

THE NINTEY-NINES, SOUTH CENTRAL SECTION
Spring Business Meeting, Saturday, May 17, 2014
Galveston, Texas

Governor, Cathy Prudhomme, called the Spring Business Meeting of the South Central Section of Ninety-Nines to order at the Moody Gardens Hotel, in Galveston, Texas, on Saturday, May 17, 2014, at 8:30 A.M. Introductions of the special guests present, the Board of Directors was made by Vice-Governor, Jerry Ann Jurenka. Kris Irvin-Herron gave an invocation reading the "Ninety-Nines Prayer".

Secretary, Kay Alley, offered the Roll Call of Chapters with the following Chapters in attendance: Arkansas, Austin, Colorado, Dallas, El Paso, Houston, Kansas, Oklahoma, Rio Grande Norte, San Antonio, Texas Dogwood, Tip of Texas and Tulsa. A quorum to conduct business was announced.

The minutes of the previous SCS business meeting held in September, 2013, in Tyler, Texas, was presented. With no corrections presented, the minutes were approved as published.

Leslie Ingram, serving as the International Board of Directors Treasurer, gave a report on the following Items:

- An invitation to attend the International Conference to be held July 8–13, 2014, in New Orleans, Louisiana.
- Information on all available scholarships are listed on The Ninety-Nines website.
- The Lightspeed company will offer a scholarship to the organization with the most votes on the website, www.vote99s.com.
- For those members who would like a printed membership directory, an order can be placed with International Headquarters in Oklahoma City, Oklahoma
- The Board of Directors have completed negotiations on the Headquarters lease with the Will Rogers Airport for the next several years.

Treasurer, Lois Gronau-Fietz, reviewed the "Final Year-end Report" as of May 15, 2014. The ending balance in the checking account is \$6,376.46. Frances Luckhart moved to send \$500.00 to International Headquarters to add to the fund started for replacement of headquarters stairs that are badly in need of repair. The motion was seconded by Jan McKenzie. The vote was carried unanimously.

Jerry Ann Jurenka moved to send \$500.00 to the Amelia Earhart Birthplace Museum in Atchison, Kansas, for the purpose of maintenance painting. Lou Hollander seconded the motion. The vote was carried unanimously.

Kris Irvin-Herron moved that the SCS donate \$500.00 to the Ninety-Nines Endowment Fund. The second was given by Susan Larson. After more discussion, Clancy Maloney offered to amend the original motion and made the donation to the Endowment Fund a total of \$1,000.00. The motion was seconded by Susan Larson. Motion was carried by a majority.

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Treasurer, Lois Gronau-Fietz, reviewed the "Proposed Budget for Year Ending 5/31/2015". The projected ending balance in the checking account is estimated to be \$8,345.47. Donations to the various funds is to be allocated at the Spring 2015 Section meeting. A copy of the budget is attached to these minutes. Frances Luckhart moved that the Proposed Budget be accepted. A second to the motion was made by Marty Benham. The motion was carried unanimously.

Kris Irvin-Herron, the 501(c) (3) chairman, reported that all SCS Ninety-Nine Chapters will need to send their annual Form 990N Financial Report to her by August 15. This is necessary to maintain the group exemption for the Internal Revenue Service.

The Amelia Earhart Scholarship Chairman, Rose Lepore, reported that the South Central Section is eligible to send seven applications to the AEMSF Board of Trustees for review. She requested that there be more people to serve on the Scholarship Committee.

Holly Barr, Aerospace Education Advisor, reported that she has posted an aviation guide when working with the Girl Scouts on the South Central Section website.

Jill Shockley who serves as Membership Advisor and Legislative Advisor was not able to be in attendance; however, she sent printed materials for distribution to all members present to take home.

Gloria Blank requested that all Chapters send their annual activity report form by September 1 to the new SCS Awards Advisor, name to be announced later. Resigning her position as Awards Chairman, she was presented a special Thank You gift by Governor, Cathy Prudhomme, for her many years of service to the Section.

The Governor reminded everyone that several important bylaw changes will be discussed at the International Conference in New Orleans in mid-July. Chapters need to make sure that their voting delegate has the appropriate slips signed and ready to present at the conference. There will be a discussion and vote on changing the name of "Associate Member" to "Future Woman Pilot" with or without voting rights. Those Chapters who will not have voting delegates in attendance at the New Orleans meeting should send their delegate voting slips to another Chapter who will be in attendance.

Ellie Block, editor of the South Central Section newsletter, "The Approach" announced that all future editions of this newsletter will be in e-mail format. She requested pictures of Chapter activities be sent to her by the deadline of July 18 for the next edition. There will be an annual \$10.00 subscription charge for those members who not have an e-mail address.

Elizabeth Frankowski will send out an e-mail edition of "Approach Lite", an abbreviated review of the Spring and Fall business meetings. It is important for members to know that they should NOT CLICK ON UNSUBSCRIBE, following the newsletter.

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Linda Horn gave a report on The Ninety-Nines network forums and their usage. There are two ways to receive the forums emails, either as they are posted or in daily format which will include all the previous day's postings. New members are automatically subscribed to the general forum. More information is available on the international website in the resource section.

Following a 10-minute break, Governor Prudhomme called for "Chapter Reports". A representative from the following Chapters presented a three-minute review of their activities: Arkansas, Austin, Colorado, Dallas, El Paso, Houston, Kansas, Oklahoma, Rio Grande Norte, San Antonio, Texas Dogwood, Tip of Texas, and Tulsa.

It was announced that all Chapters are asked to bring their scrapbooks, and newsletters in a notebook binder to share on a display table in Wichita, Kansas, at the Fall Section Meeting, September, 2014.

The South Central Section will serve as the official host of the International Conference in July of 2017, with the city of San Antonio being the chosen site.

Rose Lepore, Chairman of the Nominating Committee, announced the following slate of officers to serve for June 1, 2014 through May 31, 2016: Governor, Jerry Anne Jurenka; Vice-Governor, Stephenie Roberts; Secretary, Carol Brackley; Treasurer, Frances Luckhart; Director, Kay Alley; and Director, Elizabeth Frankowski. The installation of the new officers will be held at the Saturday evening banquet.

Kay Alley distributed flyers announcing the proposed activities for the Fall South Central Section Meeting in Wichita, Kansas, September 25-27, 2014, to be held at the Wichita Marriott Hotel. She showed a short video with a theme of "Wizard of Oz" with characters dressed in costume from the Kansas Chapter. The theme for the fall meeting will be "Remembering Our Past", which will honor the 85th anniversary of the founding of The Ninety-Nines organization, the first President, Amelia Earhart, and the culture of the Indian word, "Wichita", "People of the South Wind". Several interesting and fun activities are being planned and she encouraged all South Central Section 99 members to attend.

Pictures of the officers were taken by photographer, Margo Plummer.

Meeting adjourned.

Respectfully submitted, Kay Alley, Secretary

Approved September 27, 2014