

The Ninety-Nines, Inc.
International Organization of Women Pilots
South Central Section Fall Business Meeting
Odessa, Texas
Saturday, September 23, 2006

Governor Kris Irvin-Herron called the business meeting to order at 8:30 AM on Saturday, September 23, 2006.

Governor's Remarks

Outgoing Governor Kris Irvin-Herron thanked her board for all their support and hard work during the past term and thanked the Section for their hard work and cooperation.

Installation of Officers

International Vice-President Susan Larson installed the incoming board with a rousing rendition of a song to the tune of "West Texas Town of El Paso": Jo Agee Housler and Jill Williams, Directors; Charlotte M. Larson, Secretary; Deb Price, Treasurer; Jan McKenzie, Vice-Governor and Chris Swain, Governor.

Introductions

Governor Chris Swain introduced Susan Larson, International Vice President; Frances Luckhart, International Secretary and past SCS Governor; Kris Irvin-Herron, International Treasurer and past SCS Governor; Pat Ward, past International Vice-President, and past SCS Governor; Anna Taylor, past SCS Governor and Phyllis Scott, Museum of Women Pilots trustee. Chris also welcomed all Chapter Chairs and first time attendees.

Governor Chris Swain then opened the business portion of the meeting by asking Secretary Charlotte Larson to call the roll.

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

Charlotte reported 41 members from 16 chapters present, and declared a quorum.

The minutes from the 2006 Spring Section Meeting in Wichita, Kansas, posted and distributed, were approved as written. Charlotte appointed as readers of the minutes: Anna Taylor, Albuquerque and Diane Rose, Pikes Peak. Janet Koonce, Purple Sage, was appointed motions person.

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Treasurers Report

Treasurer, Jan McKenzie distributed the Financial Report to the Section. Jan reported that 21 Chapters had donated \$1,599.00 to the Approach and urged the Chapters to continue remembering to support the Approach through donations. Jan pointed out several items: the website was under budget at \$12.60; the overage for the Miscellaneous category was the brick donated in memory of Penny White; the Archive Room Donation of \$1,000.00 (excess funds from 2005); the SPF Requests amount of \$1,500.00, was seed money for the 2007 Conference. This loan will be repaid by the Conference Planning Committee at the completion of the conference. Our current balance in checking is \$591.64. The Money Market account is averaging 4.3% and our six-month CDs are earning 3.98%.

Governor Chris Swain reminded the section that the Fall section meeting is when we usually donate excess revenues; however the board made the recommendation that the allocation of any excess funds should be held until the end of the 2007 conference. Short discussion ensued and no objection or motion was recorded. General consensus was that funds should be held and allocated after the International Conference in 2007.

Chris then opened the floor to any suggestions for future donations from the excess funds, at the time the Section votes to release the funds. Pat Ward respectfully requested the Chapter keep in mind that the Amelia Earhart Birthplace Museum was in need of weatherproof display cases.

INTERNATIONAL REPORT

International Secretary Frances Luckhart reminded everyone that The Ninety-Nines 2007 Calendars were available; however the deadline for ordering is October 1, 2006. Frances also reminded the chapters that if they held flying events, they must have the insurance provided by our International Headquarters (contact: Liz Lundin.) Frances then announced new arrivals at International Headquarters:

Membership Coordinator:	Laura Ohrenberg
Receptionist:	Christian Baker
Financial Coordinator:	Krista Haynes

Frances also announced that The 99s News will be 6-issues/year and requested that if submitting photos please make sure they are high resolution. She also reminded Chapters that although their members paid dues to their respective chapters they must pay dues to our International organization, or they were "not" 99s. Anna Taylor also reminded chapters that if non-members were assisting in flying events, they are not covered by the insurance offered by International. Frances announced that there will be a "new look" to the membership cards, the information on the front will now also contain International's address, phone number and website address and the back (which was blank) will now offer our mission statement. Members may now renew, at the same rate, for three or five years.

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Frances invited all to attend the International Fall Board Meeting to be held October 27-28, 2006; the hotel is the Hilton Garden Inn, Oklahoma City. She also invited all to attend the AOPA 99s Breakfast to be held on November 11, 2006.

Frances also encouraged all to consider attending the upcoming International Conventions: 2007 Boulder/Denver; 2008 Alaska; 2009 Chicago.

Museum of Women Pilots

Phyllis Scott gave the report in the absence of Marjorie Richison. Work has been in progress on the archive room, book shelves and a website. Phyllis encouraged any and all volunteers to lend their time and support at the museum and help in spreading the word about the museum. Carolyn Smith is our new librarian at the museum.

Amelia Earhart Birthplace Museum

Governor Chris Swain gave a summary of the report submitted by Carole Sutton, Chair of the Museum Board of Trustees: The summer has been busy for the Birthplace:

- 1) 20 new bricks have been installed in the sidewalk before the Forest of Friendship
- 2) The original bricks of the sidewalk are for sale
- 3) There have been several tours and even a wedding on the grounds
- 4) Be sure to visit the Birthplace on the web and purchase a brick or a deed for one square foot of the museum.

Endowment Fund

Kris Irvin-Herron distributed a written report from Gayl Henze, Chair.

OLD BUSINESS

None.

ADVISOR REPORTS

SCS Webmaster: Linda Horn reported that she was in the process of putting the proposed Section meeting and officer SOPs on the website, so the approval process could begin.

Aviation Scholarships: Rose Lepore was not present, but information can be found on the website and in *The Approach*.

International/SCS Bylaws: Anna Taylor reported that she was in the process of going through the Section bylaws and standing rules in order to reorganize our bylaws to be more concise and useful, and fitting our exact needs as a section, and removing extraneous materials. This process will also make any future changes, deletions or additions easier to make.

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Anna also requested any thoughts on pursuing the procedure in changing the International bylaws to make possible declaration by acclamation for any uncontested ballots, citing the just past uncontested election ballot. In following "normal" procedure, International undergoes an expense that "declaration by acclamation" would delete. A general discussion ensued and all seemed to be in agreement that eliminating any unnecessary expense would be good. Our International President would declare the election by acclamation valid. Our governing documents would also be changed.

Aviation Legislation: Charli Lamb presented a written report to attendees of the meeting, reporting on concerns of Sport Aviation; Photo Certificates; Budget; User Fees; and Flight Service Stations. Charli reminded members to call 800-872-2672, if they had any questions regarding medicines they were taking.

Awards: Phyllis Scott reminded everyone to let her know what was going on in the chapters, especially when something of interest had been accomplished.

Awards were then given to the following chapters in recognition of their excellence:

Membership:	1st: Golden Triangle, 2nd: Nebraska
Aviation Activity:	1st: Nebraska, 2nd: Northeast Kansas and Houston
Aerospace Education:	1st: Lake Charles, 2nd: Albuquerque
Safety:	1st: Purple Sage and Houston, 2nd: Nebraska.

SCS Approach: In the absence of Dottie Loveless, Anna Taylor gave the report: The deadline for articles is January 12, 2007; Charlotte Larson will do the Spotlight Article for this issue.

Membership: Gloria Blank stressed the need for retention of members and announced that she is resigning as the membership chair. Governor Chris Swain said she would be in need of a new membership chair and also an Aerospace/NASA Advisor. If anyone had any suggestions or knew of anyone that would be interested in these positions, please contact Chris.

NEW BUSINESS

2007 International Conference: Conference Chair Jan McKenzie presented and distributed written reports on tours and the conference schedule. Jan indicated that the planning for the Boulder/Denver 2007 International Conference is on schedule and that she was beginning to request volunteers for 2-4 hour time slots at the convention for Fly Market, Registration and Transportation. Colorado Springs has been chosen as the site of the pre-conference tours (see Anna Taylor's preliminary report.) Jan then opened the floor for suggestions for speakers and seminars on Saturday and a general discussion ensued.

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49½: Governor Chris Swain encouraged members to obtain and fill out a 49½ opinion form and submit it, as this matter would be discussed at the next International board meeting and ideas and concerns from the chapter members would be appreciated.

Section Meeting Rotation: Governor Chris Swain announced the upcoming locations for section meetings:

Spring 2007	Nebraska
Fall 2007	No Meeting - Hosting International Conference
Spring 2008	Albuquerque
Fall 2008	Austin
Spring 2009	Brazos River
Fall 2009	Golden Triangle

Spring Section Meeting Invitation

The Nebraska Chapter sent a written invitation for the April 26-27th SCS Spring meeting in Lincoln, Nebraska in 2007. Governor Chris Swain read the announcement. This will be a joint section meeting with the North Central Section and there will be opportunities to join with 99s from Minnesota to Texas and from Ohio to New Mexico.

Governor's Closing Comments

Governor Chris Swain thanked everyone for attending and adjourned the meeting at 11:05 AM.

Respectfully submitted,

Charlotte M. Larson
Secretary

Minutes read by: Anna Taylor, Albuquerque
Diane F. Rose, Pikes Peak