

**The Ninety-Nines, Inc.**  
**International Organization of Women Pilots**  
**South Central Section Fall Board Meeting**  
**Odessa, Texas**  
**Friday, September 22, 2006**

Outgoing Governor Kris Irvin-Herron called the meeting of the Board to order at 10:00 AM, Friday, September 22, 2006. The minutes from the Spring 2006 Board Meeting in Wichita, Kansas were approved as written.

**2007 International Conference Report**

Conference Chair Jan McKenzie presented the Board with a written report, indicating that the planning for the Boulder/Denver 2007 International Conference is on schedule. Jan stated that many arrangements have been finalized and others were close to being finished. Jan mentioned that an idea, suggested by Susan Larson, to obtain sponsors at different monetary levels was in the development stage. Example given: Jeppesen donating a certain monetary amount and sponsoring a reception, with their name being prominently displayed. Outgoing Vice-Governor Chris Swain inquired if any help will be needed at the Conference. Jan responded that they would start requesting volunteers for 2-4 hour time slots for the Fly Market and Registration. Outgoing Secretary Diane Rose added that the Hospitality Room would also be requesting volunteers.

**Section Meeting SOPs**

Frances Luckhart was not present for the meeting. Vice-Governor Chris Swain produced a copy of the suggested Section meeting SOPs that Frances had mailed to her. Linda Horn indicated that she will put a scanned copy of these SOPs on the website for review and would email the proposed documents to Section Board members and Chapter Chairs to enable the beginning of the approval process.

**Governor's Forum**

Governor Kris Irvin-Herron presented the Board with a written report, which stated an issue existing with the 49½ designation. In order for the International Board to address the issue they've requested the input, desires and general consensus of the membership. Kris indicated she would hand out questionnaires at the Governor's Forum and would hear any concerns at the forum.

**Section Meeting Rotation**

Spring 2007 - Nebraska Chapter

Fall 2007 - No meeting will be held due to hosting International Conference in Boulder

Spring 2008 – Albuquerque Chapter

Fall 2008 – Austin Chapter

Vice-Governor Chris Swain indicated that she would travel to Austin in October or November to speak with the Austin Chapter Chair regarding setting dates for the Fall 2008 Section Meeting.

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**Treasurer's Report**

Outgoing Treasurer, Jan McKenzie submitted the Financial Report to the Board. Jan reported that 21 Chapters donated a record \$1,599.00 for the Approach. She attributed the sending of an email notice in March to Chapter Chairs reminding them to donate, to the rise in the number of donating Chapters. Jan pointed out several items: the website was under budget at \$12.60; the overage for the Miscellaneous category was due to the donation of the brick in memory of Penny White; and the Archive Room Donation of \$1,000.00 (excess funds from 2005); and the SPF Requests amount of \$1,500.00, was seed money for the 2007 Conference. The loan will be repaid by the Conference Planning Committee when the conference is over, which would help to recoup part of the Excess Expenditures over Revenues, at present showing \$1,772.47.

Governor Kris Irvin-Herron asked if the Board should make a recommendation for donating any excess revenue the Section might have this year. Susan Larson suggested that we consider retaining all of our excess funds until the end of the 2007 Conference. Brief discussion followed with the Board making the decision to recommend Susan Larson's suggestion to members.

Governor Kris Irvin-Herron requested Year-to-Date expense figures from Treasurer Jan McKenzie. Jan stated that Receipts-to-Date were: Dues: \$1,200.00; Approach: \$630.00. Expenses-to-Date were: Contingency Fund: \$1,000.00; Approach: \$981.00.

**Closing**

Governor Kris Irvin-Herron adjourned the meeting at 10:47 AM.

**Attendees:**

Kris Irvin-Herron, Chris Swain, Diane Rose, Charlotte Larson, Deb Price, Linda Horn, Angela Casteel, Charli Lamb, Jan McKenzie, Anna Taylor, Beverly Stephens, Ginny Boylls, Susan Larson

Respectfully submitted,

Diane F. Rose  
*Outgoing Secretary*

Charlotte M. Larson  
*Incoming Secretary*