

**NINETY-NINES, SOUTH CENTRAL SECTION**  
**Fall Business Meeting, October 19 - 21, 2012**  
**El Paso, Texas**

On Saturday, October 20, 2012, the Governor of the South Central Section of Ninety-Nines, Cathy Wappler-Prudhomme, called the business meeting to order at 8:30 A.M. An invocation was given by Past Governor and Past International President, Jody McCarrell. Introductions of officers and special guests were presented by Jerry Anne Jurenka, Vice-Governor.

The Secretary, Kay Alley, distributed the minutes of the previous meeting held in Durant, Oklahoma, on April 27, 2012. The minutes were approved and will be posted to the South Central Section website.

Roll Call of South Central Ninety-Nines Chapters in attendance showed two from Albuquerque, one from Arkansas, four from Colorado, five from El Paso, one from Fort Worth, four from Houston, one from Kansas, one from Oklahoma, two from Rio Grande Norte, eight from San Antonio, and two from Texas Dogwood, for a total of 31 members and 11 Chapters present. A quorum was declared.

Diane Cole, Director on the International Board of Directors, presented the following items in her report. She announced that approximately \$740,000 has been given towards the \$1,000,000 goal of the International Endowment Fund. The annual International Conference held in July, 2012, in Providence, Rhode Island, was a great success and well attended. She encouraged our attendance at the next International Conference to be held in Bozeman, Montana, on July 10 – 13, 2013. Registration for this event can be found on the website at [www.montana99s.org](http://www.montana99s.org). She announced that the annual Membership Directory is being printed and will be available for \$15.00 from International Headquarters in Oklahoma City, Oklahoma. The fall meeting of the International Board of Directors will be held on November 2-3, 2012, in Oklahoma City, Oklahoma, with overnight accommodations at the Hilton Garden Inn. She reported that the deadline date for nominations for International Director and Trustee officers is October 31, 2012. The deadline date for nominations to the annual Awards of Achievement and George Palmer Putnam Award is January 15, 2013.

Jerry Anne Jurenka announced that the next two South Central Section meetings are scheduled for San Antonio, Texas, on May 16 - 19, 2013, and Tyler, Texas, on September 27 - 29, 2013.

The Section Treasurer, Lois Gronau-Fietz, reported a balance in the checking account of \$8,506.53, on October 15, 2012. Jody McCarrell moved that our Section send \$2,500 to the International Endowment Fund. The motion was seconded by Roxie Juul. Motion was carried unanimously. A complete itemized report of the Section Treasury is attached to these minutes.

Our Section 501(c)(3) Advisor, Kris Irvin-Herron, reported that the purpose of this Internal Revenue Service code is for charitable and educational activities of the organization, which must be documented in Chapter minutes. She reminded us that the IRS Form 990N financial report should be completed by all Chapters by the deadline of October 15, 2013. She reported that too many "social activities" is frowned upon by the IRS, and we must also conduct charitable and educational activities in order to maintain our 501(c)(3) status.

Governor Cathy Wappler-Prudhomme reported that there were three Amelia Earhart Scholarship Award winners from the South Central Section for 2012. The winners of the annual Air Race Classic are donating their winnings of \$5,000 to create a scholarship fund.

Holly Barr, Aerospace Education Advisor, was unable to be present and has submitted her report in writing, and is available on the website.

Year Ending May 31, 2012 - Final Report

South Central Section of the Ninety-Nines, Inc					
Financial Report Year Ended 5/31/12					
Final Year-end Report					
		FY11-12	Beginning 6/1/11	Balance Current	
<b>Beginning Balances:</b>	Checking		\$ 7,937.18	\$269.51	
<b>Receipts:</b>		Budget	Actual	Balance of Budget	
Section Dues		2,997.00	3,088.00	(91.00)	budget based on 720 members with 666 eligible for dues rebate at \$4.50
APPROACH (donations/ads)		1,100.00	1,222.00	(122.00)	
Miscellaneous		100.00	0.00	100.00	
Donations Made To SCS		0.00	0.00	0.00	
Administrative Donations		0.00	0.00	0.00	
<b>Receipt totals</b>		<b>\$4,197.00</b>	<b>\$4,310.00</b>	<b>(113.00)</b>	
Add checking beg balance			7,937.18		
<b>TOTAL Prev Assets + Income:</b>			<b>\$12,247.18</b>		
<b>Withdrawals:</b>					
Admin Expense		100.00	0.00	100.00	
Gov Cont. Fund		1,200.00	1,200.00	0.00	
APPROACH		2,400.00	2,005.10	394.90	
Approach Software		0.00	0.00	0.00	
Awards Committee-Mtg Registration		100.00	99.00	1.00	
Donations:				0.00	To be allocated at Spring Section mtg
AEMSF			0.00	0.00	
FWP			0.00	0.00	
AEBM			1,000.00	(1,000.00)	Brick approved 4/28/12
Museum WP			1,000.00	(1,000.00)	Donation approved 4/28/12
Endowment Fund			0.00	0.00	
Endowment Fund -Operations			0.00	0.00	
NIFA			0.00	0.00	
NIFA Sponsorship			0.00	0.00	
Membership		30.00	0.00	30.00	
Web Site		120.00	107.40	12.60	
Miscellaneous		50.00	0.00	50.00	
Nominating Comm.		10.00	0.00	10.00	
<b>TOTAL Withdrawals and Expenses</b>		<b>\$4,010.00</b>	<b>\$5,411.50</b>	<b>(\$1,401.50)</b>	
<b>Excess Ordinary Revenues over Expenditures</b>			<b>(\$1,101.50)</b>		
<b>Spring 2012 SCS Meeting to date</b>			<b>\$1,371.01</b>		
<b>Total Excess Revenues over Expenditures</b>			<b>\$269.51</b>		
<b>Ending Balance Checking</b>			<b>\$8,206.69</b>		

**South Central Section of the Ninety-Nines, Inc**  
**Financial Report as of 10/15/2012**

		FY 12-13	Beginning 6/1/12	Balance Current
<b>Beginning Balances:</b>	Checking		\$8,206.69	\$8,506.53

Receipts:	Budget	Actual	Balance of Budget
Section Dues	2,992.50	1,282.50	(2,214.00)
APPROACH (donations/ads)	1,200.00	260.00	(940.00)
Miscellaneous	100.00	0.00	100.00
Donations Made To SCS	0.00	0.00	0.00
Administrative Donations	0.00	0.00	0.00
<b>Receipt totals</b>	<b>\$4,192.50</b>	<b>\$1,542.50</b>	<b>2,650.00</b>
Add checking beg balance		8,206.69	
<b>TOTAL Prev Assets + Income:</b>		<b>\$9,749.19</b>	

budget based on 730 members with 665 eligible for dues rebate at \$4.50

Withdrawals:	Budget	Actual	Balance
Admin Expense	100.00	35.96	64.04
Gov Cont. Fund	1,500.00	0.00	1,500.00
APPROACH	2,400.00	1,010.50	1,389.50
Approach Software	0.00	0.00	0.00
Awards Committee-Mtg Registration	100.00	0.00	100.00
Donations:			0.00
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
Membership	30.00	0.00	30.00
Web Site	120.00	196.20	(76.20)
Miscellaneous	50.00	0.00	50.00
Nominating Comm.	10.00	0.00	10.00
<b>TOTAL Withdrawals and Expenses</b>	<b>\$4,310.00</b>	<b>\$1,242.66</b>	<b>\$3,067.34</b>

**Excess Ordinary Revenues over Expenditures** **\$299.84**

**Fall Section Meeting 10/20/12**

**Total Excess Revenues over Expenditures** **\$299.84**

**Ending Balance Checking** **\$8,506.53**

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Jill Shockley, Aviation Legislation Advisor, was unable to be present and has submitted her report in writing, and is available on the website.

Gloria Blank, Awards Advisor, reported that she would like more participation in the Awards program by all of the South Central Section Chapters. She requested ideas be submitted to her on how to get Chapters to return their activities reports in a timely manner.

Bylaws/Standing Rules Advisor, Beverly Stephens: no report at this time.

Membership Advisor, Anne Whonic: no report at this time.

Nan France, "Approach" Co-editor, reported that the next deadline for submitting information to the newsletter is February 22, 2012. Currently, there is a request for a voluntary contribution from all Chapters for \$2.00 per member to be sent to the South Central Section Treasurer to help cover costs of publication and mailing.

Linda Horn, representing the "Committee to Research *eApproach*", made the following report: on their investigation to pursue to the possibility of transitioning the printed version of the "Approach" to an electronic on-line version, there would be several benefits. These benefits would include the possibility to include more color pictures, more efficient and faster delivery, and a financial savings of \$2,000 per year in mailing and printing costs. She indicated that the change-over could start with the Spring 2014 edition. The Committee would notify South Central Section members of the change in the Spring and Fall 2013 editions. All members' email addresses would need to be kept current with International Headquarters. She indicated that there would be no change to the current Section By-Laws. Paper copies of the "Approach" could be available with a subscription, upon request, at a cost to be determined. The "Committee to Research the *eApproach*" consisted of Linda Horn, Jan McKenzie, Nan France, Cathy Wappler-Prudhomme, and Ellie Block. The following motion was made by Linda Horn, from the Committee: "Move that the South Central Section newsletter, "Approach", transition from a printed form to an electronic version, beginning with the Spring 2014 edition, with a cost subscription for printed paper copies to be determined by the Board at a later time." After a group discussion, the motion was voted upon and passed unanimously. It was noted that the "Approach" information is now available on the South Central Section website, [www.scs99s.org](http://www.scs99s.org).

The Governor dismissed the business meeting for a short break from 10:00 A.M. to 10:20 A.M.

The meeting re-convened with two-minute Chapter Reports from the following: Albuquerque, Arkansas, Colorado, El Paso, Fort Worth, Houston, Kansas, Oklahoma, Rio Grande Norte, San Antonio, and Texas Dogwood. Reports consisted of sharing information about events and various activities during the past year.

Under New Business, there was discussion among the attendees about the scrapbook competition. It was generally decided to continue to encourage Chapters to keep pictures and mementos of their activities in a scrapbook. It was generally agreed that a "competition" for an award was not necessary, but it was more important to bring the scrapbook to Section meetings for a "show and tell" sharing time with other members. The Governor encouraged all Chapters to bring their scrapbooks to the Fall Section meeting in Tyler, Texas.

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Costumed members from the San Antonio Chapter presented an entertaining skit, inviting members of the Ninety-Nines to attend the Spring Meeting, May 16 – 19, 2013.

The Governor thanked the members of the El Paso Chapter for their generous hospitality for serving as hosts of the Fall Section meeting.

Jerry Anne Jurenka announced that the “Travel Award” would be presented at the evening’s social event. The Travel Award is a cute stuffed bear, nicknamed “Amelia”, and is awarded to the Chapter who has the most members in attendance, calculated with distance traveled.

Door prizes were awarded to attendees. A bus will depart at noon for a luncheon destination.

Two readers, Linda Horn and Elizabeth Frankowski, were appointed by the Governor to review the minutes of the Secretary, Kay Alley, for any corrections before being published on the website.

The business meeting was adjourned at 11:20 A.M.

Respectfully submitted, Kay Alley, South Central Section Secretary

Approved: May 18, 2013 at the Spring meeting in San Antonio, TX