

The Ninety-Nines, Inc.
International Organization of Women Pilots
South Central Section Spring Board Meeting
Lincoln, Nebraska
Friday, April 27, 2007

Governor Chris Swain called the meeting of the Board to order at 8:00 PM, Friday, April 27, 2007. The minutes from the Fall 2006 Board Meeting in Odessa, Texas were approved as written.

2007 International Conference Report

Conference Chair and Vice-Governor 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 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). She reported the sale of advertising for the Conference Program has begun. The pre-conference tour to NORAD has been cancelled as they have moved out of Cheyenne Mountain. This tour has been replaced with 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, with the possible exception of needing a few more to work Registration.

Section SOPs and Meeting SOPs

The SOPs have been posted on the website marked *Draft* for the approval process. Discussion ensued as to the length of time they have been posted marked as *Draft* and a decision was made to present these at the business meeting for Section approval. Charli Lamb indicated that all appeared to be in order with the SOPs and they appear to be a good place to start.

Section Meeting Rotation

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

Spring 2008 – Albuquerque Chapter

Fall 2008 – Austin Chapter

Governor Chris Swain indicated that she has been in contact, several times, with Austin and that they still were not enthused about hosting the Fall 2008 Section meeting. Chris requested ideas and suggestions to offer encouragement and assistance. One idea was to offer help by way of combining Austin and San Antonio as hosts to the event. San Antonio Chapter member and SCS Director, Jo Agee-Housler indicated that the San Antonio Chapter would probably not have a problem in combining for a joint section meeting. Chris will present this offer to the Austin chapter. Discussion was had as to ideas and suggestions to consider in the event Austin declines to host this Section meeting. Charlotte Larson reported that the seed money had been sent from Purple Sage to Austin.

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. It was suggested our first course of action should be to contact them via letters to ask, "How can we help?"

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Treasurer's Report - Budget 2007-2008

Treasurer Deb Price submitted a written Financial Report to the Board. Several items were discussed: The website had an expenditure of \$120.00, which was payment for our domain name for the next ten years. Deb raised the question about the administrative expenses being set at \$0.00 and it was discovered that this was since most copies made for SCS have usually been considered donations by the individuals making the copies. Kris Irvin-Herron indicated the proper way for this to happen is for the individual to submit an invoice to the SCS Treasurer, have a check written for reimbursement and then they may donate the money if so desired. The Board realizes that not all persons making copies, etc., for SCS may desire to, or be able to, donate these amounts. Administrative expenses were 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%.

Old/New Business

Susan Larson inquired as to her letter suggesting that the awards be moved from the Section business meeting to the banquet in an effort to make them a little more important than they appear now. It was stated that requests have been made not to have the awards at the banquet because of the length of time added to the banquet. Discussion ensued and it was suggested that they remain in the business meeting but that more emphasis be put on what the award is and why it is actually being presented to the Chapters.

Scrapbooks are normally judged at the Fall Section meeting, but in light of SCS hosting International and not having a Fall meeting, the scrapbooks will be judged at Albuquerque Spring Section meeting in 2008.

Closing

Governor Chris Swain adjourned the meeting at 9:05 P.M.

Attendees:

Kris Irvin-Herron, Chris Swain, Charlotte Larson, Jo Agee-Housler, Jill Williams, Liz Lundin, Ginny Boylls, Nan France, Jan McKenzie, Deb Price, Linda Horn, Kris Irvin-Herron, Charli Lamb, Susan Larson and Beverly Stephens

Respectfully submitted,
Charlotte M. Larson, Secretary

Readers: Ginny Boylls, Rio Grande Norte and Linda Horn, Colorado