

South Central Section Fall Board Meeting
Fairfield Inn and Suites, Denton, TX
Friday, October 2, 2009

The South Central Section Board meeting was called to order at 3:00 PM by Governor Jan McKenzie. Jan thanked all in attendance, especially International Director Fran Strubeck, who represented the International Board.

Secretary Cathy Wappler provided the minutes of the May 15, 2009 Board Meeting held at Pecan Plantation in Granbury, Texas. The minutes were approved.

Financial Report

Treasurer Lisa Ward presented the Financial Report as of 10/01/1009, which reported an ending balance of \$6,759.14. Lisa will make adjustments to correct the budgeting of funds to two overlapping areas, the "Chapter Chairman Award Winner Registration" and the "Awards Committee."

Nominating Committee

Nominating Committee Chairman Jerry Anne Jurenka reported that the slate of nominees for section officers is coming together well, with a few slots still to fill. The Nominating Committee is attempting to find nominees from as many states as possible to provide equitable representation on the board from throughout the South Central Section. The Intent to Seek Election form is on the SCS website with a due date of October 15.

New Business
Travel Trophy

Jan reported that there was support from chapters who have recently won the Travel Trophy to discontinue the use of a plaque with engraved names and to present a certificate instead. By general consent, the board approved changes in wording of the Standard Operating Procedures to accommodate this change. Lisa Ward will embellish a standard certificate with the SCS logo to create an appropriate certificate to be awarded to each chapter who wins the Travel Award.

Announcements and Discussion

Jan discussed bus transportation to TWU and the Denton Women's Club for Saturday events.

Jan shared information on events related to the opening of the movie *Amelia*, including a press conference in New York City to be attended by Susan Larsen.

Chris Swain discussed plans for the spring 2010 SCS meeting in Mesquite, TX, which will take place the same week-end as the rodeo and "Real Texas Festival".

Charli Lamb provided additional information on the American Airlines Center, which will be the site of the fall 2010 meeting hosted by the Fort Worth Chapter.

Sandra Leder announced that the Lake Charles Chapter is working on dates and a hotel for the spring 2011 SCS meeting in Lafayette, LA.

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Vice-Governor Jody McCarrell complimented Linda Horn and Jan McKenzie on their successful negotiations with the Southwest Section on a joint meeting for fall 2011. The location tentatively agreed upon is Durango, CO, possibly October 21-23, since this location offers competitive lodging prices.

In a follow-up to the Nominating Committee Report, Jerry Anne Jurenka asked for direction from the board regarding the number of nominees to be sought for each office. The consensus of the board was that all interested in serving in an office should be given a place on the ballot. Jerry Anne encouraged chapters to bring names forward.

Closing

Jan McKenzie adjourned the meeting at 4:55 PM.

Attendees:

Jan McKenzie, Jody McCarrell, Cathy Wappler, Lisa Ward, Jo Agee-Housler, Jerry Anne Jurenka, Mary Wheelock, Chris Swain, Charli Lamb, Rose Lepore, Laura Richter, Beverly Stephens, Anne Whonic, Linda Horn, Holly Barr, Jacque Boyd, Sandra Leder, Fran Strubeck..

Respectfully submitted,

Cathy Wappler, SCS Secretary

Readers: Linda Horn, Colorado and Elizabeth Frankowski, Houston