

The Ninety-Nines, Inc.
International Organization of Women Pilots
South Central Section Fall 2003 Business Meeting
Tulsa, Oklahoma, October 11, 2003

Governor Frances Luckhart called the meeting to order at 8:17 a.m., on October 11, 2003. The minutes from the spring meeting were distributed to members before the meeting. Nan France made the motion, seconded by Laura Richter, that the minutes from the Spring 2002 meeting, which had been previously distributed, be approved. The motion carried. Secretary Sandra Leder called roll and reported 16 chapters and 62 members present. With 88% currently registered present, a quorum was declared.

Albuquerque 0	High Country 2	Rio Grande Norte 5
Ambassador 0	Houston 8	San Antonio 6
Arkansas 1	Kansas 1	Shreveport 0
Aspen 0	Lake Charles 1	South Louisiana 0
Austin 0	Nebraska 3	Texas Dogwood 0
Brazos River 2	NE Kansas 3	Tip of Texas 0
Colorado 3	Oklahoma 12	Top of Texas 0
Dallas 2	Omaha Area 0	Tulsa 6
El Paso 0	Pikes Peak 3	Wichita Falls 0
Fort Worth 0	Purple Sage 0	Wildflower 0
Golden Triangle 4		At Large 0

The secretary thanked Betty Jones and Beverly Stephens for reading the minutes for the fall meeting. She appointed Kay Alley of Kansas and Carole Sutton of Nebraska to read the minutes of the spring meeting.

Introductions

Because of the absence of Vice Governor, Kris Irwin, Governor Frances Luckhart introduced the International President, Jody McCarrell, International Treasurer, Susan Larson; Past Governors Dorothy Dickerhoof, Carole Sutton, Sue Halpain; also, Secretary, Sandra Leder, Treasurer, Elizabeth Sutherland; and Director, Nan France.

Chapter Charter

International President, Jody McCarrell, chartered the Rio Grande Norte Chapter with a unique skit. Five of the new members were recognized.

Governor's Remarks

Governor Frances Luckhart thanked her chapter members for helping with the section meeting planning. Those present stood for recognition. She related an apology from Anna Taylor, who was unable to attend, for the *Approach* being late. The Post Office had taken a month to send the bulk mail.

Frances acknowledged Kelli Cammack of the Colorado Chapter, who joined the Ninety Nines as a member of the Tulsa Chapter. She now flies for Frontier Airlines.

Treasurer's Report

Elizabeth Sutherland gave the treasurer's report and stated that the money market savings had been liquidated and moved to the checking account. Money was taken from the Dean Witter account for mold removal at headquarters leaving a balance of \$11,167.80. Expenses for the *Approach* totaled \$3200 with \$410 being received for this expense. Elizabeth asked for a \$2.00 contribution per member for each chapter. Linda Horn has been given \$274.50 for the web page. The checking account balance as of 10/1/02 showed \$3573.10, with total fund balances being \$13,891.90 as of 10/1/2002.

International

Susan Larson, International Treasurer, asked Jacque Boyd to read from the by-laws the duties of chapter officers for the benefit of the new chapter. She also discussed the International convention scheduled for 2004 in Atlantic City, New Jersey, and 2005 in New Zealand.

She introduced Liz Lundin, the office manager for the International Headquarters in Oklahoma City. Liz reported on the progress of the mold elimination from the archive room. She reported that the membership number is static and also stated that she is careful and cuts costs when possible.

ADVISOR REPORTS

Membership

Phyllis Wells reported that the workshop produced many good ideas for recruiting and retaining members. A copy of the report is attached. She welcomed three Future Women Pilots. She emphasized that we keep in touch with all members.

SCS Webmaster

Linda Horn reported that an Adobe Acrobat Reader was purchased and is now ready for everyone's use. She has modified the donation form. The chapter chair manual is on PDF format with links. AE Scholarship forms are available also. She requested that all chapters have a web page. Linda keeps chapter chair and membership chair names current if she knows them. Members were urged to keep their addresses and e-mail correct in the roster.

Aviation Scholarships

Rose Lepore reported on the 2003 winners: Kelli King as earned her multi-engine rating, Erin McCoy, her 737 type rating, and Debra Price is working toward her multiengine rating. In addition to the application, there will be information to help applicants on the SCS web site. Career and FWP applications are listed. She urged applicants to make sure that they addressed financial need. The chapter must endorse the applicant. Many scholarships are available, including a degree or A & P Rating. Cheryl Casillas, San Antonio Chapter, thanked the Ninety Nines for her scholarship.

International Bylaws

Beverly Stephens proposed changes that were basically updates. This report is attached. The changes will be in the *Approach* and will be voted on at the spring SCS meeting in Houston. International will address the practice of allowing academic members to pay lower dues.

Aviation Legislation

Charlie Lamb was absent, no report.

Nominating Committee

Poochie Rotzinger presented the following slate of officers: Kris Irvin, Arkansas, governor; Chris Swain, Dallas, vice-governor; Diane Rose, Pikes Peak, secretary; Jan McKenzie, Colorado, treasurer, Hollie McNeeley, Dallas, and Margie Richardson, Oklahoma, directors. She thanked Phyllis Wells, Nancy Aldrich, and Clancy Maloney who served on the nominating committee.

Awards

Phyllis Scott reported that forms were sent and only 13 chapters replied. She presented the following awards: Chapter Operations; Golden Triangle and Purple Sage; Aviation Activities: El Paso and Dallas; Aerospace Education: Purple Sage and Brazos River; and Safety, Houston and Austin.

AE Birthplace

Sondra Ridgeway, chair, introduced board members Kay Alley and Carole Sutton. Seven to eight hundred people visited during the Amelia Earhart Festival and about 200 visited during the Forest of Friendship weekend last summer. Repairs will soon be needed such as repainting the outside and interior work. There will be a Christmas open house in December.

History

Penny White mentioned that we should remember our historical people. She related how much the Ninety Nines had helped her and that we should all be caregivers of each other. She urged chapters to keep scrapbooks and loan these to museums and libraries. She urged members to visit headquarters.

Unfinished Business

The 99s have furnished 90% of the judges for the National Intercollegiate Flying Association (NIF A) to which 25 colleges are invited. The Women's Achievement Award comes from our dues as follows; first place, \$350, second, \$250, and third, \$150. Donations for NIF A come from individual donations. Marjorie Richardson, a University of Oklahoma flight instructor, recognized judges for NIF A and urged the 99s to keep helping with this. Bonita Ades reported on participation events. Jody McCarrell explained the events in which students compete. She stated that judges are always needed and reminded members that this is a 501(c)(3) event.

New Business

Much discussion about donations took place. A motion was made by Phyllis Hensley and seconded by Jacque Boyd, that the donation to the women pilots' museum be raised to \$750. The motion was defeated. A motion was made by Dorothy Dickerhoof and seconded by Sondra Ridgeway, that the SCS give a one-time donation of \$2500 to the archival room of headquarters. The motion passed. Donations given by the SCS are as follows:

- Amelia Earhart Memorial Scholarship Fund (AEMSF)---\$500
- Future Woman Pilot (FWP)--\$250
- Museum of Women Pilots (MWP)--\$500
- Ninety Nines Endowment fund principle \$250 and fund operations \$250
- National Intercollegiate Flying Association (NIF A)--\$400
- NIF A Sponsorship--\$1 00
- Amelia Earhart Birthplace Museum (AEBM)--\$500
- International Headquarters Archive Room--\$2500

AE Scholarship

Any funds for FWP must be designated as such. This award must be funded separately each year. Five applied but only two FWP scholarships could be given. Governor Frances Luckhart proposed that SCS give \$500 to the AE Scholarship and \$250 to the FWP Scholarship. The majority voted to do this.

Invitation for Spring SCS Meeting

Cathy Wappler and members of the Houston Chapter gave the invitation to the spring meeting to be held April 23-25, 2004 at the Omni Hotel in Houston.

Governor Frances Luckhart dismissed the meeting at 11: 50.

Respectfully submitted,

Sandra J. Leder, Secretary

Minutes read by: Kay Alley and Carole Sutton