

THE NINETY-NINES, SOUTH CENTRAL SECTION
Spring Board Meeting, Friday, May 16, 2014
Galveston, Texas

Governor Cathy Prudhomme called the meeting of the South Central Section Board to order at 4:00 P.M. at the Moody Gardens Hotel, Galveston, Texas. Introductions of officers and guests were made. A special guest, Leslie Ingram, International Board Treasurer, was welcomed by the Governor.

The minutes of the previous Board meeting held in Tyler, Texas, on September 27, 2013, were reviewed by the Secretary, Kay Alley. There was one correction in spelling. Minutes were approved as corrected. The Secretary asked for two volunteers to serve as proof readers for the minutes. Rose Lepore and Lois Gronau-Fietz offered to serve.

Treasurer Lois Gronau-Fietz reviewed the Year End Financial Report (2013-2014) ending on May 15, 2014. The ending balance in the checking account is \$6,376.46. She reviewed the proposed budget for year ending May 31, 2015, based on 741 members. Donations to various funds will be discussed at the Spring Business Meeting tomorrow, May 17.

Director Kris Irvin-Herron reported that all Ninety-Nine Chapter financial reports are due by August 15.

Jerry Anne Jurenka, Vice-Governor, reported that she needs a meeting site for the 2015 Fall Section meeting. There was discussion about the calendar of meeting sites. The Kansas Chapter and the Northeast Kansas Chapter will co-host the 2014 Fall Section meeting in Wichita, Kansas, on September 25-27, at the Wichita Marriott Hotel. The 2015 Spring meeting will be hosted by the Arkansas Chapter in Fayetteville, on May 14-16. It was announced that the Albuquerque Chapter may have to disband due to low membership activity. Jerry Anne will visit with representatives from the Rio Grande Norte Chapter to see if they could host the 2015 Fall meeting, and with the Austin Chapter for the 2016 Spring meeting.

Elizabeth Frankowski and Ellie Block will send out the South Central Section publication "The Approach" to all members of the SCS with e-mail addresses. Elizabeth noted that approximately 80 members do not have an e-mail address. She will e-mail out an abbreviated review of the business meeting, "Approach Lite", following the business meeting.

Governor Prudhomme reported that Gloria Blank will not be continuing in the position of Awards Chairman, and acknowledged her many years of service.

Jill Shockley, serving as Membership Chairman and Legislation Chairman, was not present at the meeting; however, the Governor distributed her typed report.

Vice-Governor Jerry Anne Jurenka announced that all Chapters are invited to bring their scrapbooks, newsletters and website information to each Fall Section meeting for display.

The Nominating Committee was composed of Rose Lepore, Phyllis Scott and Jody McCarrell. Rose presented a slate of new officers for the new year, beginning June 1, 2014. The slate will be offered as follows: Governor, Jerry Anne Jurenka; Vice-Governor, Stephenie Roberts; Secretary, Carol Brackley; Treasurer, Frances Luckhart; Director, Kay Alley; Director, Elizabeth Frankowski. Rose reported that since there was only one nominee for each office, there would be no need for ballots, and the installation of the new officers will be done at the Saturday evening banquet.

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Governor Prudhomme reviewed two proposed international bylaw amendments that will be introduced at the International Conference in New Orleans in July. One proposed amendment would change the membership category, "Associate", to "Future Woman Pilot". The second proposed bylaw amendment would give full voting rights to associate members. She also reminded Chapters to make sure their delegate slips are represented at the Conference. Chapter Chairmen who cannot attend should send their Chapter's delegate slips to a Section officer or other member who is attending.

Cathy Prudhomme reported that she is continuing to review the Standard Operating Procedures (SOPs) for hosting a Section meeting. One item that may need to be reviewed is the ability of host chapters to request \$300.00 to cover speaker fees at Section meetings.

The International Board of Directors accepted the offer of the South Central Section to host the 2017 International Conference. All Chapters will be asked to participate, especially the San Antonio Chapter. Governor Cathy Prudhomme has approached San Antonio member, Reni Moczygemba, about serving as Chairman or Co-Chairman of the Conference, as Reni chaired the recent SCS meeting in San Antonio.

Governor Prudhomme passed out small gift boxes to the officers, thanking them for their service for the past two years.

The Board meeting was adjourned at 5:30 P.M.

Respectfully submitted, Kay Alley, South Central Section Secretary

Approved September 26, 2014