

**South Central Section Spring Business Meeting
Pecan Plantation, Texas
Saturday, May 16, 2009**

Governor Jan McKenzie called the meeting to order at 9:07 AM on Saturday, May 16, 2009. Past Governor Chris Swain delivered the invocation.

Introductions

Jan McKenzie introduced the members of the South Central Section Board.

Vice Governor Jody McCarrell introduced the following special guests: International President Susan Larson; International Treasurer Kris Irvin-Herron; International Director Joan Kerwin; Past International President Lu Hollander; AE Museum Trust Chairman Carole Sutton; Museum of Women Pilots trustees Phyllis Scott and Carol Morris; and Past SCS Governors Chris Swain, Kris Irvin-Herron, Frances Luckhart, Anna Taylor, Bonita Ades, Carole Sutton and Dorothy Warren. Jody extended get-well wishes to past Governor Sue Halpain, who was unable to attend due to illness. Jody also recognized all SCS Committee Chairmen, Chapter Chairmen, Future Women Pilots, and those attending their first SCS meeting by asking each group to stand.

Governor's Remarks

Governor Jan McKenzie reported on her activities over the past ten months, which included a detailed examination of the membership status of SCS members classified as "on-hold" and "stand-by." Jan provided Chapter Chairmen with these names and encouraged them to call them in an effort to improve retention of members.

Jan also published a revised version of "Top Ten Reasons for 99s Membership" in the *Approach*, and sent a welcome e-mail to each member who has joined since August, 2008.

Other projects included creating a Chapter Chairman's Checklist, which was e-mailed to all Chapter Chairmen; re-instituting the Chapter reports at the spring SCS meeting; contacting all Chapter Chairmen who had not registered for the SCS meeting, and initiating a drawing among all Chapter Chairmen who submit their reports on time for a free registration for the fall SCS meeting. Jan also added the "Chapters in Action" column in the *Approach*, and solicited mini-blurbs from all chapters.

Jan also explained the *SCS Chapter Chairman's Supplement*, developed by Directors Jo Agee-Housler and Charlotte Larson. This manual will contain information specific to the South Central Section and will serve as a supplement to the Chapter Chairman's Manual provided online by International.

She reported that progress has been made on her goal of improving communication between chapters - chapter newsletters are now sent to her, and she is sending quarterly e-mails to Chapter Chairmen to share information with them on activities of other chapters.

Jan also participated in the re-establishment of the Mexico Section, visiting 99s in Mexico City with International President Susan Larson.

Minutes/Roll Call

Cathy Wappler provided copies of the minutes of the SCS Business Meeting held in Amarillo, Texas on September 13, 2008. Frances Luckhart pointed out that her name had been omitted in the list of past Section Governors present at the meeting. The minutes were approved as corrected.

Cathy Wappler conducted the chapter roll call:

Albuquerque – 2	Golden Triangle – 3	Purple Sage – 0
Ambassador – 0	High Country – 0	Rio Grande Norte – 2
Arkansas – 2	Houston – 8	San Antonio – 2
Austin – 0	Kansas – 1	Shreveport – 0
Brazos River – 10	Lake Charles – 0	Texas Dogwood – 2
Colorado – 7	Nebraska – 2	Tip of Texas – 0
Dallas – 5	Northeast Kansas – 0	Tulsa – 2
El Paso – 0	Oklahoma – 7	Wichita Falls – 0
Fort Worth – 4	Pike’s Peak – 1	Wildflower – 0
Section Member–No Chapter - 0		

Sixty members were in attendance, representing 16 chapters. A quorum was declared.

SCS Officer Reports

Vice Governor Jody McCarrell reported on upcoming SCS meetings:

October 2-4, 2009 at the Fairfield Inn in Denton, Texas

April 23-25, 2010 at the Hampton Inn in Mesquite, Texas

October 21, 2010 at the American Airlines Training and Conference Center in Fort Worth, Texas

Spring 2011 in Lake Charles Louisiana, jointly with the Southeast Section

Fall 2011 at a location to be determined, jointly with the Southwest Section.

Governor Jan McKenzie provided the financial report in the absence of Treasurer Lisa Ward. She reported that as of May 11, 2009, there was a balance of \$6,665.14. (Year-to-Date Financial Report attached.)

Discussion then followed on the Proposed Budget 2009-2010 (attached). Jan explained the \$70 budgeted for the award of a free registration for the fall SCS meeting, to be presented to a Chapter Chairman whose name will be drawn from those who return their chapter reports on time. Laura Richter moved that the Proposed Budget be adopted as presented; Frances Luckhart seconded; the motion carried.

International Reports

International Director Joan Kerwin reported on difficult financial decisions recently made by the board as a result of the loss of \$30,000 annually in rental revenue from Rocket Plane. At least temporarily, publication of *The 99 News* will be reduced to quarterly from

bi-monthly. Additionally, the membership directory may be made available to members at no additional cost only as a CD; printed directories may be purchased for \$20. Joan also reported that delegate slips and proposed amendments to the International Bylaws and Standing Rules have been mailed to Chapter Chairmen in plenty of time for chapters to discuss. Joan encouraged attendance at the International Conference to be held in Chicago in July. She reported that she, Susan Larson, and Pat Prentiss will be attending commemorative events honoring Amelia Earhart in Londonderry, Ireland. Joan also announced that she will donate a watch owned by Amelia Earhart which is in her possession to the Museum of Women Pilots.

International President Susan Larson asked members to read her message posted on the website. She also asked members to contact their Representatives asking for sponsorship of a bill which will permit the awarding of the Congressional Gold Medal to the WASP.

Jody McCarrell provided a Headquarters Building report, explaining the need to raise funds for necessary maintenance and improvements. As a fund-raising project, a compass rose will be installed in tile on the concrete area between the two buildings owned by The 99s. Members may purchase tiles in various sizes and colors, with prices ranging from \$49.50 to \$299. Purchasers of tiles will have their names posted on a donors' wall inside the building. Only twelve of the tiles priced at \$299 are available for purchase by SCS members.

Jody also urged attendance at the International Conference in Chicago, and reminded chapters to assign their delegate slips if nobody from the chapter is able to attend.

Section Bylaws Report

SCS Bylaw Committee Chair Beverly Stephens presented a proposed change to Article II of the Section Bylaws. Discussion followed on the exact language which should be used to describe membership in the South Central Section. The revised proposal will be published in the next issue of the *SCS Approach*, and will be voted on at the fall SCS meeting in Denton.

SCS Approach

Nan France asked for feedback on any problems with the delivery of the *Approach*. Members expressed their appreciation for the high quality of the *Approach*.

Chapter Reports

Sixteen Chapter Chairmen, or their representatives, presented two-minute reports describing chapter activities such as air-markings, fly-ins, scholarships, Scout projects, and social events.

New Business

Governor Jan McKenzie provided additional information on the creation of the *SCS Chapter Chairman's Supplemental Manual*. The Chapter Chairmen Checklist which Jan developed will be included in the Supplement.

Jan presented the San Antonio Chapter with the Travel Trophy, which they will keep because the chapter has won the Travel Award three times consecutively.

The winner of the Travel Award for the spring meeting was the Houston Chapter. Jan will send the chapter their award.

Mary Wheeler and Beverly Stephens of the Golden Triangle Chapter presented an entertaining invitation to the fall SCS meeting in Denton.

Jan was joined by all members present in an enthusiastic recognition of the members of the Brazos River Chapter for their outstanding hospitality.

Announcements

Frances Luckhart reminded chapters that they must obtain permission to market items which feature any of the 99s' trademarks. Chapters who receive permission must renew their application every two years.

Hospitality will take place during the afternoon in Bonnie Lewis' hangar.

Transportation to Granbury is available during the afternoon.

Adjournment

The meeting was adjourned at 11:45 AM.

Respectfully submitted,

Cathy Wappler

Readers: Linda Horn, Colorado; and Lu Hollander, Houston

**South Central Section of the Ninety-Nines, Inc
Financial Report**

Report as of 5/11/2009		FY08-09	
			Beginning 6/1/08
			Balance Current
Beginning Balances:			\$ 15,755.73
Checking		6,157.08	\$6,665.14
BofA Money Mkt		2,824.46	\$0.00
BofA CD		6,774.19	\$0.00
Receipts:			
	Expected	Actual	Balance of Budget
Section Dues	3,330.00	3,411.00	(81.00)
APPROACH (donations/ads)	1,300.00	1,432.00	(132.00)
Brazos Donations	0.00	0.00	0.00
Miscellaneous	0.00	230.08	(230.08)
Donations Paid	0.00	25.00	(25.00)
NASA Grant	0.00	0.00	0.00
Bank Transfers Chase	0.00	9,722.73	(9,722.73)
Interest Earned BoA	0.00	124.08	(124.08)
SESMF Donations	0.00	0.00	0.00
Receipt totals	\$4,630.00	\$14,944.89	(10,314.89)
Add BofA Money Mkt		\$2,824.46	(2,824.46)
Add BofA CD		\$6,774.19	(6,774.19)
Add checking beg balance	0.00	6,157.08	-6157.08
TOTAL Prev Assets + Income:	\$4,630.00	\$30,700.62	(26,070.62)
Withdrawals:			
Admin Expense	200.00	0.00	200.00
Gov Cont. Fund	1,200.00	1,200.00	0.00
APPROACH	3,100.00	2,127.43	972.57
Approach Software	1,000.00	820.96	179.04
Donations:	1,000.00	0.00	1,000.00
AEMSF		0.00	0.00
FWP		0.00	0.00
AEBM		0.00	0.00
Museum WP		0.00	0.00
Endowment Fund		0.00	0.00
Endowment Fund -Operations		0.00	0.00
NIFA		0.00	0.00
NIFA Sponsorship		0.00	0.00
Headquarters		10,000.00	(10,000.00)
Bank Transfers BoA		9,722.73	(9,722.73)
Membership	30.00	0.00	30.00
Web Site	120.00	107.40	12.60
Miscellaneous	50.00	56.96	(6.96)
Nominating Comm.	40.00	0.00	40.00
TOTAL Withdrawals and Expenses	\$6,740.00	\$24,035.48	(\$17,295.48)
Ending Balance Checking		\$6,665.14	
Excess Revenues over Expenditures		(\$9,090.59)	

825 Members (from Budget)
(740 dues rebate)

To be allocated at Spring Section.

**South Central Section of the Ninety-Nines, Inc
Propsed Budget 2009-2010**

Estimated Beginning Balances	
Checking	\$6,665.14

Receipts:	
Section Dues	3,249.00
Approach	1,400.00
Misc	50.00
Receipt Totals	\$4,699.00
Add Checking Balance:	\$11,364.14

785 members with 722 eligible for dues rebate at \$4.50 per member

Withdrawals	
APPROACH	2,400.00
Gov Cont. Fund	1,200.00
Web Site	120.00
Admin Expense	100.00
Awards Committee	90.00
Chapter Chair Award Winner Reg.	70.00
Miscellaneous	50.00
Nominating Comm.	40.00
Membership	30.00
Donations:	0.00
AEMSF	0.00
FWP	0.00
AEBM	0.00
Museum WP	0.00
Endowment Fund	0.00
EF Operations	0.00
NIFA Operations	0.00
NIFA Foundation	0.00
Withdrawal Totals	\$4,100.00

This is difference between budgeted receipts & disbursements
Donations to be decided in Spring if any excess

SUMMARY

Total Receipts Expected	\$4,699.00
Total Withdrawals Expected	\$4,100.00
Budget Balance	\$599.00