

## **South Central Section Board Meeting**

Amarillo, Texas

Friday, September 12, 2008

The Board meeting was called to order at 2:35 p.m. by Governor Jan McKenzie. She asked Charli Lamb to serve as parliamentarian at the board and business meetings. Jan expressed thanks to committee chairs and board members for attending. Cathy Wappler, SCS Secretary, was not in attendance, but the minutes of the Spring SCS Section Board Meeting in Albuquerque are on the SCS website. When there were no objections, the minutes were approved as posted.

### Treasurer's Report

Treasurer, Lisa Ward provided copies of financial reports, the updated 2007-08 budget as approved in Albuquerque and the 2008-09 budget. There is \$6159.79 in the checking account and \$9663.24 in money market and CD accounts. Jan McKenzie asked if the Section needed \$15,000 in reserve and that the Board consider some donations to 99s International needs. Kris Irvin-Herron reminded the Board that SCS donated \$7,000 for work on International headquarters in Oklahoma City last year, but there are additional needs. Jody McCarrell reviewed some of the specific requirements and stressed that donations will be solicited from sections and individuals; delay in repairs will increase the costs later.

SCS needs were discussed, particularly for the Approach; chapters should be encouraged to donate \$2 per member to cover mailing, printing, etc.

Jody McCarrell moved that SCS pledge \$10,000 to the Headquarters Building Fund; Beverly Stephens seconded. Jerry Ann Jurenka noted that when the governor reports what the Board recommends at the Business Meeting, no second is needed; just ask for discussion. Some explanation should be given before voting. New Business will be moved up in the agenda for the Business Meeting.

### Awards

Gloria Blank and Laura Richter reported that 8 reports were returned to the Awards Committee and 12 awards will be presented. They questioned continuing the awards presentations based on the level of interest. There are 27 chapters in SCS. Possible reasons for the lack of participation were discussed: timing of the dissemination of forms, the need for a Chapter Chairman Manual with a timeline/checklist included. Jody McCarrell urged that we set a goal of 66% response to the request for nominations for awards.

### Action Item #1

Jan McKenzie will print and mail packets to Chapter Chairs by October 31, 2008 that include appropriate pages from on-line publications and a checklist of forms and the dates due. Jerry Anne Jurenka and Jody McCarrell will review a draft before mailing. When the new Chapter Chairman Manual comes on-line, it will be compared with SCS's manual.

### New Business

Governor Jan McKenzie reported that SCS has lost 75 members since the 2008 Spring Section meeting in Albuquerque. Ways to increase attendance at section meetings was discussed: Jody McCarrell noted that some sections have each Chapter Chair give a 2 minute (or 1 minute) report at the business meeting; have Chapter Chair give reports at one section meeting per year with committee reports at the other; Chris Swain recommended that there be a drawing from responses to the awards nominations and the winning chapter receive free registration for their Chairman to the next section meeting. The Awards Committee would have \$100 in the next budget for the award. Jan McKenzie proposed having the Section board members personally

contact chapters or chapter chairs to stress the importance of attendance at section meetings, reminding them of the reports from each chapter. She also discussed visits to flight schools to discuss the benefits of membership in the 99s; others stressed how the new members would benefit the 99s. Some expressed a willingness to do this if there was a 'script' to follow.

Action Item #2

Jan McKenzie, Linda Horn and Jody McCarrell will work on a 'script,' research location of flight schools in SCS, and give assignments to board members.

Closing

Governor Jan McKenzie adjourned the meeting at 3:55 p.m.

Attendees

Jan McKenzie, Lind Horn, Charli Lamb, Chris Swain, Lisa Ward, Kris Irvin-Herron, Beverly Stephens, Mary Wheelock, Jody McCarrell, Laura Richter, Gloria Blank, Jo Agee-Housler

Respectfully submitted, Cathy Wappler, SCS Secretary

Readers: Jo Agee-Housler, San Antonio and Laura Richter, San Antonio