

**South Central Section Fall Board Meeting
Durant, OK
Friday, April 27, 2012**

The South Central Section Board Meeting was called to order at 5:00 p.m. by Governor Jody McCarrell.

Vice Governor Cathy Wappler welcomed all International officers and representatives.

Secretary Jill Shockley provided the minutes of the October 22, 2010 Board meeting held in Fort Worth, Texas. The minutes were approved as posted on the Section web site.

Financial Report:

Treasurer Kris Irvin-Herron presented the financial report for fiscal year ending May 31, 2012 as of April 24, 2012. There is approximately \$10,000 in the Section account. She also presented the proposed budget for 2012-2013.

Kris provided extensive information about our 501(c) (3) status. She stated that International is covered as its own entity and each Section is covered separately with Chapters within a Section falling under a "group exemption". Kris stated that websites and meeting minutes must show charitable/educational activities, not just social gatherings. Funds cannot be used for personal Chapter member benefits. A question was asked from the floor about Chapter dues and Kris stated those monies must be used in the furtherance of educational and charitable activities.

Governor Jody McCarrell asked the Board for consideration to increase the Governor's Contingency Fund from \$1200 to \$1500. Jan McKenzie made a motion to accept this and Linda Horn seconded this motion. In favor – All; Opposed – None. This Board proposal will be presented to the members at the Saturday business meeting for a vote.

Jody also asked the Board for consideration, on behalf of Carole Sutton, to approve a \$250 donation to the Amelia Earhart Birthplace Museum for a brick in the Section's name. Cathy Wappler made a motion to accept the request for a \$250 brick and Jill Shockley seconded the motion. There was discussion among Board members as to the different bricks available (\$50, \$100, \$250, \$1000). The Board also discussed Tulsa Chapter member Phyllis Scott mentioning that the Museum of Women Pilots is also in the South Central Section. Director Linda Horn suggested we donate \$1000 to the Museum of Women Pilots as well. Cathy Wappler then amended her motion to increase the Board recommendation to \$1000 for a brick to the Amelia Earhart Birthplace Museum and to donate \$1000 to the Museum of Women Pilots; Jill Shockley seconded the amended motion. In favor – All; Opposed – None. This Board proposal will be presented to the members at the Saturday business meeting for a vote.

Committee Reports:

Web Site

Linda Horn requested members provide her with any suggestions for improvements on the website. Linda also stated that each Chapter who does not have a Chapter

**South Central Section Fall Board Meeting
Durant, OK
Friday, April 27, 2012**

website can have a page on the South Central Section website; however, they need to be sure and provide updated information to Linda.

Approach

Immediate Past Governor Jan McKenzie discussed putting the *Approach* online. Jan stated the North Central Section charges members who wish a paper copy of their Section newsletter \$10/year. Jan noted that putting the *Approach* online would save approximately \$1000/year. Director Linda Horn agreed this issue needed to be revisited. Governor Jody McCarrell appointed Jan to head an Ad Hoc committee to explore this option and discuss this possibility with Editors Ellie Block and Nan France. Linda stated she would need to check and see how the North Central Section handles mass emails as the South Central Section website, in its current state, would not be able to do this.

Nominating

Chairman Elizabeth Frankowski presented the committee's recommendations on qualified candidates for each of the Section offices:

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

Old Business: None.

New Business:

Jan McKenzie stated the Endowment Fund is looking for items for the silent auction to be held at the International conference in Providence, Rhode Island. Jan stated she has three (3) old International history books to donate on behalf of the Section. Linda Horn made a motion these books be donated and Kris Irvin-Herron seconded the motion. In favor – All; Opposed – None. Motion passed.

Announcements:

Vice Governor Cathy Wappler made various announcements.

Governor Jody McCarrell adjourned the meeting at 6:15 p.m.

Attendees:

Jody McCarrell, Cathy Wappler, Jill Shockley, Kris Irvin-Herron, Holly Barr, Linda Horn, Jan McKenzie

Jill Shockley, SCS Secretary

Readers: Linda Horn, Colorado, and Camelia Smith, Arkansas