

**The Ninety-Nines, Inc.
International Organization of Women Pilots
South Central Section Special Spring Board Meeting
Albuquerque, New Mexico
Saturday, March 15, 2008**

Governor Chris Swain called to order a special meeting of the Board on Saturday, March 15, 2008, after the installation of the 2008-2010 officers.

The purpose of the special meeting was to announce the resignation of pending Vice-Governor, Deb Price, and to appoint a Vice-Governor to fulfill the vacated office.

Following discussion, Jody McCarrell consented to serve as Vice-Governor for the 2008-2010 term. A motion was made, seconded and passed unanimously.

Attendees:

Chris Swain, Jan McKenzie, Charlotte Larson, Jo Agee-Housler, Cathy Wappler, Lisa Ward, Kris Irvin-Herron, Frances Luckhart

Governor Chris Swain adjourned the meeting.

Respectfully submitted,
Charlotte M. Larson,
Secretary

Readers: Cathy Wappler, Houston and Linda Horn, Colorado