

#### <u>BY-LAWS</u> <u>PIKES PEAK CHAPTER of THE SOUTH CENTRAL SECTION of</u> THE NINETY-NINES, INC. (International Organization of Women Pilots)

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# Article I. NAME

• The name of this organization shall be the **PIKES PEAK CHAPTER** of The Ninety-Nines, Inc. hereby referred to as The Chapter.

# Article II. PURPOSE

- Section 1: The purpose of The Chapter is to engage in educational, charitable, and/or scientific activities that promote aeronautical science and aviation safety within the capabilities and resources of The Chapter. Additionally, The Chapter shall strive to develop camaraderie and friendship among women pilots, to promote good will toward aviation, and to encourage amity within the aviation community. The Chapter shall support financially the projects of The Ninety-Nines, Inc.
- Section 2: The Chapter shall not participate in or intervene in any political campaign on behalf of any candidate for public office nor express support for any political agendas, unless they relate specifically to scientific, charitable, or educational issues concerning aviation.
- Section 3: The Chapter supports and abides by the policies and procedures of the South Central Section and The Ninety-Nines, Inc. as delineated in their respective Bylaws, Articles of Incorporation, and Standing Rules.

# Article III. MEMBERSHIP

- Section 1: Any woman shall be eligible for membership in The Chapter if she meets the requirements for membership in The Ninety-Nines, Inc. and agrees to abide by the By-Laws, Articles of Incorporation, and Standing Rules of the organization.
- Section 2: Membership in The Chapter requires the payment of International dues which include the Initiation fee, annual dues and renewals by sixty (60) days after the due date as outlined in the Standing Rules of the Ninety-Nines, Inc.
- Section 3: Members may transfer into The Chapter from another chapter with appropriate letters of intent and acceptance on file with the Ninety-Nines, Inc.

### Article IV. FISCAL

- Section 1: The Chapter, a non-profit corporation under the umbrella of The Ninety-Nines, Inc. shall not be operated for profit but solely for the purposes as set forth in these Bylaws. The revenues of The Chapter shall be derived from activities, contributions, investments, and other such means as may be consistent with the provisions of Section 501(c) (3) of the Internal Revenue Code. No part of the net earnings shall inure to the benefit of any officer or member of the organization, or to any private individual.
- Section 2: The fiscal year of The Chapter shall begin June 1 and shall end May 31 of the following year.

# Article V. OFFICERS

- Section 1: Elected officers shall be Chairman, Vice Chairman, Secretary, and Treasurer, whose terms of office shall be two years, and shall commence June 1, following the election in May.
- Section 2: To be eligible to hold any elective office, one must be a current member of The Ninety-Nines, Inc. and have been a member of The Chapter for at least six months.



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- Section 3: No officer shall be eligible to serve in the same office for more than two consecutive terms (a total of four consecutive years), except the Treasurer who may serve indefinitely.
- Section 4: The officers shall form the Executive Board and shall have the authority to act in emergencies or in matters requiring timely action arising between meetings of The Chapter.
- Section 5: Three members of the Executive Board shall constitute a quorum.
- Section 6: Vacancies in office occurring between regularly scheduled elections shall be filled by appointment of the Executive Board.

# Article VI. MEETINGS

- Section 1: The annual meeting of The Chapter shall be in May of each year. At that time election results will be announced, charitable donations will be made, and an annual Treasurer's Report will be submitted to The Ninety-Nines, Inc.
- Section 2: The Chapter shall meet for activities consistent with the purposes of the organization as deemed necessary by the Officers. All chapter members will be notified in writing at least five days prior of the time, place, and agenda of all Chapter meetings.
- Section 3: The members present at a regular meeting shall constitute a quorum and can vote on all matters pertaining to The Chapter.
- Section 4: Roberts Rules shall dictate the conduct of business meetings.

### Article VII. NOMINATIONS AND ELECTIONS

- Section 1: The Executive Board shall appoint a Nominating Committee of three members at least two months prior to the election.
- Section 2: The Nominating Committee shall submit its list of nominees to the Executive Board by April 1st. Consent of the nominee must be given before her name will be placed on the ballot.
- Section 3: The officers shall be elected by mail-in ballots which will be included in the April newsletter and provided to all chapter members. Ballots must be returned prior to the May meeting at which time election results will be announced. In the case where no office has more than one candidate, a mail-in ballot will not be required and officers will be elected by acclamation at the May meeting.
- Section 4: In the event of a tie vote, the Nominating Committee shall resubmit ballots to the members for the office in question only.

### Article VIII. PUBLICATIONS

- Section 1: Every member of the Chapter shall be supplied with Bylaws and Standing Rules. These shall be updated as needed.
- Section 2: A newsletter, *Flying Footnotes*, shall be the official communication tool of The Chapter and is available to all members.

# Article IX. STANDING RULES

• Section 1: Standing Rules shall be used for the day to day operation of The Chapter and may give more detail and/or direction than appears in the By-Laws.



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Section 2: Standing Rules may be amended by the Executive Board between meetings of the membership, but must eventually be ratified by a majority of the members present at a meeting for which prior notice was given.

# Article X. AMENDMENTS

Section 1: The By-Laws may be amended at a regular business meeting if the proposed changes have been determined to be consistent with the existing International By-Laws and the proposed changes have been provided to all members prior to the meeting at which the changes will be voted on.

Section 2: By-Laws changes may be submitted to the Executive Board by any member of The Chapter.

Section 3: Any proposed By-Law amendment must receive a 2/3 vote of the members present at the meeting.

#### Article XI. COMMITTEES

Section 1: The standing committees shall be the Nominating Committee (three persons), the Membership Committee, and the Scholarship Committee (at least two persons). These committees shall be appointed by the Executive Board.

Section 2: Other committees may be selected on an ad hoc basis.

Section 3: Duties of committees shall be addressed in the Standing Rules.

### Article XII. DUTIES OF OFFICERS

Duties of officers of The Chapter shall be addressed in the Standing Rules.

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