

**NINETY-NINES, SOUTH CENTRAL SECTION**  
**Spring Board Meeting, Friday, May 17, 2013**  
**San Antonio, Texas**

South Central Section Governor, Cathy Prudhomme, called the meeting to order at 4:30 P.M. with the following South Central Section officers in attendance: Vice-Governor, Jerry Anne Jurenka; Secretary, Kay Alley; Treasurer, Lois Gronau-Fietz; Past Governor, Jody McCarrell; Director, Stephenie Roberts; and Director, Kris Irvin-Herron. In addition, the following advisors were in attendance: Nominating Committee and Scholarships, Rose Lepore; Nominating Committee, Phyllis Scott; Legislation, Jill Shockley; Awards, Gloria Blank; Aerospace Education, Holly Barr; Webmaster, Linda Horn; Approach Editors, Ellie Block and Nan France. Other V.I.P. persons in attendance were: Jan McKenzie, International Vice-President and Past SCS Governor; Corbi Bulluck, International Director and the International Representative for this meeting; and Susan Larsen, Past International President.

Secretary, Kay Alley, presented the minutes of the previous SCS Board meeting held in El Paso, Texas, on October 19, 2012. The minutes were approved as published. The Governor appointed Stephanie Wells and Linda Horn to review the minutes for the next fall meeting.

Treasurer, Lois Gronau-Fietz, presented the Budget and Finance Report, and will present the final draft for adoption at the business meeting tomorrow morning.

Kris Irvin-Herron, reviewed the policy of the Ninety-Nines to maintain our Internal Revenue Service Code 501(c) (3) tax exempt status.

Gloria Blank, Awards Committee Chairman, expressed her desire to retire from this position after the fall meeting in Tyler, Texas. She asked that all Chapter annual reports be submitted to her by August 31, 2013. Jan McKenzie suggested that all four Chapter officers be notified by an e-mail letter of the due date for these reports.

Vice-Chairman, Jerry Anne Jurenka, reviewed the rotation schedule of South Central Section Fall and Spring meetings. The Fall meeting will be held in Tyler, Texas, on September 27-29, 2013, hosted by the Texas Dogwood Chapter. There was a general discussion as to which Chapters could host the meetings for the next two years. A final list will be presented at the business meeting on Saturday morning.

It was announced that Ellie Block, Approach Editor, will present a plan at the business meeting on Saturday morning concerning the publishing of the final printed copy and the new e-mail publication of the Approach magazine.

Governor Prudhomme reminded the Board that the International Bylaw Amendments that will be voted on at the July meeting in Bozeman, Montana, are available on the Ninety-Nines website. Also, voting delegate slips need to be signed by the Chapter Chairman before the International meeting in Bozeman.

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Governor Prudhomme announced that she plans to appoint a committee to review the South Central Section Standard Operating Procedures (SOP's). Some of the procedures in the plan are outdated and need to be reviewed for updating.

Governor Prudhomme announced that the South Central Section will need to plan on hosting the 2016 or the 2017 International Conference. More discussion on this subject will be held at the Saturday morning business meeting. The schedule for the International Conference for the year 2013 is Bozeman, Montana; for 2014, New Orleans, Louisiana; for 2015, Munich, Germany, and undecided for 2016 and 2017.

It was announced that the South Central Section Membership Advisor, Anne Whonic, needs to resign, and a replacement will need to be appointed.

Jerry Ann Jurenka moved that two names be submitted by the Nominating Committee for South Central Section officers at election time. The Nominating Committee will need all nominations be submitted by the October 30, 2013, deadline. There was no second to the motion, therefore, the motion died.

The Spring business meeting of the South Central Section will be held tomorrow morning, Saturday, May 18, 2013, in the Holiday Inn ballroom, at 8:30 A.M.

Meeting was adjourned.

Respectfully submitted,

Kay Alley, Secretary  
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