

NORTHWEST SECTION NINETY-NINES

ANNUAL BUSINESS MEETING

SEPTEMBER 6, 2014 FAIRBANKS, AK





Governor's Gab - Welcome to Alaska!

Welcome to the Land of the Midnight Sun! We are glad you are here!

The Alaska chapter has wonderful things planned for us. We'll do a little business, do a little networking, and have a great 99s time! We have some exciting news, and welcome your input for what we want to do during these section meetings.

Thanks again for coming, and we look forward to getting to know you all better!

Andrea Chay

Northwest Section Governor



Greater Seattle Chapter

Northwest Section of the Ninety-Nines International Organization of Women Pilots

Alaska Idaho Montana North Dakota Oregon South Dakota Washington Wyoming

Meeting Rules

For the Spring and Fall board meetings, as well as pre- and post-conference board meetings, the following rules shall apply:

Cell Phones: All cell phones shall be turned off or placed on vibrate to prevent disruptions.

Smoking: There shall be no smoking at any time in the meeting room.

Agenda: The approved agenda shall constitute the order of business of the day.

Floor: Anyone wishing to speak will address the Governor, be recognized and, if needed, state name, position and chapter. Members shall refrain from speaking unless granted the floor.

Interruptions: While the meeting is in session, anyone needing to leave or enter the room shall do so quietly.

Conversations: To expedite the meeting and in order to allow all to hear the business of the meeting, those present are asked not to engage in side conversations. Please respect the person who has the floor and is speaking at the time.

Reconvening: To complete the agenda in a timely manner, promptly return to the meeting when the break has ended. A one-minute signal will be given.

International Organization of Women Pilots

Annual Business Meeting Agenda September 6, 2014 Fairbanks, AK

Call to Order and Introductions Thought for the Meeting **Meeting & Location Announcements Meeting Rules** Agenda Additions and Approval Roll Call Minutes and Approval Governor's Report Vice Governor's Report Secretary's Report **Treasurer's Report Directors' Reports** International Representative's Report **Committee Reports** Aerospace Education Airmarking Awards Communications Finance Ways and Means Membership NIFA **Nominating Committee** Scholarship **AE Scholarship** Website

Andrea Chay Virginia (Gin) Hildebrant Monica Weyhe Andrea Chay Patty Viall Patty Viall Andrea Chay Monica Weyhe Patty Viall Sherry Kandle Bev Clark, Judy Masura, Annette Orton Lisa Cotham Pizani

Michelle Girts Patty Viall Gin Hildebrant Monica Weyhe Sherry Kandle Fran Postma Directors Carolyn Carpp Karin Rodland Karin Rodland Anne English Mary Cooke

Old Business

- Chapter Compliance
 - o South Dakota Chapter Dissolution
 - o Chapter Officer Roster
 - Filing of Tax Exempt Status and Financial Report
- Nomenclature of Spring and Annual meetings
- Student Pilot Member Rights and Privileges

Alaska Idaho Montana North Dakota Oregon South Dakota Washington Wyoming

- Communications
- Committees
 - o Aero Education Appointments
 - o Membership Chair Volunteer
- Scholarships
 - Northwest Section Scholarship
 - Mountain/Back Country Scholarship
 - \$500 Match Challenge
- Meeting Summaries
 - o 2013 Northwest Section Annual Meeting, Bozeman, MT
 - 2014 Spring BOD Meeting, Bend, OR
 - o 2014 Northwest Section Annual Meeting, Fairbanks, AK
- Volunteer Activities/Chapter Meeting Sign In Sheet
- Report on AOPA Flying at Felts Field, Spokane
- Endowment Fund

New Business

- Adoption of 2014-2015 Proposed Annual Budget
- Chapter Reports
- 2015 Elections Electronic Voting
- Invitation to Spring 2015 BOD Meeting, Portland, OR, area
- Invitation to 2015 Northwest Section Annual Meeting, Spokane, WA

Activities/Announcements

12:30 pm. Adjournment

Alaska Idaho Montana North Dakota Oregon South Dakota Washington Wyoming

International Organization of Women Pilots

NW Section 99s Business Meeting Minutes Bozeman, MT July 10, 2013

Meeting called to order 8:36 am Introductions Sherry Trapp – Inspirational message on overcoming challenges Andrea Chay – Read meeting rules Agenda adopted Roll call – 58 registered for section meeting/13 chapters represented

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Willamette Valley 1	South Dakota	0
	Western Washington	4
Wyoming 1	Willamette Valley	1
	Wyoming	1

Minutes adopted as amended and corrected

Treasurer's Report - Monica Weyhe

- Working with Kris Irvin Heron, CPA audit guidelines procedures, some chapters still filing under incorrect FY, still have questions, working on maintaining non profit status
- Chapter Financial reports should be from 6/1 to 5/31 even if they are not filing e-postcards or 990 forms with that year yet to correspond with International 99s fiscal year
- In kind donation information will assist in maintaining non profit status by showing we are investing time and resources in performing our mission
- All budget changes requested in the last board meeting were made
- Financial report accepted and budget adopted for 6/1/13 to 5/31/14

International Representative – Dianne Cole

- Suggested compass rose tile gifts to honor 99s
- Directory cost increase \$25, printed \$10 CD
- Lightspeed grant 99s in the running again VOTE



- Trade shows 99s booth in hangar at OSH, arrange to stay at house 99s rent \$50/night, contact Rita Adams, Chicago Chapter
- SWIFT (Supporting Women In Flight Training) more details on web
- 50% of 99s membership has joined since 2005
- ARC 2014: Concord, CA (CCR) to Hershey, PA CCR Hotel on airport/Dianne Cole will host start of race
- Ways to raise funds to strengthen 99s, looking at forming credit union

Endowment Fund - Andrea Chay

- NW Section donated more than \$2500 to fund
- Good Search/Good Shop provides 5% to 99s (Kim Rayburn responsible for starting it)
- Raffle prize "Go Pro" camera donated by Sporty's

COMMITTEE REPORTS

AE Scholarship – Karin Rodland

- 5 apps received, 4 forwarded, 3 received awards
- List of winners & judges in international convention program and to be posted on website

Aerospace Ed – Michelle Girts

- Written report submitted
- Comments: Education activity hours should be documented for in kind donations (Services donated to 99s are not deductible by giver)

Airmarking Awards – Bev LaBrie

- Hot asphalt award to Eastern Idaho
- Montana Chapter recognized for submitting 6 reports
- Idaho Chapter for most times painting same airport (Payette Airport)
- Mystery report award to Montana for pictures
- Anne Easterly advised Felts Field resurfacing will annihilate compass rose; airport concerned about liability if repainted

Awards - Judy Masura

- Written report submitted
- No Spinning Prop nominations

NIFA - Carolyn Carpp

- Written report submitted
- NW Section major contributor
- Again challenged members to donate \$29

Nominating Committee – Trish Hanna

- Page 17 of packet contains results of election
- Also have 3 director positions to elect after reports

Ways & Means – Fran Postma

• Survey chapter fundraising ideas compilation in brochure updated each year

Webmaster Report - Mary Cook

- Written report, not present
- Website Award to Columbia Cascade

Director Reports

- Trish Hanna announced new directors
 - o Judy Masura
 - o Bev Clark
 - o Annette Orton
- Results accepted/ballots destroyed

Finance Committee Report – Monica Weyhe

- Written report/survey results explained
- History of fund researched back to 1994 reason funds existed
- Since 1994, the original \$5,000 in invested funds has grown to more than \$20,000
- Membership ideas compiled in survey to get input from all section members
- Trisha Cook via phone suggested an open grant proposal for 99s to promote aviation through education, open to imagination of members
- Anonymous matching pledge was made for donations up to \$1,000 to the potential new scholarship fund
- Recommend dividing fund initial allocation
- MOTION by Patty Viall
 - "Amend amount from \$5,000 to 3,500."
 - Discussion: Original contribution to international was \$3,500, not \$5,000
 - MOTION FAILED
- MOTION by Carolyn Carpp, seconded by Gene Nora Jessen
 - "\$5,000 of the investment funds be given to the 99s Endowment Fund."
 - Rationale: The original 21st Century Fund was a "dream" of the NWS members in the 1990s to create a fund for funding the 99s in addition to dues.
 - MOTION PASSED
- Section Scholarship Discussion
 - o Several members feel it would give more opportunity to local applicants
 - Others recommend against section scholarship based on example of other sections who have done same
- MOTION by Toni Brown, seconded by Fran Postma
 - "Accept recommendation of Finance Committee to create three funds and set policies and procedures."
 - MOTION PASSED
- MOTION by Linda Marshall, seconded by Toni Brown
 - o "Accept the percentages recommended by the Finance Committee."
 - 50% put into Reserve Fund
 - 25% to Scholarship Fund
 - 25% to Special Projects Fund
 - MOTION PASSED

Communication Committee Appointments

- Monica Weyhe
- Trish Hanna
- Mary Cooke

Linda Marshall - Conference Report

- 52 99s registered for NW Section
- 275 registered for International (370 for banquet)

Meeting adjourned at 12:37 pm

Debra Plymate Northwest Section Secretary



International Organization of Women Pilots

99s NW Section Spring 2014 Board Meeting Minutes March 29, 2014 Bend, OR

Governor Andrea Chay convened the meeting at 9:00 a.m. In attendance were:

Andrea Chay Monica Weyhe Patty Viall Sherry Kandle Kim Rayburn **Bev Clark** Judy Masura Annette Orton Marjy Leggett Carolyn Carpp **Cheryl Cooney Beth Chapple** Heidi McBride Mary Ann Richards **Catherine Collins** Judie Nesmith Marilyn Husser Debra Plymate **Trish Hanna** Theresa White

Rhea Bastian

Governor Vice-Governor Secretary Treasurer Idaho Past Governor Director Director Director International Director International NIFA Chair Member **Chapter Chair Chapter Chair** Member Idaho Member Member **Chapter Vice Chair Chapter Chair Communications Committee Oregon Pines** Chapter Secretary and Chapter Aero Ed Chair **Chapter Chair**

Greater Seattle Crater Lake Flyers Oregon Pines Oregon Pines Oregon Pines Mt. Tahoma Intermountain Mid-Columbia Western Washington San Luis Obispo Western Washington **Central Oregon Crater Lake Flyers Central Oregon Oregon Pines Oregon Pines Greater Seattle**

Crater Lake Flyers

Introductions were made, and Vice-Governor Monica Weyhe presented aviation quotes for the Thought for the Meeting. The agenda was adopted with no additions.

Minutes for the July 9, 2013, and July 10, 2013, board meetings were approved.

Written reports were submitted by the BOD and committee chairs, and each gave an oral synopsis of their activities:

Governor Andrea reported we have 18 chapters with 424 members; International membership totals 4850. Former Governor Marjy Leggett represented Andrea at the recent International BOD (IBOD) meeting in OKC. They favored the geographical assignment of the directors for our section. The International Bylaw Committee approved the proposal from Greater Seattle and Mid-Columbia chapters for changing the category of associate member to Future Women Pilot (FWP).

Vice Governor Monica arranged logistics for the tour of the Lancair factory yesterday, and our meeting today. She has been the BOD liaison for the Finance and Fall 2014 Business Meeting Committees, as well as chairing telecons of the Communications Committee.

Secretary Patty had disseminated minutes for the July meeting of the new board, as well as the four teleconferences held since. She is researching means to preserve records for our archives.

Treasurer Sherry reported member dues are the main income for the section. Due to lower returns this past year, reallocation of our investment funds will be reviewed. She continues to work with chapters on e-filings and to correlate all chapters' fiscal year with International. She requested an annual report from chapters on income, expenses and balances, and asked directors and chapter chairs to assist; these reports are essential for maintaining 501(c)(3) status. A revised financial report will be forthcoming.

2014 Spring BOD Meeting

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Marjy Leggett **represented International** and reported on the 2014 New Orleans International 99s conference, and 2015's in Munich. The first Webinar is available on International's website; the next is scheduled for May 19. The membership directory is available online, and also by mail or pickup at HQ in OKC. She briefed us on the recent lease negotiations for the rental part of the HQ building. The new Scholarship Registry started by International has been well received. The 99s is a finalist for a Lightspeed grant, which has been used in prior years for the scholarship and endowment funds, and promotion of women in aviation and our organization, and communications. AOPA flyins will be regional; Spokane Felts Field is the Northwest's site on August 16; Intermountain and Mid-Columbia chapters are looking for additional volunteers. International accepted the bylaw change proposed by Greater Seattle and Mid-Columbia chapters to change the category of student pilot membership from Associate member back to Future Women Pilot; details can be obtained from Marjy and Andrea. A proposal to investigate insurance coverage through the 99s for aviation, auto, home and long term care was approved.

COMMITTEE REPORTS

The **AeroEd** report was given by Theresa White. The chair has developed a sign-in sheet to use for monthly chapter meetings, which details activities, volunteer hours and expenses; these can be kept by each chapter treasurer, who will forward them to the Section treasurer for reporting at the spring and fall business meetings. The form will be sent to all BOD and chapter chairs. An AeroEd webpage is being developed for the NW Section website; it will have resources for educational activities, customized by age group, including a postcard template for promoting seminars.

Airmarking has developed an informational page and letter of introduction to be sent to all chapters. The airmarking activities form was updated.

Awards discussion centered on relevance of the Spinning Prop and Scrapbook awards. Members are not applying for the first award; consensus is the chair has latitude to recognize those who have flown the most hours. The merits of tangible and electronic means to preserve our history (one part of our 99s mission) were discussed, with possibilities of printed materials residing in local/regional aviation historical entities or colleges with aviation curricula. Barbara Mayfield and Anne Easterly worked with Eastern Washington University to preserve Eastern Washington and Idaho chapter records.

Communications is working to improve methods to reach members, via the webpage and email. Site visits to the webpage are low except prior to meetings, which reflect the need for reinvention. They are looking at means for members to post information on the website or through other electronic means (e.g. blog, Facebook, Twitter), including member profiles, photos and oral histories; and to retrieve information, such as the seminar template. A more user-friendly version of International's download of email addresses is desirable. The first priority is to develop an equivalent to a newsletter, and second is to increase the desire and commitment of members and chapters to contribute. An editor/coordinator is needed to coordinate and post information on a regular schedule.

Each **Director** briefed on activities: Annette plans to fly to all chapters, and stated the pairing of chapters to directors is a great thing; Bev commended Oregon Pines for its outreach to young people, partnering with EAA Young Eagles; and Judy is involved in feedback from chapter chairs.

Last year our section led fundraising for donations to the **National Intercollegiate Flying Association (NIFA)** to cover International's sponsor fees and \$1500 for 99s Women's Achievement Awards to the top three scholars. Donations in the amount of \$29 and over are solicited. 99s chapters in Ohio will staff a booth at NIFA's national competition in May to reach out to female participants.

Meeting reconvened after a working lunch with directors and their associated geographical area attendees.

Scholarship committee presented criteria for the newly-created NW section scholarship, recommending those who had applied for but not awarded an Amelia Earhart scholarship be eligible. A second, smaller scholarship for members to maintain currency and skill development was also proposed. Both concepts were well received. Four applicants and two alternates for the Amelia Earhart Memorial Scholarship have been forwarded, as well as one applicant for the Vicki Cruse Memorial Emergency Maneuver Training Scholarship.

The directors and Vice Governor Monica briefed on their working lunch meetings with members concerning **Section Communications and Electronic Distribution**. Participants were tasked to discuss items presented by the Communications Committee. Since our section covers a large geographic area, communications are important. Ideas presented include: two members per chapter send blanket emails to share region-specific information such as flying activities and seminars, and to obtain information on members' activities; directors post quarterly synopses of chapter activities on the section webpage, with links to chapter websites; directors need to follow up unanswered emails with a phone call; replacement for the Fancy Props newsletter be a template on the web that contributors use, with links to obtain more information; each chapter contributes a chapter highlights or member profile on a rotating schedule; Governor submits bullet items for posting on the section webpage; web editor gathers information, does not write, and is different than the webmaster; calendar postings include links to the activity's host; availability of a private area for members; and, the website needs to be easy to manage, easy to view, and easy to find information. Sharing the burden in providing material and sharing duties reduce the time commitment required by any one person.

Finance reported that it is up to the section hosting an international conference to determine the amount delegated to the hosting chapter. Monica Weyhe moved that \$1500 of the \$7700 proceeds from the Bozeman 2013 NW Section and International conferences be donated to the new NW Scholarship Fund in honor of and in the name of the Montana Chapter, in appreciation of their heroic efforts to produce such a huge successful event; and that the Montana Chapter be consulted to determine the type of scholarship to be awarded. The motion passed unanimously. Input from committee chairs is needed for establishing next fiscal year's budget, and to define policies and procedures for the Special Projects and NW Section Scholarship funds. Specifically, assistance is needed to set policies for the Special Projects fund. Kim Rayburn was appointed to the finance committee.

OLD BUSINESS

Telecons will be convened with the eight BOD and involved committee chairs; the next one will be scheduled in May. The Governor's Gab will be sent afterwards, and distribution of notes of the meeting will be decided at the end of each telecon.

A vacancy on the **Nominating** committee needs to be filled; forward recommendations to Andrea.

The Endowment Fund has reached \$938,217, with \$1 million as the goal.

The **Willamette Valley chapter** has been closed. Their \$167 treasury was sent to the NW Section Scholarship Fund, and the four members are now at-large members of the Section.

NEW BUSINESS

Information on free archive and preservation training by the Oregon State Historical Society for 501(c)(3) organizations was presented; every state should have such resources available for chapters to preserve their records. Assistance from long-time members will be needed to help the **Historian** sort through the Section's records. It was suggested that a computer, scanner, portable backup drive and software be funded by the Section.

A workgroup composed of Andrea, Marjy and Patty will work on updating the **SOPs** (Standard Operating Procedures) and **Bylaws**.

99s' attendance and support is needed for **AOPA's Flyin** at Spokane Felts Field on August 16. AOPA is providing us with a booth and display banners. Carolyn Hambidge of the Intermountain Chapter is looking for volunteers. Pre-registration for the event is available on AOPA's website.

Information on the 2014 annual section business meeting in Fairbanks was presented, along with a discussion on seminars. There is a 20% discount on train travel from Anchorage to Fairbanks, and Alaska Airlines provides a 5% discount on fares.

FLYOUTS AND ACTIVITIES ANNOUNCEMENTS

Theresa White, Monica and Sherry provided information on preparations for the **2014 Air Race Classic** (ARC), which begins June 16 in Concord, CA. Aircraft will begin arriving over Dorris, CA, (A32) two to three hours later, where two teams provided by Columbia Cascade and Crater Lake Flyers will be timers. Additional help is welcome at Klamath Falls airport to assist the racers. Contact is Linda Teffert at **lteffert@flykfalls.com**.

A local air race organized by Columbia Cascade chapter will be August 19. Planned route of flight will be Troutdale, The Dalles, on to either Yakima, Walla Walla or Pendleton; continuing to Madras, and return to Troutdale. Slower aircraft can fly a shorter route from Troutdale to The Dalles, Madras, and back to Troutdale. An alternate route remaining west of the Cascades is being considered. The race will be available to NW Section members only. Assistance from previous Palms to Pines racers is welcome.

The annual flyout (previously to Hoquiam) is scheduled for July 19, with Seaside being a possible destination.

June 28 is Ladies' Day at the Airport at Lebanon, OR (S30). The Oregon Pines chapter will invite Columbia Cascades to this event as a joint flyout. Introductory flights and presentations about the 99s are scheduled.

Debra Plymate presented the **Ruth Wikinder Memorial Scholarship**, which was part of the recently created 99s Scholarship Registry, to Marilyn Husser. This scholarship was created to maintain a 99s member's proficiency by pursuing a higher rating, specifically advancing one's aviation knowledge by becoming a ground instructor. Debra commended the Registry for forwarding the applications package shortly after the application deadline closed.

Rhea Bastian informed us that **Irene Currin**, Crater Lake Flyers member and Oregon's oldest veteran, died December 31, one month short of her 102nd birthday. She learned to fly at age 58, purchasing a motor glider with her husband, and had a lifelong career as a nurse.

Blue vests from the Bozeman conference are available for \$15.

Marilyn Husser briefed on the **Oregon Antique and Classic Aircraft Club's (OACAC's) 2014 Air Tour**, starting on July 20. Information is available at OACAC.net. September 14 through 22 is the Historic Trail Flyers annual flight, which will follow William Clark's return through Montana from the Northwest. More information is available from Marilyn at mhusser@minetfiber.com.

Endowment Fund raffle tickets are available from Andrea and Marjy; \$5, or 5 for \$20 or 15 for \$50. The Oregon Pines is raffling an airplane quilt, 6 tickets for \$5. The previous quilt made by the chapter is displayed at our hotel, purchased by owner when she attended that chapter's Flying Companion Seminar in 2011.

Carolyn Carpp suggested this meeting be **renamed the Spring Business Meeting**. This will ensure all members of the section know they are invited. Additionally, it would allow any business proposal to be voted on by all in attendance. The Board was in agreement, and will finalize details on the next BOD telecon.

The biplane M&Ms dispenser raffle netted \$81 for the NW Scholarship Fund.

Appreciation was given to Judie Nesmith, our hostess for the meeting.

The meeting adjourned at 3:56 p.m.

Respectfully submitted,

Patty Viall Northwest Section Secretary

2013-2015 NW Section 99s Board of Directors and Committees (9/6/14)

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Governor		Andrea Chay	andrea40@juno.com
Vice Governor		Monica Weyhe	monicaw655@gmail.com
Secretary	Secretary		leoandpatty@hotmail.com
Treasurer		Sherry Kandle	skandle@flywild.net
Director, chapter liaison	for ID, MT, Eastern WA and SD	Annette Orton	aol99pilot@gmail.com
Director, chapter liaison	for Western WA and AK	Judy Masura	jmasura99@comcast.net
Director, chapter liaison	for OR and WY	Bev Clark	clark.bev9@gmail.com
Past Governor		Kim Rayburn	krayburn@live.com
2014 Section conference	co-chairs	Angie Slingluff Mio Johnson	<u>akwoman 86@yahoo.com</u> miojohsn@alaska.net
Aerospace Education	Michelle Girts, (<u>magirts@comcast</u> (flygirl16010@hotmail.com), Lara (<u>torreness@gmail.com</u>)		
Airmarking	Patty Viall (<u>leoandpatty@hotmail.</u>	<u>com</u>)	
Archives/Historian	Patty Viall (<u>leoandpatty@hotmail.</u>	<u>com</u>)	
Awards	Gin Hildebrant (<u>vhildebrant@cent</u>	urytel.net)	
Communications	Monica Weyhe (chair) (<u>monicaw6</u> (<u>beth.chapple@cascadeflyers.com</u> (<u>rnthanna@gmail.com</u>)		
Finance	Sherry Kandle (chair) <u>(skandle@fly</u> Michelle Girts <u>(magirts@comcast.</u>		Weyhe (<u>monicaw655@gmail.com</u>), (<u>krayburn@live.com</u>)
Ways and Mean	s Fran Postma (<u>fran@postr</u>	<u>ma.com</u>)	
Membership/PR	NW Section Directors: Annette, Ju	dy and Bev	
NIFA	Carolyn Carpp (<u>carpp99@hotmail.</u>	<u>com</u>)	
Nominating	Karin Rodland (chair) (<u>krodland49)</u> (<u>northbendpilot@aol.com</u>), Trish H		
Scholarship	Karin Rodland (<u>krodland49@gmail</u>	<u>.com</u>),	
AE Scholarship	Anne English (<u>n41147a@</u>)	gmail.com)	
Website/Webmistress	Mary Cooke (<u>skyhawk@charter.ne</u>	<u>•t</u>)	
International BOD Directo	or Rep Lisa Cotham Pizani (<u>lisaco</u>	tpizani@gmail.coi	<u>m</u>)



International Organization of Women Pilots

Governor's Annual Report, 2013- 2014 Andrea Chay, 2013-2015 Governor

Area Covered: Washington, Oregon, Idaho, Montana, North Dakota, South Dakota, Wyoming, Alaska Number of Chapters as of 8/16/14: 17 Number of Members as of 8/16/14: 414

2013-2015 Section Officers

Governor Vice-Governor Secretary Treasurer Past Governor Director Director Director Andrea Chay Monica Weyhe Patty Viall Sherry Kandle Kim Rayburn Bev Clark Judy Masura Annette Orton

Greater Seattle Crater Lake Flyers Oregon Pines Idaho Oregon Pines Oregon Pines Mt. Tahoma Intermountain

2013-2014 Meetings:

Section Conference – July 9-10, 2013 Bozeman Montana, hosted by Montana Chapter: Attendance: 58 Spring Board Meeting – March 23, 2014 Bend, Oregon, Attendance: 21

Current Issues and Events:

Your board has been busy communicating and planning this past year. I am convinced we have the hardest working Section board in the organization! Here's what has been happening:

We had an exciting and fun time in Bozeman at our Section Meeting and International Conference. Our Fall Section meeting is in Fairbanks, AK, Sept 5-7, 2014, and as always, the Alaska girls plan great things for us.

The Communications Committee has been exploring how best we can communicate with the Section members. We have an NWS website, and a Facebook page. The Communications Committee is working on how to best use those methods, plus email, social media, etc. We have held seven Board telecons to stay in touch in-between our meetings, and to work any special issues that come up periodically.

The Finance Committee made recommendations, which we have implemented. We donated \$5000 to the Endowment Fund out of the Alliance Bernstein account, which was originally set up for the Endowment Fund. We are keeping a healthy reserve which can fund special projects with the remaining money. Our Northwest Section Scholarship is up and running.

We had an anonymous challenge for a \$500 donation to the scholarship, which we met, so the Northwest Section Scholarship is growing. The Scholarship Committee will present their plans at the Fairbanks meeting. Included will be the one-time special Mountain/Back Country Flying Scholarship named in the Montana Chapter's honor for the amazing job they performed in putting on the Northwest Section and International meetings last year.

Our spring board meeting in Bend, OR, was very successful. We had 21 members attend. We were treated to a tour of the Lancair Factory at Redmond and found it fascinating! The whole plane is made out of carbon fiber infused with resin, and is very strong with no wood or metal in the fuselage at all! Amazing!

Our three directors have been keeping in touch as Chapter Liaisons with our far-flung chapters. They have each been assigned a region, reaching out to chapters in their areas, and will also act as membership chairs as we have no formal Membership Chairman for the section. We have dissolved the Willamette Valley Chapter as the four members there requested; one transferred to another chapter, and the other three are now section members for the time being. The South Dakota Chapter is also being dissolved; they have already closed their bank account, and no longer have an EIN number with the IRS. Their five members are now section members at large and all have the option of becoming members of the Ambassador Chapter or the Intercollegiate Internet Chapter.

Several Oregon chapters participated in a Girl Scout Girlfest in Portland which was very successful, with lots of enthusiasm. We had a booth again at the Northwest Aviation and Trade Show in Puyallup, WA. A new and improved Volunteer Hours Donated form is being circulated to all chapters. This is how we validate the value of the time we donate to help with our 501(c)(3) qualification, so all are requested to fill it in when time or money to aviation-related volunteer activities is donated. Several members assisted with the Air Race Classic at the Klamath Falls, OR, stop. We had three air race teams representing our section, and one of our NWS members is on the Air Race Classic Board as well. We anticipated a good turnout at AOPA's regional fly in at Spokane Felts Field (SFF) in August.

The bylaws amendment that Greater Seattle and Mid-Columbia Chapters proposed at International was passed with a name change; associate members will now be designated as student pilot members, a name that fits in more with the mission of the organization, i.e., for student pilots to become licensed pilots, and hence, full 99s.

NWS section sent forward four applicants and two alternates for the AE Scholarship this year. Congratulations to our four Northwest Section scholarship winners: Emily Gros - Alaska Chapter, for B737 type rating; Janine Nunes - Montana Chapter, for Embraer Phenom training; Lacey Jean Wolf - Columbia Cascade Chapter, for CFI ME; and for the Vicki Cruse Emergency Maneuvers Training, Sylvia Manning - Oregon Pines Chapter

Andrea Chay Northwest Section Governor



International Organization of Women Pilots

Vice Governor's Annual Report, 2013-2014

Since the Bozeman annual meeting last July, I have put my time into these activities:

- NW Section Board meetings: participated in all 7 teleconferences convened by Governor Chay.
- Communications Committee Coordinator: communications via email and phone, including 6 meetings via teleconference. See the separate report from this committee for more information.
- Finance Committee board liaison: several meetings via email and teleconference related to the new NW scholarship, aerospace education, and other budget matters.
- NW Section business meeting in Bend: all logistics including hotel contract and rate negotiation, meeting room location, Lancair tour, and meals.
- NW Section Annual Meeting liaison: communicate, coordinate, facilitate, research, obtain contract approvals
 - Fairbanks 2014: GO NORTH TO ALASKA, from September 5-7 and beyond for *"Warm Women ~ Cool Planes".*
 - Spokane 2015: *"Intermingle with Intermountain for Inspiration"* from September 10-13.
- Air Race Classic Racer #32: participated as co-pilot to NWS Treasurer Sherry Kandle in her 1959 C-175 in my first air race ever in June 2014! Members from Crater Lake Flyers, Columbia Cascade and Oregon Pines Chapters also participated as official timers and volunteers.
- Attended International Ninety-Nines Conference in New Orleans in July 2014, and the Bons Temps DID Voler!

Monica Weyhe Northwest Section Vice Governor



International Organization of Women Pilots

Secretary's Annual Report, 2013-2014

This past year I have documented and filed records of the board's two meetings and seven telecons, and compiled the meeting packets for the section's spring BOD and fall annual membership meetings. Official correspondence from the Governor and Treasurer has also been retained in the secretarial files.

An ongoing assignment, as the section Historian/Archivist, is researching the transfer of our paper records maintained by previous officeholders to a digital record. I am retrieving documents that already exist in past officeholders' files, and organizing those to be archived.

On a personal note, I volunteered as a judge at the National Intercollegiate Flying Association's (NIFA's) Region I and II's combined SAFECON (Safety and Flight Evaluation Competition) at Embry-Riddle Aeronautical University in Prescott, AZ; and participated on the Northwest Section 99s' timing team at Dorris, CA, for this year's Air Race Classic (ARC 2014).

Patty Viall Northwest Section Secretary

NW SECTION 99s

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Income & Expenses Financial Report June 1, 2013 - May 31, 2014

Julie 1, 2013 - May 31, 2014	Budget	Actual	Balance
	2013-14	2013-2014	2013-14
INCOME	Adopted 6/30/13		
INCOME Dues from International	\$1,700.00	\$1,777.50	\$77.5
Interest & Dividends	\$350.00	\$281.84	\$(68.16
Fundraising / Donations	\$780.00	\$-	\$(780.00
Profit from International Mtg	\$-	\$7,356.00	\$7,356.00
Profit from Section Meeting	\$1,000.00	\$442.75	\$(557.2
NWS Scholarship Fundraising	\$-	\$1,098.00	\$1,098.00
Alliance-Bernstein Redemption	\$5,000.00	\$5,000.00	\$
Carry Forward from Prior Yr	\$1,688.81	\$1,688.81	\$
TOTALS	\$10,518.81	\$17,644.90	\$7,126.0
EXPENSES	¢50.00	¢05.01	\$24.0
AE Scholarship Committee	\$50.00	\$25.91 \$15.00	\$(15.0)
Airmarking	\$-	\$42.61	\$47.3
Awards	\$90.00 \$140.00	\$69.72	\$70.2
Committees	\$140.00	\$125.20	\$1,039.8
Communic./Web/Soc.Media	\$1,688.81	\$123.20	\$1,688.8
Communic. Carry Forward Council of Governors	\$1,500.00	\$564.75	\$935.2
	\$5,000.00	\$5,000.00	\$
Donations* Scholarship fundraiser	\$3,000.00	\$1,098.00	\$(1,098.0
Elections	\$-	\$-	\$
Governor's Account	\$300.00	\$121.78	\$178.2
Governor's Gift	\$75.00	\$78.53	\$(3.5
Operations: post,print, supplies	\$150.00	\$463.41	\$(313.4
WA Corp. Registration	\$10.00	\$10.00	\$
Reinvestment of Dividends	\$350.00	\$281.84	\$68.10
TOTALS	\$10,518.81	\$7,896.75	\$2,622.00
NET INCOME	\$-		\$9,748.1
ASSETS			
Bank of America (5/31/14)			15,236.7 ⁴
Alliance-Bernstein Funds (as of 5/31/14	.)		15,731.1
TOTALS			\$30,967.8
Alliance-Bernstein Funds Allocation			
Reserve fund	7865.57		
NW Sect. Scholarship fund	3932.785		
Special Projects fund	3932.785		
NWS Scholarship Fund Total	\$4,949.79		
B of A Allocation			
NWS Scholarship Fund	\$1,098.00		
General Fund	\$14,153.74		
*Donations:			
HQ Fund (gold tile)			
Museum of Women Pilots			
Endowment Fund			
Scholarship Fund/FWPs			
AE Birthplace Museum			
NIFA			
	Page 1 of 1	08/25/14	S. Kandle
	Page 1 of 1	00/25/14	O. Nanuje

Fairbanks, AK September 6, 2014

Proposed Budget 2014-15

		BUDGET 2013-14 Adopted 6/30/13	ACTUAL 2013-14	NOTES	BUDGET 2014-15
INCOME					
	Dues from International	\$1,700.00	\$1,777.50	4.50*413 members	\$1,858.5
	Interest & Dividends	\$350.00	\$281.84		\$300.0
	Fundraising / Donations	\$780.00	\$-		9
	Profit from International Mtg	\$-	\$7,356.00		9
	Profit from Section Meeting	\$1,000.00	\$442.75		5
	NWS Scholarship Fundraising	\$-	\$1,098.00		\$1,000.0
	Alliance-Bernstein Redemption	\$5,000.00	\$5,000.00		\$1,402.0
	Carry Forward from Prior Yr projects	\$1,688.81	\$1,688.81		5
OTALS		\$10,518.81	\$17,644.90		\$4,560.5
XPENS	ES				
	Scholarship Committee/Grant	\$50.00	\$25.91		\$2,550.0
	Awards Committee	\$90.00	\$42.61		\$90.0
	Other Committees	\$140.00	¢04 70	Finance, Aero. Ed., Membership, Airmarking	\$150.0
	Communic./Web/Soc.Media	\$1,165.00	\$125.20	Membership, Aimarking	\$150.0
	Communic. Carry Forward	\$1,688.81	\$123.20		\$3,000.0
	Council of Governors	\$1,500.00	\$564.75		\$1,500.0
	Donations	\$5,000.00	\$5,000.00		\$1,500.0
	Scholarship fundraiser	\$3,000.00	\$1,098.00		\$1,000.0
	Elections	\$-	\$1,098.00	less if electronic	-
	Governor's Account	\$300.00	پ \$121.78		\$275.0
	Governor's Gift	\$75.00	\$78.53		\$300.0
	Operations: post,print, supplies	\$150.00		Bend working lunch	\$250.0
	WA Corp. Registration	\$10.00	\$10.00	Denu working lunch	\$250.0
	Reinvestment of Dividends	\$350.00			
	Delayestment of Dividends		\$281.84		\$300.0
OTALS		\$350.00 \$10,518.81	\$281.84 \$7,896.75		
					\$9,500.0
ET INC	OME	\$10,518.81	\$7,896.75		\$9,500.0
ET INC	OME Bank of America	\$10,518.81	\$7,896.75		\$9,500.0 \$(4,939.5
ET INC	OME Bank of America Alliance-Bernstein Funds (as of 5/31/14)	\$10,518.81	\$7,896.75 \$9,748.15 \$15,236.74 \$15,731.14	Less grant 1402	\$9,500.0 \$(4,939.5 \$10,297.7
ET INC	OME Bank of America Alliance-Bernstein Funds (as of 5/31/14)	\$10,518.81	\$7,896.75 \$9,748.15 \$15,236.74	Less grant 1402	\$9,500.0 \$(4,939.5 \$10,297.7 \$14,329.1
ET INC SSETS OTALS	OME Bank of America Alliance-Bernstein Funds (as of 5/31/14) Bernstein Funds Allocation	\$10,518.81	\$7,896.75 \$9,748.15 \$15,236.74 \$15,731.14	Less grant 1402	\$9,500.0 \$(4,939.5 \$10,297.7 \$14,329.1
ET INC SSETS OTALS	OME Bank of America Alliance-Bernstein Funds (as of 5/31/14)	\$10,518.81	\$7,896.75 \$9,748.15 \$15,236.74 \$15,731.14	Less grant 1402	\$9,500.0 \$(4,939.50 \$10,297.77 \$14,329.1 \$24,626.8
ET INC SSETS OTALS	OME Bank of America Alliance-Bernstein Funds (as of 5/31/14) Bernstein Funds Allocation Reserve fund NW Sect. Scholarship fund	\$10,518.81	\$7,896.75 \$9,748.15 \$15,236.74 \$15,731.14 \$30,967.88	Less grant 1402 10.28% fund after grants	\$9,500.0 \$(4,939.50 \$10,297.7 \$14,329.1 \$24,626.8 \$7,865.5
ET INC SSETS DTALS	OME Bank of America Alliance-Bernstein Funds (as of 5/31/14) Bernstein Funds Allocation Reserve fund	\$10,518.81	\$7,896.75 \$9,748.15 \$15,236.74 \$15,731.14 \$30,967.88 \$7,865.57		\$9,500.0 \$(4,939.5 \$10,297.7 \$14,329.1 \$24,626.8 \$7,865.5 \$2,530.7
ET INC SSETS OTALS Iliance-	OME Bank of America Alliance-Bernstein Funds (as of 5/31/14) Bernstein Funds Allocation Reserve fund NW Sect. Scholarship fund Special Projects fund nolarship Fund Total	\$10,518.81 \$-	\$7,896.75 \$9,748.15 \$15,236.74 \$15,731.14 \$30,967.88 \$7,865.57 \$3,932.79		\$9,500.0 \$(4,939.5) \$10,297.7 \$14,329.1 \$24,626.8 \$7,865.5 \$2,530.7 \$3,932.7
IET INC SSETS OTALS Iliance- WS Sch	OME Bank of America Alliance-Bernstein Funds (as of 5/31/14) Bernstein Funds Allocation Reserve fund NW Sect. Scholarship fund Special Projects fund	\$10,518.81 \$-	\$7,896.75 \$9,748.15 \$15,236.74 \$15,731.14 \$30,967.88 \$7,865.57 \$3,932.79 \$3,932.79	10.28% fund after grants	\$9,500.0 \$(4,939.5) \$10,297.7 \$14,329.1 \$24,626.8 \$7,865.5 \$2,530.7 \$3,932.7
IWS Sch	Bank of America Alliance-Bernstein Funds (as of 5/31/14) Bernstein Funds Allocation Reserve fund NW Sect. Scholarship fund Special Projects fund nolarship Fund Total includes BofA allocation and ¼ of the A-B Fund	\$10,518.81 \$-	\$7,896.75 \$9,748.15 \$15,236.74 \$15,731.14 \$30,967.88 \$7,865.57 \$3,932.79 \$3,932.79	10.28% fund after grants	\$24,626.8 \$7,865.5

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08/25/14

S.Kandle

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International Organization of Women Pilots

Director's Annual Report, 2013-2014

Bev Clark, Chapter Liaison for chapters in Oregon and Wyoming

I was assigned the task of being a liaison between the board and members in my designated area. One of those tasks is to welcome new members as they show up on the list. I have tried to contact at least three people since March using email and telephone. I have not received a response back.

Oregon Pines Chapter:

Meetings since March have had sessions in (1) Engine operating procedures with ASI's interactive course, Engines and Propellers; (2) Inviting a panel of CFIs to look at "Airport Quirks and Nuances", and discussed safety tips and safe operations at several local airports; (3) Debra Plymate researched the topic and gave a presentation on early women aviator pioneers in Oregon; and, (4) also watched a new DVD out about the WASPS.

The Oregon Pines joined with EAA292 in hosting a rally on International Young Eagles Day in June. 99 registered students completed the program. The next weekend was Women in Aviation Day at Evergreen Air & Space Museum, with the 99s participating on a speaker panel with representatives from many different facets of the aviation industry.

Oregon Pines teamed up with the Columbia Cascades and Crater Lake Flyers on the Air Race Classic Timing Team at Dorris, CA.

Oregon Pine's own CFI, Sylvia Manning, spent a week with CFI Judy Phelps at CP Aviation in Santa Paula, CA, learning emergency maneuvers with her Vicki Cruse Memorial Scholarship. Ashley Collins and Debra Plymate flew a Cherokee 160 to Oshkosh to serve as mentors in the Women Soar Program.

Central Oregon Chapter has no report.

Crater Lake Flyers:

Our chapter activities in the past year included Airmarking at 4S7, Malin, Oregon, last October. Five letters and one of those an "I": our fastest airmarking to date.

In January we attended a memorial for our own Irene Currin, who passed away a month short of her 102nd birthday. Several of our members related fond memories of Irene who was a mainstay of our chapter. In April, we said "farewell" to Cherry Wolf. She and her husband and two young children moved to Singapore for her husband's work. In May, three of us enjoyed a flight to McMinnville and a visit to the Evergreen Aviation Museum.

All of our chapter meetings in the first half of this year were for the purpose of planning logistics for our participation in timing for the Air Race Classic at A32, Butte Valley Airport, near Dorris, CA. Four of us camped out at the airport the night before the race began so we could help set up and be ready early on race day. Several of our members joined with members from the Columbia Cascade and Oregon Pines Chapters for a wind-burned, chilly day of race timing. Our quirky Klamath Basin weather did not keep us from enjoying the experience and the camaraderie with fellow Ninety-Nines.

Last month we welcomed our newest chapter member, Ute Hallstein, at our annual picnic.

Contributed by Rhea Bastian, Chapter Chairman Crater Lake Flyers Chapter

Columbia Cascade Chapter:

Cassia Hardesy Geiger is busy working on her multi-engine rating and hoping to wrap that up before moving to Alaska to go to school. Cassia also worked with Women in Aviation to set up a FAAST meeting at Willamette Aviation.

Wyoming Chapter has no report.

Director's Annual Report, 2013-2014

Judy Masura, Chapter Liaison for chapters in Western Washington and Alaska

This is the first year that the section directors have a number of different assignments. I sent out an introduction email to all chapters under my area. In it I offered to help chapters solve problems. I did not hear back from any of the chapters.

Greater Seattle now includes me on their emails. They have an active group and share opportunities to fly to activities and to attend other aviation related programs.

Alaska chapters are working with the vice governor on the section meeting in Fairbanks. They have a website which I did access several times to see what they were doing. Unfortunately the site had not been updated, but the section meeting plans are more important to finalize.

Membership rosters were sent out to some directors. I did receive it, but I thought it was a bit sketchy. Once it is placed on the internet, we will have a chance to review the information and follow up on nonrenewals.

I provided a brief report on the status of the new membership category, Student Pilot Member. There was discussion during a telecon that there may be some misunderstanding about these members not being allowed to vote at chapter meetings. The International Bylaws are pretty specific.

At the spring board meeting I led a discussion on information dissemination. There was no actionable product resulting from the meeting.

Director's Annual Report, 2013-2014

Annette Orton, Chapter Liaison for chapters in Eastern Washington, Idaho, Montana and South Dakota

Our Governor assigned chapters to each of the Northwest Section Directors to assist the chapters in any way needed. The chapters assigned to me are: Mid-Columbia, Idaho, Eastern Idaho, Montana, South Dakota and Intermountain.

There seems to be some confusion among members about what state the Intermountain Chapter is in. Well, it is in two states, in North Idaho's Panhandle and eastern Washington. The meetings are held alternately between Coeur d'Alene, ID, and Spokane, WA. The two cities are about a half hour apart, and both are in the Pacific Time Zone. Intermountain refers to its location between two great mountain ranges, the Cascades and the Rockies. The middle and southern parts of Idaho are in the Mountain Time Zone, quite a large area and several hours driving time away. The two chapters in southern Idaho are the Idaho and Eastern Idaho chapters. Isn't United States geography interesting?

A new member joined the 99s and, logically, chose the Idaho Chapter only to find that it was eight hours driving time from her home in northern Idaho. She happily transferred to the Intermountain Chapter, closer to her home. (I might add that the Idaho Chapter reluctantly gave up the new member they had never met.)

I have been in communication with the chapters assigned to me by phone, meetings, newsletters, and email, and have enjoyed getting to know them better.

The only chapter needing my assistance has been the South Dakota Chapter. I assisted by phone, in person and by email, but the problems were too much to overcome. They have been out of compliance for some time and no longer had a treasury. Regretfully, the Northwest Section board of directors voted to dissolve the chapter. The five members had a choice of becoming section members at large or joining the Internet chapter.

Aerospace Education Committee Annual Report, 2013-2014

The individual members and chapters of the Northwest Section are dedicated to providing aerospace education through a variety of activities and programs. Five chapters responded to the inquiry for information regarding activities from August 2013 through July 2014, including two chapters which submitted information using the new chapter activity form. The table below summarizes this information. Activities reported have at least two chapter participants and, where only one chapter member participated, the activity is listed only if the participant identified herself as representing and participating on behalf of a Ninety-Nines chapter or the Ninety-Nines Northwest Section.

The Oregon Pines Chapter has identified focus areas for activities to support the Ninety Nines Aerospace Education mission: aviation safety, pilot proficiency training, and growing the pilot population to ensure the future of aviation. Each of their activities aims to further at least one of these focus areas: Flying Companions for aviation safety, in-meeting training for pilot proficiency, and mentoring and scholarship creation, fundraising, advocacy, and coaching to grow the pilot population. This focus as well as the chapter's cross-organization collaboration broadens the reach of the chapter while providing lots of opportunities for chapter members to participate.

Type of Activity	# of Chapters	Chapter names	Frequency (per year)	Comments
Air Race Training	4	Columbia Cascade, Crater Lake Flyers, Greater Seattle, Oregon Pines	Ongoing	Planning including ARC Board participation; ARC timing team members at remote Butte Valley CA fly-by (timing training)
Classes/events for Girls	4	Columbia Cascade, Greater Seattle, Intermountain, Oregon Pines	1-2	Sky Girls day-long middle school class 18 students April 2014; GirlFest booth, Girl Scout Regional gathering Nov. 2013; presented on aviation careers at AAUW STEM camp for middle school girls; Women Fly event mentor, Museum of Flight @ Boeing Field;"Discover Aviation" coordinator, Women of Aviation Worldwide week
College students/young adults	3	Columbia Cascade, Greater Seattle, Oregon Pines	1x-monthly to ongoing	Study group for women preparing for ratings (Bluebirds) & in aviation college programs (Kitty Hawks, Community College); 1-hr ground school + 2 hr intro flight for 15-year old boy; Oregon Pines collaborates with other pilot organizations & has a Youth Aviation Education Committee to plan activities; 2-day class in Feb. including hangar tours, aerodynamics, aviation history, model airplane building, navigation & flight planning, aviation weather, aviation careers including a panel of speakers, Young Eagle Flights, & a drawing for 2 intro flight scholarships
Sponsor Aviation- related Tours	3	Columbia Cascade, Intermountain, Section	1-ongoing	Van's Aircraft tour, Bird Aviation Museum Docent, & Lancair (Bend OR) tour (Spring Meeting)
Flying Companions	3	Intermountain, Mid- Columbia, Oregon Pines	1-2	March class had 51 participants, for which the pilots received WINGS credit; 8 Chapt. members presented; covers preflight, companion emergency checklist, & ATC communications in emergency; class at AOPA regional meeting, KSFF

2014 Annual Business Meeting

Fairbanks, AK September 6, 2014

Type of Activity	# of Chapters	Chapter names	Frequency (per year)	Comments
Pilot proficiency training	2	Intermountain, Oregon Pines	2-4	Foreflight webinar for chapter; FAAST Team WINGS safety seminar for local pilot population in conjunction with KGEG tower tour; feature article in AOPA Flight Training magazine; Sessions as programs during Chapter monthly meetings; some offer WINGS credit, some based on AOPA Safety Interactive Courses including topics of Runway Safety, Engines & Propellers, Quirks of OR Airports, & Basic Instrument Flying
Other activities in k- 12 schools	2	Greater Seattle, Intermountain	Ongoing	Raisbeck Aviation High School fundraising for scholarship; after school math & science program; high school career fair presenter; middle school STEM career expo presentation; presenter at family STEM night; coordinated start up of 4H aerospace program, Sandpoint ID EAA
Booths, Speaker at aviation events	2	Greater Seattle, Intermountain	1-2	Booth at NW Aviation & Trade Show; represented 99s in EAA#79 booth at KSFF Neighbor Day; manned CAF Booth for CDAAA at KCOE; planning committee for 99s booth at KSFF AOPA event
Mentoring of Pilots	1	Oregon Pines	More than 6 individuals mentored	Mentoring for teen and young pilots (women and men) including providing equipment needed to further education; Aviation for Teens participants, Sonex airplane building project, Sporty's online ground school, and an FBO intern, for whom chapter arranged tours, including a visit to the 142nd Air Wing in August
Scholarship Fundraising & Applicant Coaching	1	Oregon Pines	Numerous	Raised money to fund attendance at Section & international meetings for select sponsored individuals; coached individuals to obtain PCOPA Flight Training & AOPA Jimmie Allen Flying Club Scholarships, as well as numerous 99s scholarships
AOPA Safety Seminar	° 1	Greater Seattle	1	Chapter participation
Speaker to non- aviation group	1	Greater Seattle	2	Speaker at Zonta and AAUW meetings, latter to honor 11th grade girls (Raisbeck Aviation High School)

Michelle A. Girts Northwest Section Aerospace Education Committee Chair

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International Organization of Women Pilots

Airmarking Committee Annual Report, 2013-2014

The following airmarking projects were finished in our Northwest Section this year:

Patty Livingston of the Mat-Su Chapter & the Alaska Chapter submitted:

KENAI airport at Kenai, Alaska (07-20-13)

	, , , , , , , , , , , , , , , , , , , ,
Chairperson:	Patty Livingston
Specifics:	Repaint the name KENAI with 30' high numbers
	35 gallons of highway white latex paint with 2 coats
	Paint supplied by the Kenai airport
	Supplies provided by Kenai airport and the 99s
Design:	Patty Livingston did the original design
Crew:	8-99s (4 planes with 7 people flew in); 1-49 ½; 1-friend
Total hours:	12.75 hours of painting
Difficulties:	None mentioned
Notes:	The chapter was specifically asked to do this project.

Merrill Field airport at Anchorage, Alaska (08-23-14)

Chairperson: Erika Bennett of the Alaska Chapter

Specifics:	Repaint the name MERRILL FIELD on the taxiway
	9 gallons of yellow water based asphalt paint
	Nap rollers supplied by the airport
	Roller frames and other materials supplied by the 99s
Design: Done b	by the contractor, when area was resurfaced

Crew: 7-99s

Total hours: 12 hours

Notes: Of course we had fun! The area had some pretty heavy crack sealing. You have to be careful when rolling over the tarred areas. The **new paint can actually melt the tar and cause it to smear into the new paint**. We always **do one quick swipe over the crack areas and let that paint dry before going over it again (DO NOT ROLL BACK & FORTH OVER TAR!).** This method helps to keep the tar streaking to a minimum.

Janine Nunes of the Montana Chapter submitted:

BOZEMAN YELLOWSTONE INTERNATIONAL AIRPORT at Belgrade, Montana

Chairperson:	Janine Nunes
Specifics:	80' compass rose
	25 gallons of highway white latex paint
	25 gallons of highway blue latex paint
	1 gallon of black latex paint

	Paint supplied by the airport and the 99s
	Supplies provided by the 99s
Design:	Montana 99s
Crew:	4-99s; 1-49 ½; 2-friends
Total hours:	164 hours of painting
Difficulties:	None mentioned
Notes:	Yes, they had fun over a long period of time. (The first paint job was washed out by a thunderstorm, but the crew persevered, repainting and finishing in time for two conferences—the Northwest Section and International 99s—they hosted the following week.)

Outgoing chair, Bev Labrie of the Idaho chapter, sent me this note with her binder of helpful hints:

"Thank you for 20 great years of being your Airmarking Chairman of the Northwest. I appreciate all of the cooperation you have given me over the years. Please continue to provide your airmarking information by submitting reports.

"Airmarking is an important part of our civic work. It is one of the more colorful ways for all of the flying community to see our work and to see who does it. Please consider doing some sort of airmarking in your community in the coming months, then share it with the rest of us. Airmarking dates back to 1933, when a few 99s saw a need to improve safety by marking the ground. Some things haven't changed much; we still look down for direction, once in a while.

"Also, take pictures, have a picnic, and send the pictures and a story to the <u>99s NEWS</u>. Get your own local newspeople involved by inviting them to the site or taking pictures for them and writing a story yourself for the paper.

"Again, a big thank you to all of the chapters, chapter airmarking chairs and most of all, all of the painters. You have made the Northwest a better (and safer) place to fly."

I appreciate Bev's work for our Section. The National Air Marking Program, started in 1933, was the first U.S. government program conceived, planned and directed by a woman with an all-woman staff!

We'll continue the tradition of airmarking as a means to share our love of aviation, provide fellowship among the aviation community, and encourage our passion for flying while preserving the history of women in aviation. I emailed an updated reporting form for airmarking projects with a letter of introduction and brief history of airmarking to all NW Section chapter chairs. This is also posted on the Northwest Section website, *nw99s.org*. We now have an up-to-date International 99s Airmarking Manual outlining procedures, tips on what works well and what doesn't, along with diagrams and layouts for compass roses. This binder is a wealth of information for all to use—just drop me a note on what assistance you need.

So, organize your group, plan your day, and let's put our airmarking projects on Google Earth!

Patty Viall,

Northwest Section Airmarking Committee Chair



International Organization of Women Pilots

Awards Committee Annual Report, 2013-2014

The request for nominations for awards was emailed to all Northwest Section members. The following awards will be presented this year:

Spinning Prop Award - This is an award to encourage us to get out in our planes and log some hours. It is given to the person who has logged the most time between our annual section meetings in a noncommercial status. Individuals receiving instruction training may count those hours toward the award. The award will go to ______ of the ______ of the ______ Chapter. She flew ______ hours from August 1, 2013, to June 30, 2014.

Behind the Clouds Award - The success of our chapters depends upon the hard-working individuals who put in time and energy and are always there to help. This award honors those individuals who have not had prior recognition for their efforts. The award will go to _______ of the _______ Chapter.

Aerospace Education Award – In keeping with the educational mission of the Ninety-Nines, this award is given is given to the chapter who has made the most contribution to Aerospace Education in a given year. The chapter receiving this year's award is

Hot Pavement Award - Airmarking has been an important and fun tradition of the 99's. This award honors those chapters who have been active in airmarking. The chapter(s) are

Website Award - This award is to encourage chapters in their use of the Internet. Chapter websites are reviewed for their currency, interest, graphic design and information.

Governor's Award - This award is given by our Northwest Section Governor to honor a Ninety-Nine member for her achievements in aviation. It allows us to honor and acknowledge her accomplishments as well in areas outside our organization. The honoree will be announced during our banquet.

Congratulations to all the awardees!

Gin Hildebrant Northwest Section Awards Committee Chair

International Organization of Women Pilots



Communications Committee Annual Report, 2013-2014

Committee members Beth Chapple, Mary Cooke, Trish Hanna and Monica Weyhe have been communicating through email and phone, and have held six teleconference meetings since the Northwest Section meeting in Bozeman.

Discussions have included: how to accomplish our purpose of improved communications to members, the state of our various communication tools, 2013 survey results, short and long term goals, and budget. We also discussed which aspects of our website to update first to create interest and participation. Areas for enhancement include more user-friendly email groups or address book; smart phone and mobile apps; newsletters created on or from the website; ability for members to easily post photos and blog; resource pages (library and archive) for our history, documents, photos, etc.

We held a working lunch session on at our spring board meeting on March 29th during which 30-40 attendees discussed ideas about section communications and distribution to our members. The consensus was that our *short-term goal* be a regular electronic newsletter to get the news out and get people back in the loop since Fancy Props ceased publication. It would have regular features and news and information, member/chapter profiles, upcoming events, photos, chapter news and links. It would be distributed via email on a regular basis (bimonthly/quarterly) with a PDF version for chapters to print for those who cannot do email. To that end, we also drafted a job description for a Newsletter Editor, separate from the Webmaster.

Our *long-term goal* is to turn the website into a blog-based one to accomplish goals listed above. We have reviewed website examples, website builders and drafted specifications or requirements for an updated website.

A serious concern is the need for commitment by Northwest Section members and chapters to contribute content for the above newsletter/blog, our current website, calendar of events, Facebook page, etc. The three section directors liaise with chapters in their region and could compile and share the news or remind members to contribute.

Mary Cooke continued to update officers' names, chapter info, awards, and other information on the website and kept the home page updated with events and news. She is also adding a page for Aviation Education that will include resources from that committee for the benefit of all chapters. See their report and her Webmaster report for more information. The site visits are low, reflecting the need for reinvention.

The committee always welcomes your input.

Monica Weyhe Northwest Section Communications Committee Chair



International Organization of Women Pilots

Finance Committee Annual Report, 2013-2014

Finance Committee member	s include:
Tricia Crook	Greater Seattle, Chapter Treasurer
Michelle Girts	Columbia Cascade, Chair, Northwest Section Aerospace
	Education Committee
Sherry Kandle, chair	Idaho, Section Treasurer, Chapter Membership Chair
Kim Rayburn	Oregon Pines, Past Governor
Monica Weyhe	Crater Lake Flyers, Vice Governor

The Committee members were appointed in Bozeman in July 2013. Tricia resigned during the year, creating an opening. Kim Rayburn volunteered and was appointed by Governor Andrea Chay at the 2014 Spring Board meeting.

Investment Account

As established at the last annual meeting, the Investment Account is controlled by the Board and managed by the Finance Committee. As voted by the membership at the last annual meeting, \$5,000 was withdrawn from the Investment Account in August 2013, and a donation was made to the Ninety-Nines Endowment Fund. Three funds were established with the remaining investment: Reserve Fund, Northwest Section Scholarship, and Special Projects. The value split between the three funds as of 5/31/14 was \$15,731.00, with Reserve assigned 50% and the other two funds with 25% each.

The Committee decided in May 2014 not to reallocate the funds into three separate accounts until the policies and procedures for the funds were established. The policies and procedures are currently under development. The Committee plans to reallocate the investments following completion of the policies and procedures. Defining how the funds will be used will help us determine the best investment type.

Special Projects Request

The Committee met in October 2013 to consider a request to fund an Aerospace Education event with the Special Projects funds. The Committee determined that it was premature to award funds prior to establishing the policies and procedures for the fund. The Committee recommended to the Board that since the event was primarily sponsored by two chapters, any funding the section provide should come from the current budget items or from additional year-end money that could be budgeted by the Board.

S. Kandle

Northwest Section Finance Committee Chair

Ways and Means Committee Annual Report, 2013-2014

Each individual chapter encounters times when the members must make money to support their goals. Methods used have been everything from selling items, providing a service to an air show or other event, donations from members, and other methods. Each chapter has brainstormed for some new and different idea. Some ideas take off and others do not, and so the story goes. Continued searching and sharing as well as supporting each other's chapter activities are the answers for making our goals. Let's share our idea for money making with other 99s at the conference, and support our fellow 99 chapters by buying items or raffle tickets and taking ideas back to our chapters.

We can do it!

Fran Postma

Northwest Section Ways and Means Committee Chair



NATIONAL INTERCOLLEGIATE FLYING ASSOCIATION

The National Intercollegiate Flying Association was formed for the purposes of developing and advancing aviation education; to promote, encourage and foster safety in aviation; to promote and foster communications and cooperation between aviation students, educators, educational institutions and the aviation industry; and to provide an arena for collegiate aviation competition.

Northwest Section Annual NIFA Report, 2013-2014

The 2014 SAFECON was held in Columbus, OH, May 12-17, As a NIFA sponsor (\$1,500) the Ninety-Nines, Inc. presented cash awards for \$700, \$500 and \$300 along with plaques and medallions for the 99s Women's Achievement Award. **Diane Bartels**, Nebraska Chapter, and **Carolyn Carpp**, Western Washington Chapter, served as judges and made the selections. The winner of this year's competition was Minnesota Chapter's **Lane Dulon** from Minnesota State University, Mankato. Former 99s **Emily Siggins**, Florida Institute of Technology, and **Blake Schutte**, Auburn University, received second and third places respectively. Needless to say, the winners were given renewal applications along with their checks from The Ninety-Nines, Inc.

The money for NIFA Sponsorship and the Women's Achievement Award came from International, Section, Chapter and Individual 99s. Listed in the SAFECON Program were:

99s INTERNATIONAL BOARD	Maryland Chapter	Gene Nora Jessen
of DIRECTORS	Nebraska Chapter	Beverly LaBrie
	Reno High Sierra Chapter	Marjy Leggett
SECTIONS	Three Rivers Chapter	Janet Liberty
New England Section	Ventura County Chapter	Joyce Malkmes
South Central Section	Wisconsin Chapter	Linda Marshall
Southwest Section		Judith Masura
	INDIVIDUAL 99s	Heidi McBride
CHAPTERS	Kimberly Bassett	Annette Orton
Alabama Chapter	Carolyn Carpp	Debra Plymate
Central New York Chapter	Patricia Hanna	Elsbeth Roach
Golden Triangle Chapter	Joyce Harding	Karin Rodland.
Idaho Chapter	Virginia Harmer	Katherine Prussian
Lake Tahoe Chapter	Marilyn Husser	Mary Wunder

Ninety-Nine members who served as judges for the 2014 SAFECON included: **Bonita Ades, Diane Bartels, Peg Ballou, Carolyn Carpp, Nancy Courtney, Virginia Harmer, Paula Hook, Joan Mace, Linda Rogus, Paula Rumbaugh, Amy Versavich** and **Lewie Wiese. Scioto Valley Chapter** set up a booth and passed out information regarding The Ninety-Nines, Inc. All in all, it was exciting to see the 99s becoming more involved with NIFA and the future of aviation. A special THANK YOU goes to all of the 99s who volunteered and donated to NIFA. Let's see if we can do even more in 2015. SAFECON will again be held in Columbus, May 11-16, 2015. The 99s will again need a minimum of \$3,000 to be included as sponsors. Judges are always needed. You may contribute at any time as a NIFA account is kept at our headquarters. Please send your donations to the 99s noted:" For NIFA."

Members of the Northwest Section are encouraged to continue with the \$29.00 Challenge we started a year ago. I was truly excited to know that my own Section had been the major contributor to the Women's Achievement Award. Thank You!

With grateful appreciation, Carolyn Carpp International NIFA Chairman

Northwest Section Scholarship

Name of Scholarship: Amount of Scholarship: Honoree:

Brief Description:

Northwest Section Scholarship Up to \$1000.00 None Ninety-Nines

To support women pilots in continued pursuit of advance aeronautical skills, both professionally and recreationally. There are two categories of Award:

- Applicants for an AE Scholarship, nominated by the Northwest Section but unsuccessful at the International competition within the preceding 3 years.
- Any Ninety-Nine seeking to increase proficiency or regain currency by adding a new rating or participating in a defined training activity (e.g., seaplane, tailwheel, mountain flying, aerobatics).

Scholarship Additional Requirements:

- Application consists of an essay plus supporting documentation
 - Evidence of passing written or practical test, if applicable.
 - Documented cost of flight training (signed quote from a qualified CFI or flight school).
 - Financial need not a requirement, but an evaluation factor (tie-breaker).
 If claiming financial need, family income must be disclosed.
- Essay strictly limited to 1000 words, describing the applicant's objectives in obtaining the scholarship (professional aviation career, increasing proficiency, regaining currency), and how the scholarship will be used to advance that goal. Successful essays will be published on the NW Section webpage.
 - Simultaneous AE Scholarship applicants
 - Essay must describe how the proposed activities will strengthen the applicant's competiveness for an AE Scholarship, and place Northwest Section-funded activities in context of overall aviation objectives.
 - Proficiency / recurrency applications should emphasize what this training would mean to the applicant, and how the applicant would 'pay it forward' to other Ninety-Nines, by returning value to the aviation community.

Scholarship Limitations:

- Applicant must live in the geographical area covered by the Northwest Section [Alaska, Washington, Oregon, Idaho, Montana, Wyoming, North and South Dakota].
- Applicant must be a current member of The Ninety-Nines, a student pilot member, or a past Ninety-Nines Member in the process of reinstating her membership.
- Training must be completed by September 30 of the year following the awarding of the scholarship.

Other Information:

- Scholarships will be awarded based on qualified applicants. If no qualified applicants are received, funds will be held until the following year.
- Scholarship funds will be disbursed in one of two ways: Direct payment to instructor/agency
 providing services, or reimbursement to scholarship recipient.
- For direct payment to instructor/agency: Applicant must include supporting documentation from flight instructor or supporting agency regarding cost of service to complete training activity. Copy of logbook or medical exam must be included, if appropriate.
- For reimbursement: Applicant must include copy of receipt for services provided by instructor/agency showing fees paid, flight instructor's registration number, and contact information for flight instructor/agency. Reimbursement applies only to training/activity done after scholarship application is received.
 - Scholarship Committee may request additional information or documentation.

Name of Group Offering Scholarship: Contact Information, Name & Position: Address: Phone #: 509-375-0364 Northwest Section Ninety-Nines Karin Rodland, Scholarship Chairman 2329 Hood Avenue, Richland WA 99354 E-mail: <u>krodland49@gmail.com</u>

Mountain / Back Country Flying Scholarship



Name of Scholarship: Mountain / Back Country Flying Scholarsh	nip
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Amount of Scholarship: Up to \$1500.00

Honoree: Montana Chapter

Brief Description:

To support women pilots with the desire and motivation to learn proper techniques for flying in mountainous terrain and back country airports:

Scholarship Additional Requirements:

Application consists of an essay plus supporting documentation

Successful essays will be published on the NW Section webpage.

- Logbook demonstrating flight experience requirements specified by the CFI or mountain flying school.
- Documented cost of flight training (signed quote from a qualified CFI or flight school).
- Financial need not a requirement, but an evaluation factor (tie-breaker).
 If claiming financial need, family income must be disclosed.
- Essay strictly limited to 1000 words, describing the applicant's motivation for seeking the scholarship: what value would formal training in mountain flying add to your everyday flying, how you would use the skills gained, and, most importantly, how you would share your knowledge and experience with other Ninety-Nines.

Scholarship Limitations:

- Applicant must live in the geographical area covered by the Northwest Section [Alaska,
- Washington, Oregon, Idaho, Montana, Wyoming, North and South Dakota].
 Applicant must be a current member of The Ninety-Nines, a student pilot member, or a past Ninety-Nines member in the process of reinstating her membership.
- Training must be completed by September 30 of the year following the awarding of the scholarship.

Other Information:

- Scholarships will be awarded based on qualified applicants. If no qualified applicants are received, funds will be held until the following year.
- Scholarship funds will be disbursed in one of two ways: direct payment to instructor/agency
 providing services, or reimbursement to scholarship recipient.
- For direct payment to instructor/agency: Applicant must include supporting documentation from flight instructor or supporting agency regarding cost of service to complete training activity. Copy of logbook or medical exam must be included, if appropriate.
- For reimbursement: Applicant must include copy of receipt for services provided by instructor/agency showing fees paid, flight instructor's registration number, and contact information for flight instructor/agency. Reimbursement applies only to training/activity done after scholarship application is received.
- Scholarship Committee may request additional information or documentation.

Name of Group Offering Scholarship:

ship: Northwest Section Ninety-Nines

Contact Information, Name & Position: Address: Phone #: 509-375-0364 Karin Rodland, Scholarship Chairman 2329 Hood Avenue, Richland WA 99354 E-mail: <u>krodland49@gmail.com</u>

International Organization of Women Pilots



99s Northwest Section Scholarship Fund as of 05/31/14

		Check	# /	
Date	Amount	Pledge	Location of Funds	Summary
08/01/14 Section Invested Fund	\$15,731.14	25%	of Bernstein Funds	\$3,932.79
12/14/13 Donation	\$100.00	3683	Bank Account	
12/14/13 Donation	\$100.00	2536	Bank Account	
12/17/13 Donation	\$100.00	6189	Bank Account	
12/16/13 Donation	\$167.00	1394	Bank Account	
12/29/13 Donation	\$50.00	6108	Bank Account	
12/29/13 Anonymous Challenger	\$500.00		Bank Account	\$517.00 \$500.00
03/29/14 M&M Fundraiser	\$81.00		Bank Account	\$81.00
In Bank Account				\$1,098.00
				**
In Bernstein Account				\$3,932.79
Total Scholarship Fund				\$5,030.79

AE Scholarship Committee Annual Report, 2013-2014

The Northwest Section forwarded these applications to the International AE Scholarship Committee: three for flight training, one for academic studies, and two alternates for flight training; and one applicant for the Vicki Cruse Memorial Emergency Maneuver Training Scholarship.

Northwest Section 99s awarded Amelia Earhart Memorial Scholarships during the 99s International Conference in New Orleans in July 2014 are:

Emily Gros of the Alaska Chapter	B737 type rating		
Janine Nunes of the Montana Chapter	Embraer Phenom 100 type rating		
Lacey Jean Wolf of the Columbia Cascade Ch	apter CFI Multi-Engine		

And awarded the Vicki Cruse Emergency Maneuvers Training: Sylvia Manning of the Oregon Pines Chapter.

Anne English Northwest Section AE Scholarship Chair



International Organization of Women Pilots

Webmaster/Website Committee Annual Report, 2013-2014

The site was maintained with changes to chapter information, awards, and the calendar. Information was added from chapter newsletters and from emails sent by members. Updates were made to the calendar which is accessible from the section website. Links were added to the website to access the section meeting in Fairbanks and the International meeting.

We averaged 87 visits a month to our website. A fair number of those visits were mine to update the site. There was an increase in the spring probably to find out about the section registration. A visitor can email the Webmaster for more information but this almost never happens.

Chapter websites

There are currently 18 chapters listed for the Northwest Section. Of these, 9 have websites. Several of these have had recent changes and additions. One incorporates news of smaller chapters in the state.

Facebook

We have a Facebook page for the Northwest Section with nine administrators. Administrators can post news and upcoming events. We currently have 193 fans, an increase of 37 since August 2013. There needs to be at least one monthly post to keep FB news "streaming" on the website, and this seems to be happening.

Photos

There is a link to Picassa albums on Google. There is an album for the section meeting. Most pictures are maintained on the individual chapter websites. Since there are only 9 chapters with websites, the others are encouraged to use the section site to post calendar information and pictures. I would love to have more pictures. I also would like to keep up with more events and that can only happen by letting me know about them. Facebook seems to be the most immediate and easily usable place to post pictures and event notices.

Mary Cooke

Northwest Section Webmaster/Website Committee Chair

Fairbanks, AK

