

South Central Section Spring Board Meeting

Pecan Plantation, Texas

Friday, May 15, 2009

The South Central Section Board meeting was called to order at 1:15 PM by Governor Jan McKenzie. Jan asked Charli Lamb to serve as parliamentarian at the board meeting and the business meeting. Jan thanked all in attendance, especially International Director Joan Kerwin, who represented the International Board.

Secretary Cathy Wappler provided the minutes of the September 12, 2008 Board Meeting held in Amarillo, Texas, which were approved.

Governor's Report

Governor Jan McKenzie asked board members to review the draft of the *South Central Section Chapter Chairman's Supplement*. The *Supplement* was developed by Jan and Directors Jo Agee-Housler and Charlotte Larson and is designed to complement the online 99s International Chapter Chairman's Manual with information specific to the South Central Section. Board members agreed that developing the *SCS Supplement* was a good idea, and had no suggestions for improvements or changes. There was discussion on the best way to update it as needed. Jan will continue to do so as Governor; Kris Irvin-Herron suggested that eventually the SCS Directors could be responsible for updates.

Financial Report

Jan McKenzie provided the report for Treasurer Lisa Ward, who was unable to attend. Jan thanked International Treasurer and 501(c) (3) Section Chair Kris Irvin-Herron for her assistance in editing the report. The year-to-date report showed a balance of \$6,665.14 as of May 11, 2009.

Jan also presented the proposed budget for 2009-2010, which includes anticipated receipts of \$4,699.00 and expected withdrawals of \$4,100.00 for a balance of \$599.00. Jan explained that the line item "Chapter Chair Award Winner Registration", in the amount of \$70.00, is an incentive for Chapter Chairmen to submit their reports on time. Chapter Chairmen who submit their reports by August 1 will be entered in a drawing for a free registration to the fall SCS meeting. There was discussion on the procedure to follow if the winning Chapter Chairman were unable to attend, and it was determined that the award could be used by another chapter member at the discretion of the Chapter Chairman.

Awards Committee

Laura Richter reported on the difficulty in collecting reports from all chapters, and concurred that the drawing for a free registration might serve as an incentive for Chapter Chairmen to submit their reports, which are due August 1. Jan McKenzie will e-mail information regarding the drawing to Chapter Chairmen.

New Business

Upcoming Section Meetings

Vice-Governor Jody McCarrell reported on upcoming SCS meetings. The SCS Board is working with the Golden Triangle Chapter on the fall meeting, to be held October 2-4, 2009, in Denton, Texas. Jody explained that there has been some difficulty in

scheduling events for guests, and there was discussion on various possibilities, such as visiting the American Airlines Museum and the Texas Motor Speedway.

Chris Swain provided information on the spring meeting, to be held April 23-25, 2010 at the Hampton Inn in Mesquite, Texas.

Susan Wilkerson, Fort Worth Chapter, reported that the tentative date for the fall, 2010 meeting is the week-end of October 21, with lodging at the American Airlines Center.

Jody McCarrell also reported that a joint meeting with the Southeast Section is planned for the spring of 2011 in Lafayette, Louisiana, and a joint meeting with the Southwest Section is under discussion for the fall of 2011. Jody is working on a location that is easily accessible by the members of both sections by commercial airlines.

Additional New Business

Jan McKenzie discussed the possibility of moving the Governor's Award from the fall meeting to the spring meeting to give a new governor more time to work with chapters before presenting the award. The board concurred with Anna Taylor's suggestion that the last task of the outgoing Governor will be to select the recipient of the Governor's Award, which will continue to be presented in the fall.

Jody McCarrell advised board members that she would be making several reports at the business meeting, including a report on the fund-raising project for the 99s' Headquarters building in Oklahoma City. Jody explained that SCS members will have an opportunity to purchase tiles which will be part of a mosaic compass rose to be installed on the concrete space between the two buildings owned by the 99s. Prices for various sizes and colors of tiles range from \$49.50 to \$299. Those who donate will be recognized on a wall within the headquarters building.

International Trustee Joan Kerwin reported on the July International Conference to be held in Chicago, and encouraged attendance.

Jan McKenzie explained that following the meeting, Carol Rayburn would report on the work of the Bylaws Committee and explain the proposed amendments to the Bylaws and Standing Rules which will be considered at the July International Conference.

Closing

Jan McKenzie adjourned the meeting at 2:10 PM.

Attendees:

Jan McKenzie, Jody McCarrell, Cathy Wappler, Jerry Anne Jurenka, Stephenie Roberts, Mary Wheelock, Chris Swain, Charli Lamb, Rose Lepore, Laura Richter, Beverly Stephens, Anne Whonic, Linda Horn, Kris Irvin-Herron.

Respectfully submitted,

Cathy Wappler, SCS Secretary

Readers: Linda Horn, Colorado and Lu Hollander, Houston