

THE NINETY-NINES, SOUTH CENTRAL SECTION

Fall Board Meeting, Friday, September 27, 2013

Tyler, Texas

The South Central Section Governor, Cathy Prudhomme, called the meeting to order at 2:35 P.M. at the Holiday Inn in Tyler, Texas. Section officers in attendance: Vice-Governor, Jerry Anne Jurenka; Secretary, Kay Alley; Past Governor, Jody McCarrell; Director, Stephenie Roberts; and Director, Kris Irvin-Herron. International officers present were: Dianne Cole, Jan McKenzie and Joan Kerwin.

The minutes of the previous Board meeting held in San Antonio, Texas, on May 17, 2013, were distributed by the Secretary. The minutes were approved as published.

Frances Luckhart and Alice Foeh volunteered to serve as proof readers for the two scheduled meetings.

In the absence of the Treasurer, it was decided that she will present her report at the business meeting on Saturday morning, September 28, 2013. Printed copies were available for review.

Kris Irvin-Herron, the 501(c)(3) Advisor, announced that she needs to file our IRS 990N report by the deadline of October 15, 2013. She needs the Chapter financial reports sent to her immediately.

Jerry Anne Jurenka announced that the Houston Chapter will host the Spring 2014 Section meeting at Galveston, Texas, at the Moody Garden Hotel. The Kansas Chapter and Northeast Kansas Chapter will co-host the Fall 2014 Section meeting in Wichita, Kansas, with the dates to be announced later. She announced that the Spring 2015 meeting will be hosted by the Arkansas Chapter, probably to be held in Fayetteville. The Fall 2015 meeting will be hosted by the Albuquerque Chapter.

Ellie Block reported that the last printed edition of the "Approach" magazine is fall of 2013. All future editions will be published "on line" on the South Central website and that members will be emailed a link. Printed editions will now be available only with a paid subscription of \$10.00, payable to the Treasurer, Lois Gronau-Fietz. Ellie announced that the deadline for the next "Approach" edition will be February 14, 2014. She would like to have more pictures published in the magazine and invited Chapters to send her pictures of their activities.

The Board discussed publishing additional issues of the "Approach", following the Section meeting, with a bulleted list of highlights of the main issues. The Governor, Vice-Governor and editor will coordinate distributing this information after each Section meeting.

Gloria Blank, Awards Advisor, reported that only a few Chapter Activities Report forms were sent to her this year. She will make the annual awards at the luncheon on Saturday, September 28, 2013. She reminded the Board that a new Awards Advisor will need to be appointed next year.

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Jill Shockley was introduced as the new Section Membership Advisor. She announced that the Austin, Texas Chapter has been revitalized with new members, and that they are having a meeting on Saturday, November 2, 2013, at the Lago Vista Airport. Jill proposed that we try to recruit new Ninety-Nines members by contacting women who fly the Air Race Classic and Certified Flight Instructors at various flight schools. She also suggested that we consider opening a "Facebook" account which might appeal to the younger women who are used to using this type of communication. Jill suggested that Chapters request a small supply of about 50 brochures from International Headquarters to be used in recruiting new members. It was suggested that members download a publicity poster from the "Library" section of the International Ninety-Nines website (www.ninety-nines.org) for use at airport bulletin boards and recruitment activities.

Governor Prudhomme proposed that the Section Board investigate opening a "Facebook" account to be managed by a member of Ninety-Nines.

Rose Lepore, Chairman of the Nominating Committee, reported that she has met with other members of the committee (Phyllis Scott and Jody McCarrell) and will be seeking officers for the new 2014-2016 year. The "Intent to Seek Election" form needs to be submitted by October 31, 2013.

Governor Prudhomme reported that she will be working on updating the SCS Standard Operating Procedures (SOPs).

She announced the schedule for International Conference meetings: New Orleans, Louisiana, in July 2014; Munich, Germany in 2015, Ottawa, Ontario, Canada in 2016; and that the South Central Section will be responsible for the annual Conference in 2017, with the city of San Antonio, Texas, as a possible location.

Chapters are invited to bring their scrapbooks to the Fall SCS meetings to display and share with members in attendance.

It was reported that the evening activity, following the Board meeting, will be a 1940's and 1950's theme, with appropriate attire encouraged. Members are to report to the hotel lobby at 6:00 P.M. for transportation to the event.

With no further business to transact, Governor Prudhomme adjourned the meeting, with a reminder that the Fall Business meeting will begin at 8:30 A.M., Saturday, September 28, 2013.

Respectfully submitted,
Kay Alley, Secretary
(kyalley@cs.com)

Approved: May 16, 2014