

**South Central Section Fall Business Meeting
Lafayette, LA, Saturday, May 21, 2011**

Governor Jody McCarrell called the meeting to order at 8:35 a.m. Saturday, May 21, 2011.

Invocation:

Jerry Anne Jurenka, Texas Dogwood Chapter, gave 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 Fort Worth Texas on October 23, 2010 were provided. The minutes were approved by general consent.

Chapter roll call was conducted with thirty-six (36) members in attendance, representing thirteen (13) chapters:

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

Reports:

Vice Governor.

Section meetings are scheduled for Durango, CO October 21 – 23, 2011 and for Choctaw Casino in Durant, OK April 27 – 29, 2012.

Treasurer.

Kris Herron passed out copies of the Section finances. The current balance is \$7800; there is approximately \$565 excess over expenses. Nan France made a motion to give \$500 to the Endowment Fund; this was seconded by Nancy Aldrich. Motion approved.

Kris presented a proposed budget and this was approved. Kris also stated that chapter financial reports need to be submitted by August 15th; the reports need to be signed by both the Chapter Chairman and the Chapter Treasurer.

Awards.

Gloria Blank asked that chapters please turn in reports. Only six (6) were received last year.

Endowment Fund.

Barbara Harris-Para showed a slide presentation on how members can contribute to the Endowment Fund. She stated tickets are available to win an Apple iPad 2 - \$5/each or 5 for \$20. All proceeds will benefit the Endowment Fund.

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Amelia Earhart Scholarship.

Rose Lepore stated this year five (5) applications were processed which was the smallest amount to have been received. Four (4) applications were sent on with three (3) finalists who received a scholarship. (South Central Section winners were: Teresa Lau, Ambassador; Erin Recke, Ambassador; and Issra'a Sheikh, Colorado.)

Headquarters.

Sue Halpain gave a maintenance reminder that in order to keep Headquarters in good shape, we need to be contributing in addition to our \$2 per member in dues as that is not always adequate to cover costs.

International.

International Director Fran Strubeck stated the second leadership seminar will be held at the International Conference in July (the first one was held last year in Kona, HI). Membership renewals may now be done online. Tiles for the compass rose are still available for sale. Printed directories are available for \$15 or for \$20 for international members. The 99s' web site is available for cell phones: <http://m.ninety-nines.org/>. Headquarters is now responsible for the web site and for Facebook. We are updating CDs and posters for tradeshow and meetings as well as working on an eStore. Please be sure to keep your information current with Headquarters.

Chapter Reports:

Each Chapter Chairman/representative present gave a 2-minute summary of activities their chapter has been involved in since the last Section meeting.

Travel Award:

The travel award was presented to the San Antonio Chapter.

Governor's Remarks:

Governor Jody McCarrell will appoint a chairman of an ad hoc committee to conduct the feasibility of doing an electronic *Approach*. The chairman will appoint other committee members. Jody also stated that compass rose tiles still available for sale are the \$49.50 size.

New Business:

Nancy Aldrich made a motion regarding hiring an outside attorney for the organization which was seconded by Rene Moczygamba. After discussion, there was a motion to call for the question which was passed by the majority. The vote was called with ten (10) for and twenty-six (26) against. The motion failed.

Invitation to Fall 2011 Section Meeting:

The Colorado chapter extended an invitation to all for the Fall 2011 Section Meeting in Durango.

Announcements:

Thank you to Dr. Sandra Leder and the Lake Charles chapter for a great Section meeting.

Adjournment:

Governor Jody McCarrell adjourned the meeting at 11:28 a.m.

Phyllis Scott, Acting Secretary (for) Jill Shockley, SCS Secretary
Readers: Phyllis Scott, Oklahoma, and Linda Horn, Colorado

Approved: _____