

**THE NINETY-NINES, SOUTH CENTRAL SECTION**  
**Fall Board Meeting, Friday, September 26, 2014**  
**Wichita, Kansas**

The Governor Jerry Anne Jurenka called the meeting of the Board of Directors of the South Central Section Ninety-Nines to order at 4:30 pm at the Marriott Hotel, Wichita, Kansas. In attendance were Governor Jerry Anne Jurenka, Vice Governor Stephenie Roberts, Secretary Carol Brackley, Treasurer Frances Luckhart, Director Kay Alley, Director Elizabeth Frankowski and Past Governor Cathy Prudhomme.

Governor Jerry Anne Jurenka introduced International Director Dianne Cole and the SCS Advisors Ellie Block, Susan Larson, Jill Shockley, Holly Barr and Kris Irvin-Herron, who were also in attendance.

The minutes of the previous Board meeting held in Galveston, Texas, on May 16, 2014, were presented by Secretary Carol Brackley. No corrections were noted and the minutes were approved as written.

Treasurer Frances Luckhart presented the financial report ending September 27, 2014, with a balance of \$3,725.41. A deposit of \$5,000 has been made to the Riverwalk Westin in connection with the 2017 International Conference and a loan of \$2,500 was procured from Headquarters to assist with that deposit. Several donations have been made.

Kris Irvin-Herron reported that all Chapters IRS form 990-N are due October 15.

Ellie Block reported the next *Approach* deadline is February 13, 2015. Send information to be included in the *Approach* to Ellie.

There was discussion about reimbursement for expenses and it was determined that all expenses should be turned in to the Treasurer for reimbursement. This helps keep track of future budgeting needs.

Elizabeth Frankowski reported that she can now download from the Ninety-Nines directory and send emails in about 15 minutes. Of the 720 SCS members 640 have email addresses with only 250 of those being viewed. Elizabeth asked for guidelines about who could request an email to be sent. It was agreed that Directors and Advisors could make a request. She will see how many other requests come in and it will be discussed again in the Spring. Elizabeth needs someone to help with Facebook. This will be brought up at the Business meeting tomorrow.

Susan Larson indicated the Section awards are being revamped. The only awards to be given at this meeting will be the travel award and the newsletter award. Ellie Block, Holly Barr and Dianne Cole volunteered to review the newsletters.

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Stephenie Roberts indicated the proposed rotation schedule for hosting the Section meetings is posted on the website. Since the SCS is hosting the International meeting in 2017, various suggestions were made regarding the Spring Section meeting for that year. Either have a regular Section meeting, have an abbreviated one day meeting in a central location, or hold the meeting in San Antonio just prior to the International meeting. After discussion, it was decided to put it to the membership at the business meeting.

Jill Shockley indicated the SCS has 8 at large life members and only 4 of them have emails to receive the *Approach*. There was discussion about providing the remaining 4 life members with copies of the *Approach*. The Legislation report is posted on the website and will also be presented at the business meeting.

Cathy Prudhomme reported that the nominating committee has a year to get nominations but they should actively start approaching people now.

Cathy Prudhomme reported that the International Board has signed a contract with the hotel in San Antonio for the 2017 International meeting. Cathy would like input from section members relating to the meeting, things to do, tours, entertainment, etc. She will put some information in the *Approach Lite* coming out after this Section meeting.

There was some discussion regarding SOPs relating to money for speakers at Section meetings, expense to print registration in *Approach*, how the \$500 front money funds are to be passed from Chapter to Chapter for Section meetings. These will be reviewed and discussed again at the Spring meeting.

Announcement that at the "Antique Roadshow" dinner tonight each person is to place the antiques they brought in the center of the table and that will be our table decorations. Steven Glysner will be the appraiser.

There was no further business or announcements and the meeting was adjourned at 5:45 pm.

Respectfully submitted  
Carol Brackley, South Central Section Secretary

Approved: May 15, 2015 at the 2015 Spring Board meeting