governor Frances Englund, NY/NJ Section

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Governor Deb McGee, North Central Section

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Governor Laurie Peake, South Central Section

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Cathy Prudhomme, International Secretary

Committee to Read and Approve the Minutes:

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Governor Frances Englund, NY/NJ Section

*Deb McGee*  
Governor Deb McGee, North Central Section

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Governor Laurie Peake, South Central Section

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Cathy Prudhomme, International Secretary

Committee to Read and Approve the Minutes:

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Governor Frances Englund, NY/NJ Section

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Governor Deb McGee, North Central Section

Laurie Adams Peake

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Governor Laurie Peake, South Central Section