

**South Central Section Spring Business Meeting
Durango, CO
Saturday, October 22, 2011**

Governor Jody McCarrell called the meeting to order at 9:00 a.m. Saturday, October 22, 2011.

Invocation:

Jerry Anne Jurenka provided the invocation.

Introductions:

Vice Governor Cathy Wappler made all introductions.

Minutes/Roll Call:

Copies of the minutes from the South Central Section business meeting held in Lafayette, LA on May 21, 2011 were provided. A quorum was declared and the minutes were approved by general consent.

Chapter roll call was conducted with forty (40) members in attendance, representing thirteen (13) chapters:

Albuquerque – 0	Golden Triangle – 0	Purple Sage – 0
Ambassador – 0	High Country – 1	Rio Grande Norte – 5
Arkansas – 2	Houston – 6	San Antonio – 2
Austin – 0	Kansas – 1	Shreveport – 0
Brazos River – 0	Lake Charles – 1	Texas Dogwood – 2
Colorado – 11	Nebraska – 0	Tip of Texas – 0
Dallas – 3	Northeast Kansas – 0	Tulsa – 2
El Paso – 0	Oklahoma – 2	Wichita Falls – 0
Ft. Worth – 0	Pikes Peak – 2	Wildflower – 0
Section Member (No Chapter) – 0		

Reports:

Vice Governor

Section meetings are scheduled for Choctaw Casino Resort in Durant, OK, April 27–29, 2012; El Paso, October 19–21, 2012; San Antonio, Spring 2013, and Texas Dogwood, Fall 2013.

Treasurer

Kris Irvin-Herron provided copies of the Section finances to include the final financial report for year ending May 31, 2011 and the current report for year-to-date as of October 10, 2011.

Endowment Fund

Trustee, and Treasurer, Virginia Harmer showed a slide presentation on how members can contribute to the Endowment Fund. There are also donor contribution pins for various levels of donation. Virginia stated the fund is currently around \$600,000.

Amelia Earhart Scholarship.

Rose Lepore reported for 2011, there were four (4) finalists from the South Central Section with three (3) winners. Rose stated there is a new scholarship in memory of

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Vickie Cruz (the Vickie Cruz Memorial Scholarship) which provides training on emergency maneuvers. The New Pilot Award has been increased to \$2000. Requirements to apply for the New Pilot Award are 99s membership (at both the International and Chapter levels), to have soloed, and to have passed the written test.

Membership

Anne Whonic stated that membership continues to decline despite efforts at various levels.

Nominating

Elizabeth Frankowski stated that as of the meeting today, at least one (1) candidate had been found for each position on the South Central Section Board. Elizabeth indicated Intent to Seek Election forms are being accepted until October 31, 2011.

As of today's meeting, the following have submitted their Intent to Seek Election forms:

Governor – Cathy Wappler

Vice Governor – Jerry Anne Jurenka

Secretary – Kay Alley

Treasurer – Lois Gronau-Feitz

Directors – Kris Irvin-Herron & Stephenie Roberts

Nominating Committee – Rose Lepore, Jody McCarrell, Phyllis Scott

International

International Director Marjy Leggett stated that our insurance policy, as of August 6, 2011, now includes experimental aircraft. Marjy stated for any flying event, the cost is \$125 per day and to please let Headquarters know of any event(s).

Marjy stated that Intent to Seek Election forms for Intentional offices are due by October 31, 2011.

The printed membership directory is available for \$15/US members and \$25/International members. CDs continue to be automatically provided to all members at no cost.

There are still compass rose tiles available for the compass rose that is installed outside Headquarters in Oklahoma City. "Slivers" are \$49.50; white pieces are \$99; and, blue/gray pieces are \$199.

The International Board of Directors has been looking at members' breaks in membership. Breaks and/or continuous membership questions should be directed to Laura Ohrenberg, Headquarters Manager, to discuss as each member will be evaluated on a case-by-case basis.

The Fall Board of Directors meeting will be November 11–12, 2011. The meeting is open to all members; please let Headquarters know if you will be attending.

**South Central Section Spring Business Meeting
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The International Awards nominations are due January 15, 2012.

The 2012 annual conference will be held in Providence, RI July 11–15, 2012.

We now have a new Section in Ghana, Africa.

Marjy discussed a recent trip to China that several 99s attended (the China International General Aviation Convention) as well as to determine if there is any interest for a Section in China.

The results from the recent survey distributed by Headquarters will be looked at closely by the Board of Directors.

Girl Scout Presentation/Dallas Chapter

Holly Barr gave a presentation, on behalf of the Dallas chapter, of how the chapter organizes events to provide aviation badge seminars to local Girl Scout troops.

Governor's Remarks:

Governor Jody McCarrell thanked those involved in the Durango section meeting for all their work. Jody stated she and the Southwest Section Governor would be holding a Governors' reception this evening at the Best Western.

Invitation to Fall 2011 Section Meeting:

Vice Governor Cathy Wappler provided the invitation to the Spring 2012 meeting in Durant, OK and discussed the various activities and amenities that are available at this location. Room rate is \$69/night for two (2) queen beds.

Announcements:

- Members were reminded about the afternoon Mesa Verde tour and when they needed to be ready to go.
- The Travel Award will be presented at the Saturday night banquet.
- The Rio Grande Norte Chapter brought a scrapbook which will be available to look at in the Hospitality Room. Judging of scrapbooks will still be in Spring 2012.

Adjournment:

Governor Jody McCarrell adjourned the meeting at 11:30 a.m.

Jill Shockley, SCS Secretary

Readers: Linda Horn, Colorado, and Kay Alley, Kansas