

THE NINETY-NINES, SOUTH CENTRAL SECTION
Fall Business Meeting, Saturday, September 27, 2014
Wichita, Kansas

Governor Jerry Anne Jurenka called the Business Meeting of the South Central Section Ninety-Nines to order at 8:30 am at the Marriott Hotel, Wichita, Kansas.

Invocation was given by Cathy Prudhomme.

Secretary Carol Brackley offered the roll call of Chapters as follows:

0	Ambassador	2	Arkansas
0	Austin	0	Brazos River
3	Colorado	3	Dallas
0	El Paso	2	Fort Worth
0	Golden Triangle	0	High Country
7	Houston	4	Kansas
1	Lake Charles	2	Nebraska
5	Northeast Kansas	3	Oklahoma
0	Pikes Peak	0	Purple Sage
1	Rio Grande Norte	2	San Antonio
0	Shreveport	3	Texas Dogwood
1	Tip of Texas	2	Tulsa
0	Wichita Falls		

A total of 41 delegates in attendance from 15 Chapters. A quorum was declared.

Vice Governor Stephenie Roberts made introductions of International Director, past International Presidents, past Governors, Trustees, the Nominating Committee and the Board of Directors.

The minutes of the previous Business meeting held in Galveston, Texas, on May 17, 2014, were presented by Secretary Carol Brackley. No corrections were noted and the minutes were approved as written. The committee to review the minutes of this meeting will be Elizabeth Frankowski, Jill Shockley and Linda Horn.

Reports:

International – Dianne Cole emphasized that no chapter is too small to host a Section meeting and encouraged all chapters to participate in hosting. Lightspeed Foundation gives \$10,000 each year to the organization which receives the most votes. Dianne encouraged everyone to vote for Ninety-Nines. Dianne spoke about promotion of The Ninety-Nines through trade shows, Professional Pilot Initiative, webinars currently being conducted and recorded on website. She mentioned numerous deadlines: October 31 for Intent to Seek Election (2 directors will be elected in Munich next year); December 1 for AE Scholarship applications to Chapters; December 31 for proposed by law changes; January 15 for nominations for The Ninety-Nines achievement awards. Dianne indicated that a few people have joined various chapters without joining International. This is not allowed. No one can be a chapter member if they are not an International member. The next International meeting is in Munich. The International Board of Directors will meet in Oklahoma City November 7-8.

SCS Meetings – Stephenie Roberts reported that the Section meeting schedule has been reorganized by location and rotation. Each chapter should be host approximately once every 12 years. 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. This will be taken up again at the Spring meeting.

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Finance – 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. See attached report.

501(c) (3) – Kris Irvin-Herron reported that all Chapters IRS form 990N are due October 15. See needs all chapter financial reports. Each Chapter must consent to be in the group to receive the 501(c) (3) exemption. Signing the report gives consent. Chapters cannot accumulate large amount of funds to operate as a charity.

Scholarships – Cathy Prudhomme gave the report for Rose Lepore who was unable to attend. Scholarship application, fact sheets and instructions are available on the website. Encourage Chapter members to apply for ratings, academic and maneuver training scholarships. The applications must be to Chapter by December 1 and to the Section by December 20. Rose's new review committee is Becky Hempel, Ambassador Chapter, Vickie Croston, Houston Chapter, Cheryl Mora, San Antonio Chapter and Marion Francis, Rio Grande Norte Chapter.

Aerospace Education – Holly Barr reported that a Girl Scout seminar guide will be on the website. Other guides to follow include Safety Seminars, Air Bear Seminars and Fitness.

Aviation Legislation – Jill Shockley reported on various areas of legislation including User Fees, Third Class Medical, Airplane Hangar Use, Area Forecasts, and Climb via Phraseology. The report will be posted on the website.

Awards – Susan Larson reported that due to lack of participation the awards program is being revamped. Susan presented the Newsletter Award: First Place Colorado Chapter, Second Place Rio Grande Norte Chapter and Third Place Texas Dogwood Chapter. Susan suggested Chapter newsletters be provided to other Chapter Chairs. At the Spring meeting the award will be presented for the best Chapter website. Nothing needs to be submitted, the websites will be reviewed on line. Susan suggested that we should down play the fun and up play the mission on our websites and in newsletters – scholarships, safety, education etc. We are a charitable organization and need to reflect that image.

Bylaws – In Beverly Stephens' absence, Jerry Anne Jurenka reported that Beverly will review the Section bylaws to ensure they are concurrent with the new International bylaw changes.

Membership – Jill Shockley reported we have 735 Section members and that number has been staying consistent. Albuquerque Chapter disbanded and its members have joined other Chapters or are at large. Keep information coming on what Chapters are doing. SCS Facebook is good for recruiting as well as the webinars. Jill will send postcards to the 4 life members at large who do not have emails regarding if they would like to receive Approach by mail.

SCS Approach – Ellie Block reported the deadline for the next Approach is February 13, 2015. Please send copies of Chapter newsletters to Ellie.

Php list, Facebook – Elizabeth Frankowski reported that the php list program allows her to send emails to a large number of addresses. She obtains the email list from The Ninety-Nines website. Please keep your email address current in the directory. Of the 720 SCS members 640 have email addresses with only 250 of those being viewed. The Approach Lite will be sent by email as well as Section meeting information. Elizabeth reported that we do have a "South Central" Facebook page and she hopes more members will join and add postings.

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Website – Linda Horn requested Chapters send logos to her if not already done. Please let her know if the Chapter Chair or Membership Chair changes. Linda also noted that there is no reason to be unlisted in the internet membership directory. It is secure and you miss receiving information from the Section.

Amelia Earhart Birthplace Museum – Carole Sutton reported on the AE Birthplace Museum donations and activities. They appreciate all the donations that have been coming in. The AE Festival is attended by lots of people and there are many activities at the house with many groups and tours.

PPLI Presentation – Patty Herbel reported the Professional Pilot Leadership Initiative is a mentor program which benefits highly motivated Ninety-Nines. No other aviation organization has a PPLI mentor program. It is an 18 month program with three phases: (1) matched with mentor and set goals (2) work with peers and (3) become a mentor to someone else. Only 4 to 5 percent of leadership roles are held by women. The goal is to see more women in leadership roles. Application deadlines are January 31 and July 31 each year. Information is on the website.

Chapter Reports – Each Chapter was given 2 minutes to report on their activities this year.

Old Business – Jerry Anne Jurenka reported that Cathy Prudhomme is continuing to review the SOPs and will report in the Spring.

2017 International Conference – San Antonio – Cathy Prudhomme reported that she met with Travel Planner Inc. in San Antonio to review hotels that responded to the bid request. The Westin Riverwalk was chosen as it is on the river and it has Spanish Colonial motif which is representative of San Antonio. The deposit was made with an advance from International. There has been much enthusiasm about San Antonio and it is hoped that Chapters will sponsor various portions of the conference such as publication, printing, hospitality, exhibit/fly market, signage, logo and theme, formal invite presentation in Ottawa.

There was no new business.

Arkansas Chapter made formal invitation to the Spring Section Meeting in Fayetteville, Arkansas with a slide presentation. The room rate at the Chancellor Hotel is \$114. March 14 is the deadline for that room rate.

Vice Governor Stephenie Roberts thanked Kansas and Northeast Kansas Chapters for hosting the Section meeting and all of the wonderful activities provided.

Announcements:

- Remember to vote for The Ninety-Nines with Lightspeed.
- Sign up if you need transportation to airport in the morning.
- There will be a group photo taken at the banquet.

The meeting was adjourned at 12:00.

Respectfully submitted
Carol Brackley, South Central Section Secretary

Reviewed by Elizabeth Frankowski, Jill Shockley and Linda Horn.
Approved: May 16, 2015 at the 2015 Spring Business meeting