



99s: Women Pilots of Eastern New England

Proposed Bylaw Amendments

Vote Will Take Place at The Ninety-Nines International Business Meeting

July 10, 2021

The following amendments will be voted upon at The Ninety-Nines International Business Meeting on July 10, 2021.

Jessie Zuberek, Chapter Chair, will be casting Eastern New England's allotted votes. She would like any feedback on the amendments that you have to offer by Friday, July 9, at 10:00 a.m. so that she can accurately reflect the Chapter members' wishes. Contact Jessie at jessie.zuberek@gmail.com.

PROPOSED 2021 AMENDMENTS

TO THE BYLAWS AND STANDING RULES

#	Amendment Title and Description (IBOD voted to "concur" on all amendments.)
1	Standing Rules Amendment #1 on Student Pilots: defines a consistent standard for the documents that a student pilot, or pilot in training, presents to apply for membership. (Approved on interim basis by IBOD in July 2020; requires ratification by members to become permanent)
2	Standing Rules Amendment #2 on Election Balloting: provides flexibility for sections and chapters when they use electronic balloting for their elections. (Approved on interim basis by IBOD in July 2020; requires ratification by members)

	to become permanent)
3	Standing Rules Amendment #3 on Investment Fund Advisory Committee: changes the Investment Fund Advisory Committee membership to match current practice. (Approved on interim basis by IBOD in July 2020; requires ratification by members to become permanent)
4	Standing Rules Amendment #4 on Election Results Deadline: changes the election results deadline to match current practice. (Approved on interim basis by IBOD in July 2020; requires ratification by members to become permanent)
5	Bylaws Amendment #5 on Online Meetings: adds provisions to clarify that the annual meeting and other regular meetings may be conducted online at the discretion of the IBOD.
6	Bylaws and Standing Rules Amendment #6 on Modernization: adds clarification and removes obsolete wording. Some additions are necessary to clarify intent or to match current practice. Some detail is moved to the standing rules or deleted where already covered in the standing rules.
7	Bylaws and Standing Rules Amendment #7 on Corporate Governance: clarifies the structural relationship and governance between the international level, sections, and chapters.
8	Bylaws Amendment #8 on Nominating Committee Term Limits: brings the Nominating Committee into alignment with The 99s and best practice.
9	Bylaws and Standing Rules Amendment #9 on Trademarks: continues the modernization process of moving provisions to the most appropriate document, and clarifying intent.
10	Bylaws and Standing Rules Amendment #10 on Publications: continues the modernization process of moving provisions to the most appropriate document, and clarifying intent.
11	Bylaws Amendment #11 on External Relationships: combines The 99s external relationships into one bylaw to facilitate the establishment and maintenance of such relationships in the best interests of the corporation.
12	Standing Rules Amendment #12 on Election Deadlines: lengthens the Intent to Seek Election window by two (2) months, and shortens the voting window by two (2) weeks. Other dates were adjusted in consultation with the Nominating, Election Procedures, and Publications Committees to ensure these committees have sufficient time to complete their work.
13	<p>Bylaws and Standing Rules Amendment #13 on One Member One Vote and Quorum: replaces the delegate system with one member one vote, plus revises quorum. The current practice of using a delegate system for voting at the annual meeting is complex and difficult to implement, is not always fair, and does not follow best practices. The recent use of online meetings and the new technologies and software applications that are available allow The 99s to adopt improved processes.</p> <p>More information on the amendments is available at https://www.ninety-nines.org/bylaws-and-standing-rules-information.htm</p>