

The Ninety-Nines, Inc.
International Organization of Women Pilots
South Central Section Spring Board Meeting
Albuquerque, New Mexico
Friday, March 14, 2008

Governor Chris Swain called the meeting of the Board to order at 9:00 AM, Friday, March 14, 2008. The minutes from the Spring 2007 Board Meeting in Lincoln, Nebraska and the minutes from the Fall 2007 Informal Board Meeting at Broomfield, Colorado were approved as written.

2007 International Conference Report

Vice-Governor Jan McKenzie reported on the success of SCS's hosting the 2007 International Conference. Attendance was higher than expected with 298 Ninety-Nines and over 100 registered guests, bringing the total to just over 400. She also mentioned that via a standardized form, attendees evaluated their experience and approximately 10% were attending their first conference, 100% thought the registration process went smoothly and 98% gave the conference a rating of good or excellent.

The Conference had been budgeted to break even with 250 registrants. We came out in the black for various reasons: several companies contributed \$9,000 in event sponsorship, program advertisement revenue exceeded the cost of the program, and there were 200 partial registrants.

The income generated from the 2007 International Conference was \$17,809.58.

Discussion of Donation of Revenue from 2007 International Conference

Governor, Chris Swain opened the floor for discussion for suggestions to present to the SCS members at the Section business meeting as to the donation of the income generated from the 2007 International Conference.

Anna Taylor mentioned that the person taking over as editor of the *Approach* would need to buy software in an amount of approximately \$1,000.00. Discussion ensued and general consensus was that we should absorb that amount from monies already in our account.

Kris Irvin-Herron mentioned that the roof at International headquarters was fixed; however, now two of the four air conditioning units were leaking because of their age and apparent improper installation. Kris also mentioned that the outside elevator/entrance was in need of repair and currently was not in use and also reminded us that the Endowment Fund could always use donations.

Discussion of Vice-Governor Resignation

Governor Chris Swain mentioned that current Treasurer and pending Vice-Governor, Deb Price, had indicated that because of a change in her workload and travel that she was not going to be able to fulfill her obligation as Vice-Governor for the term 2008-2010. Discussion ensued and it was determined that the proper way to handle this situation was to allow Deb to be installed as Vice-Governor (by a stand in, in her absence), then to present her resignation and the outgoing and incoming boards would appoint a replacement.

Section Meeting Rotation

Fall 2008 - SCS Board/Amarillo

Spring 2009 - Brazos River

Fall 2009 - Golden Triangle

Spring 2010 - Dallas

Treasurer's Report - Budget 2008-2009

In the absence of Treasurer Deb Price, Kris Irvin-Herron presented the Financial Report and Draft Budget for 2008-2009. The deficit showing on the budget is for software that is required for publishing the Approach. SCS financial figures as of March 28, 2008 are:

Receipts-to-Date: Dues: \$2,106.00; *Approach*: \$853.00

Expenses-to-Date: Contingency Fund: \$996.60; *Approach*: \$1,857.15;

Proceeds from International Conference: \$17,809.58

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

Approach Editors

The new *Approach* editor will be Ellie Block with Nan France as her assistant.

Closing

Governor Chris Swain adjourned the meeting at 9:55 AM.

Attendees

Chris Swain, Charlotte M. Larson, Anna Taylor, Beverly Stephens, Reni Modzygemba, Nan France, Catherine Farrell, Charli Lamb, Jeanette Hackler, Sherry Walker, Alice Foeh, Lisa Ward, Ginny Boylls, Beth Oliver, Phyllis Scott, Virginia Harmer, Jan McKenzie, Linda Horn, Kris Irvin-Herron, Jo Agee-Housler, Kay Renfrow, Stephenie Roberts, Jerry Anne Jurenka, Frances Luckhart, Mary I. Wheelock

Respectfully submitted,
Charlotte M. Larson, Secretary

Readers: Jan McKenzie, Colorado and Linda Horn, Colorado