

# 99s SCS Spring Board Meeting Grand Junction, CO April 22, 2005

Governor Kris Irvin called the meeting of the Board to order at 11:10 am on Friday, April 22.

## **Report on 2007 International Conference:**

Conference Chair Jan McKenzie reported that the International Board of Directors approved the South Central Section (SCS) as hosts for the 2007 Conference. A contract with the Omni Hotel, site of the Conference, has been signed. A logo for the convention has been selected. Chairs (chapters) are needed for some of the committees. Frances Luckhart has letters prepared for: FedEx, UPS, and Southwest Airlines requesting a donation of 300+ briefcase-style bags. There was discussion regarding: conference program content and ads (Anna Taylor), event programs, t-shirts, tours, and entertainment. The Board voted that no entertainment would be needed for the Welcome Dinner or Awards Banquet. The optional Thursday night dinner could have a short (20 minute) form of entertainment. For the Wednesday Welcome dinner, an International night was discussed, with stations of food from various countries.

## **Section Officers SOPs:**

Vice-Governor Chris Swain will chair this committee and ask members for input. The last revision was in 1996. Linda Horn has the SOPs on her computer.

## **South Central Section Meeting SOPs:**

Past Governor Frances Luckhart is to review and update our section meeting SOPs and will ask members for help. Secretary Diane Rose noted that there is too much information in the current ones. Some items are mandatory for a Section to do and others should be optional.

## **Section Meeting Rotation:**

Vice-Governor Chris Swain announced the line-up for the coming three Section Meetings.

Spring 2006: Kansas Chapter (Wichita, KS) – May 19-21, 2006

Fall 2006: Purple Sage Chapter (Texas) – date TBD (Anna Taylor offered to help this chapter)

Spring 2007: Nebraska Chapter – date and location TBD

After discussion the Board voted to recommend reinstating the section meeting host rotation system - done alphabetically by Chapter. Chapters who have hosted a Section Meeting within the last "five" years would be exempt in the first rotation and small chapters may need help. The new policy could take effect for the Fall 2007 Section Meeting. Anna Taylor suggested members be given an opportunity to voice their opinion at the business meeting. Gloria Blank said it was helpful to have a host identified two years in advance. Other suggestions: ask the Ambassador Chapter to host a meeting (Anna Taylor) and the Board could also host a meeting (Frances Luckhart).

### **Budget 2005-06:**

Treasurer Jan McKenzie's reported a balance of \$1,379.00 in checking and \$8,875.00 in Morgan Stanley. Jan's major concerns: 129 members out of 914 members do not pay dues because they are either life, FWP, academic or emeritus members, thus reducing income. Discussion followed. Our major expense is the *Approach*, which is not receiving adequate funding for printing & mailing. Kris Irvin stated that only 10 out of 28 Chapters in the past year have donated the recommended \$2.00 per member. Discussion on remedies followed. (Linda Horn could email chapters reminding them of their obligation.) Chapters who are hosting a Section Meeting should give the *Approach* \$200.00 for advertising to notify members about the upcoming conference. Kris stated that International is asking for \$1.00 back out of section dues (\$5.00) to help cover the rising cost of our event insurance. Jan noted there is no money in the Special Events Section Meeting Fund, although monies could come out of Morgan Stanley if requested. Anna suggested that details about section dues and donations for printing the *Approach* be put in the next issue. Frances told the Board that International would be asking for donations to repair the floor of the Collections Room (repair cost: \$48,000). Jan will close out the liquid asset fund and inquire on the maintenance fee that the bank has begun charging us for a low balance.

### **Additional Advisors:**

NASA/Education advisor Mary Flint is no longer a 99. Frances mentioned she was to join the Ambassador Chapter. A new advisor may be needed. Email from International Scrapbook Chairman was not meant to be a mandate but a suggestion of how to put a scrapbook together.

**Closing:** Governor Kris Irvin adjourned the meeting at 12:30 pm.

**Attendees:** Diane Rose, Gloria Blank, Chris Swain, Anna Taylor, Phyllis Scott, Frances Luckhart, Linda Horn, Jan McKenzie, Beverly Stephens, Kris Irvin

Respectfully submitted,

Diane F. Rose, Secretary

Minutes read by: Linda Horn, Colorado  
Beverly Stephens, Golden Triangle