

**South Central Section Fall Business Meeting  
Hampton Inn and Suites, Mesquite, Texas  
April 24, 2010**

Governor Jan McKenzie called the meeting to order at 9:05 AM on Saturday, April 24, 2010. Past Governor Chris Swain delivered the invocation.

**Introductions**

Vice-Governor Jody McCarrell introduced the members of the South Central Section Board and Parliamentarian Charli Lamb. Jody also introduced the following special guests: International Treasurer and Board Representative Kris Irvin-Herron; Past SCS Governors Dorothy Warren, Chris Swain, Frances Luckhart, Kris Irvin-Herron, Bonita Ades and Sue Halpain; Past International Presidents Lu Hollander and Jody McCarrell; and SCS Nominating Committee members Jerry Anne Jurenka, Stephenie Roberts and Mary Wheelock.

**Minutes/Roll Call**

Cathy Wappler provided copies of the minutes of the SCS Business Meeting held in Denton, Texas on October 3, 2009. The minutes were approved as posted. Cathy Wappler conducted the chapter roll call:

Albuquerque – 0	Golden Triangle – 1	Purple Sage – 0
Ambassador – 0	High Country – 0	Rio Grande Norte – 0
Arkansas – 1	Houston – 9	San Antonio – 6
Austin – 0	Kansas – 0	Shreveport – 0
Brazos River – 2	Lake Charles – 0	Texas Dogwood – 3
Colorado – 6	Nebraska – 2	Tip of Texas – 0
Dallas – 9	Northeast Kansas – 0	Tulsa – 2
El Paso – 0	Oklahoma – 3	Wichita Falls – 0
Fort Worth – 4	Pike’s Peak – 1	Wildflower – 0
Section Member–No Chapter – 0		

Forty-nine members were in attendance, representing 12 chapters. A quorum was declared.

**Governor’s Remarks**

Governor Jan McKenzie reflected on the accomplishments achieved during her term of office.

Jan set and accomplished two goals: improving communication among chapters and re-establishing the Mexico Section. Although the Mexico Section was re-established in September 2008, the section has not been able to maintain active status.

During her term as Governor, Jan succeeded in contacting all chapter chairmen to notify them of members whose status was “Hold” or “Standby.” Jan also sent a welcome e-mail to every new member, and developed “The Top Ten Benefits of 99s Membership.” Jan also developed the Chapter Chairman Checklist which was mailed to all chairmen in October 2008. The “Two-Minute Chapter Reports” were brought back to the spring SCS meeting, and the “Chapters in Action” section was added to the *SCS Approach*. The *SCS Supplement* was developed as an addition to the *International Chapter Chairman’s Manual*. The SCS Board initiated the awarding of a complimentary fall SCS meeting registration fee to a chapter whose name was drawn from those who submitted reports on time. Jan also made a strong effort to ensure that all SCS delegate votes were represented at International Conferences.

**Reports**

**Vice-Governor Report**

Vice Governor Jody McCarrell led reports on upcoming SCS meetings. Charli Lamb reported on the fall meeting to be held October 22-24, 2010 at the American Airlines Conference Center near DFW Airport. Operation Raincheck will be offered. Lodging, dining, recreation, and meetings will all be held at the Conference Center. Jody reported that the spring 2011 meeting with the Southeast Section will be held in Lafayette, LA April 1–3. A joint meeting with the Southwest Section will be held October 21-23, 2011 in Durango, CO. Jody reported that Northeast Kansas is scheduled to host the spring 2012 meeting, and that the El Paso Chapter will host the section

meeting in fall of 2012. Jody also reminded members that the 2011 International Conference will be held in the South Central Section in Oklahoma City.

### **Financial Report / 501(c)(3)**

Treasurer Lisa Ward provided the 4/24/2010 year-to-date report, with a balance of \$6,656.92. Lisa will make changes in the report to reflect a reimbursement of \$60 to the Golden Triangle Chapter to cover the registration package which was awarded.

Lisa then presented the Proposed Budget for 2010-2011. Although the total numbers will remain the same, the amount allocated to the Nominating Committee will be adjusted from \$40 to \$10, and the amount allocated to the Chapter Chairman Award Winner Registration will be increased from \$70 to \$100. Jerry Ann Jurenka moved to approve the proposed budget as amended; Laura Richter seconded the motion; the motion carried, and the proposed budget was approved as amended.

International Treasurer Kris Irvin-Herron explained the IRS requirement for all chapters to file an online form to continue their 501(c)(3) status, and offered to complete the filing for them if necessary.

### **International Report**

Kris Irvin-Herron reported the following:

Printed membership directories are available for \$15 from headquarters. Final repairs are underway at the headquarters building. \$54,000 of the goal of \$100,000 has been raised for headquarters improvements and repairs. A "Grand Re-Opening" of the 99s Museum of Women Pilots will be held on June 26. The tiles that were offered for sale will be available again soon. As a new benefit to members, brief monthly e-mail updates from International are planned. Fran Strubeck is soliciting photos for display in the 99s booth at trade shows. International Fund-raising Chairman Susan Liebeler is willing to assist chapters with fund-raising. The 99s is now on Facebook; the page is administered by Headquarters.

### **Nominating Committee – 2010-12 Election Results**

Nominating Committee Chairman Jerry Anne Jurenka thanked committee members Stephenie Roberts and Mary Wheelock for their service.

Ballots were mailed because there were three candidates for two Director positions. Seventy-five ballots were returned. Anna Taylor served as teller chairman.

The following officers were elected: Governor- Jody McCarrell; Vice-Governor – Cathy Wappler; Secretary – Jill Shockley; Treasurer – Kris Irvin-Herron; Directors – Linda Horn and Holly Barr. Nominating Committee members will be Elizabeth Frankowski, Jan McKenzie and Ann Koenig.

### **Endowment Fund**

Frances Luckhart reported on the 99s Endowment Fund and provided examples of ways to support the fund: Credit Card Club; GoodSearch, GoodShop; Legacy letters; Cash-back donations, and the purchase of microfiber towels. The \$50,000 Matching Challenge has raised \$30,000. Frances urged chapters to hold one fund-raiser earmarked for the Endowment Fund. The Endowment Fund stands at \$467,525 with a goal of \$1,000,000.

### **Chapter Reports**

Following a ten-minute break, Chapter Chairmen presented two-minute reports describing chapter activities during the past year. Some of the items shared included the growth of the Arkansas Chapter, the hosting of the Air Race Classic start by the Colorado Chapter, the work of the Dallas Chapter with Girl Scout badges, the sponsorship of monthly FAA Safety Seminars by the Houston Chapter, and the preparations made by the Oklahoma Chapter for the 2011 International Conference. The San Antonio Chapter noted that Shannon Walker, daughter of

Sherry Walker, will be taking a watch owned by Amelia Earhart when she travels to the International Space Station in June 2010.

### **New Business**

Lana Kraeszig, member of the Board of Directors for the WASP Museum, brought applications for museum membership. Lana reported that approximately 375 WASPS are still alive, and urged chapters to seek them out and help them participate in activities as able. Lana solicited assistance in providing transportation for WASPs wishing to attend the May 28 homecoming event at Sweetwater, Texas.

### **Travel Award**

The Travel Award was presented to the Houston Chapter.

### **Invitation to Fall Section Meeting**

Charli Lamb presented the invitation for the October 22-24 meeting, and announced that DFW is the designated airport for commercial flights; Grand Prairie for general aviation.

### **Announcements**

Jan McKenzie thanked the Dallas Chapter for hosting a successful Section meeting.

Houston Chapter member Lois Gronau-Feitz announced that the chapter will be working on a memorial scholarship to honor the memory of Bill Lepore, spouse of AE Scholarship Chairman Rose Lepore.

Carole Sutton invited members to attend the Forest of Friendship celebration June 18-20 and to visit the AE Birthplace Museum July 24-25.

Charlene Davis invited members to participate in the Okie Derby in August.

Jody McCarrell reminded members of the importance of sending their chapter delegate slips to the International Conference in Hawaii.

### **Adjournment**

The meeting was adjourned at 11:15 AM.

Respectfully submitted,

Cathy Wappler

Readers: Linda Horn, Colorado; and Jill Shockley, Dallas