

**The Ninety-Nines, Inc.**  
**International Organization of Women Pilots**  
**South Central Section Spring Business Meeting**  
**Lincoln, Nebraska**  
**Saturday, April 28, 2007**

Governor Chris Swain called the meeting to order at 9:45 AM on Saturday, April 28, 2007.

**Invocation**

Bonita Ades gave the Invocation.

**Introductions**

Governor Chris Swain introduced Susan Larson, International Vice-President; Kris Irvin-Herron, International Treasurer and past SCS Governor; Pat Theberge, International Director; Carole Sutton, Chair, Amelia Earhart Birthplace Museum Trust, Margie Richison, Chair, Museum of Women Pilots Trust; Jody McCarrell, past International President and Dorothy Dickerhoof, Sue Halpain, Bonita Ades, and Carole Sutton, past SCS Governors. Chris also welcomed all Chapter Chairs, all attendees, first time attendees and our Future Women Pilots.

**Governor's Remarks**

Governor Chris Swain said it was a pleasure serving the SCS as Governor and thanked Director Jill Williams for standing in for her at a recent International Board meeting, until she was able to arrive. She also congratulated AE Scholarship completions by SCS members.

**Roll Call/Minutes**

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

Albuquerque - 0	Golden Triangle - 3	Purple Sage - 2
Ambassador - 0	High Country - 0	Rio Grande Norte - 2
Arkansas - 1	Houston - 1	San Antonio - 7
Austin - 0	Kansas - 0	Shreveport - 0
Brazos River - 0	Lake Charles - 0	Texas Dogwood - 1
Colorado - 6	Nebraska - 9	Tip of Texas - 0
Dallas - 2	Northeast Kansas - 4	Tulsa - 0
El Paso - 0	Oklahoma - 5	Wichita Falls - 0
Fort Worth - 2	Pikes Peak - 2	Wildflower - 0
At Large - 0		

Charlotte reported 46 members from 14 chapters present, and the Governor declared a quorum. The minutes from the 2007 Fall Section Meeting in Odessa, Texas, posted and distributed, were approved as written. Charlotte appointed Bonita Ades, Colorado and Linda Horn, Colorado as readers of the minutes for Spring 2007. Kris Irvin-Herron, Arkansas, was appointed motions person.

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**Treasurer's Report**

Treasurer Deb Price submitted a written Financial Report. Several items were discussed: The website had an expenditure of \$120.00, which was payment for our domain name for the next ten years. The Board suggested administrative expenses be set at \$200.00. The donation amounts are listed at \$0.00 because of the decision to wait until after the International Conference is completed before making any further donations. Donation amounts will be decided at the Spring 2008 meeting. SCS financial figures as of March 31, 2007 are:

Receipts-to-Date: Dues: \$2,859.50; *Approach*: \$1,474.00

Expenses-to-Date: Contingency Fund: \$1,006.30; *Approach*: \$1,857.15;

Website: \$216.35

The Money Market is yielding: 5.05% and the CD is yielding: 4.98%. The budget as presented and distributed, was unanimously approved.

**INTERNATIONAL REPORT**

International Director Pat Theberge reported that International's line of credit was now at zero; however, the roof for the Museum is in need of repair. She also reported that membership is actually on the rise and we are at 5,400 members and she encourages everyone to get involved in encouraging new membership.

Pat also added to the written and distributed report from the Endowment Fund, by reporting that when searching the internet, if we use [www.goodsearch.com](http://www.goodsearch.com) and choose Ninety-Nines as the designated charity, 1 cent goes to the Endowment Fund for each search.

She also reported that the Amelia Earhart Scholarship Fund had received a donation from the estate of Ms. Lippencotes in the amount of \$500,000.

**Amelia Earhart Birthplace Museum**

Chair of the Museum Board of Trustees, Carole Sutton, reported on the upcoming Forest of Friendship Celebration (June 16, 2007), the Celebration of Flight Women in Aviation Exhibit (July and August) and Amelia Earhart's Birthday Celebration (July 24). She encouraged everyone to visit the Birthplace Museum.

**Museum of Women Pilots**

Marjorie Richison thanked SCS for donations made to the Archives Room. They are now in the process of entering items on the computer and reboxing them in archival boxes. The Museum received donations of library shelving from the husband of Dorothy Niam. There are several receptions and events scheduled in the coming months and she encouraged everyone to attend.

**2007 International Conference Report**

Conference Chair Jan McKenzie presented the Board with a written report. Jan reported that the Conference information and registration is in the March/April issue of *The 99s News* and is also posted on the International website. She reported that the Event

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Sponsorship program has not brought in as many donations as she would like and requested that members still contact companies or individuals as potential sponsors, or as potential donors of smaller sums. As of the date of the meeting, the donors are: Jeppesen (\$5,000), Houston Chapter (\$1,000), Colorado Pilots Association (\$1,000), Pilatus Business Aircraft, Ltd. (\$500) and Denver Jet Center at APA (\$200). The sale of advertising for the Conference Program has begun. The pre-conference tour to NORAD has been cancelled, they have moved out of Cheyenne Mountain. This tour has been replaced with a tour of Cave of the Winds. Jan indicated she is receptive to any ideas, suggestions or questions regarding the Conference. Governor Chris Swain inquired into the status of volunteers for the Conference and Jan responded that there are plenty of volunteers, possibly with the exception of needing a few more to work Registration.

**ADVISOR REPORTS**

Membership: No report.

SCS Webmaster: Linda Horn encouraged everyone to use the SCS website, as it contains a wealth of information and requests that we submit any new items we may want to see on the site. She reported on International's potential upgrade pending receipt of donations from a bequest of an estate. She distributed the Code of Conduct and Netiquette information for use of the forums on the International website. Linda requests that Chapters keep their web information current and if they need help let her know.

Aviation Scholarships: Rose Lepore reported to be very careful in filling out the applications. They have been changed and added to and some applications had been rejected on the basis of the application not being completed properly. She also added to be explicit on the need for the scholarship and in describing the household income. Of 11 applications being submitted from SCS only 6 were sent forward. SCS has four finalists: one from Pikes Peak, one from Kansas and two from Ambassador. Rose reported that out of the 2006 winners, 3 have completed their ratings.

International/SCS Bylaws: Discussion was held on the proposed International Bylaw changes during the Governor's forum that immediately preceded this business meeting.

Aviation Legislation: Charli Lamb presented a written report to attendees of the meeting, reporting on concerns of National Air Tour Safety Standards Final Rule, Sport Aviation; Photo Certificates and User Fees. Charli reminded members to call 800-872-2672 or email her at [charlilamb@sbcglobal.net](mailto:charlilamb@sbcglobal.net) if you need any further information or have any input.

Awards: Chapters were urged to turn in their awards application form.

SCS Approach: No report.

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**OLD BUSINESS**

SOPs for Section Meetings and Business Meetings:

Governor Chris Swain opened the floor for discussions on removing *Draft* from the versions of SOPs that are presently posted on the website. Discussion ensued and all agreed that even though they still need some work, it is time to remove *Draft* and adopt the SOPs. A motion was presented by Charli Lamb, Fort Worth: "That we consider the SOP and Business meeting procedures no longer draft, but final." Ginny Boylls, Rio Grande Norte seconded and the motion unanimously passed.

**NEW BUSINESS**

Sister Sections: Mexico and India:

Governor Chris Swain reported that the Council of Governors has assigned Sister Sections to all U.S. Sections, in an effort to offer encouragement and assistance to our International Section members. South Central Section's sisters are Mexico and India. She then requested any ideas and suggestions as to how we can help support and encourage growth in our Sister Sections.

99s Fly for Breast Cancer Cure:

Donna Moore, North Central Section, Women with Wings Chapter, presented information on the Fly for Breast Cancer Cure Program and said the program raised \$18,000 this past year and the goal for 2008 is \$25,000.

International Aerospace Education

Jill Williams reminded everyone of the 99s Speakers Bureau that is on International's website and encourages those willing to speak to Girl Scouts, female CAP, ROTC, etc. to sign up for the program.

Spring 2008 Section Meeting Invitation

The Albuquerque Chapter sent a written invitation for the March 14-16, 2008 SCS Spring meeting in Albuquerque, New Mexico.

Governor's Closing Comments

Governor Chris Swain thanked everyone for attending and adjourned the meeting at 11:46 AM.

Respectfully submitted,

*Secretary*

Minutes read by: Bonita Ades, Colorado and Linda Horn, Colorado