

THE NINETY-NINES, SOUTH CENTRAL SECTION
Fall Board Meeting, Friday, October 16, 2015
Santa Fe, New Mexico

Governor Jerry Anne Jurenka called the meeting of the Board of Directors of the South Central Section Ninety-Nines to order at 3:30 pm at the Drury Hotel, Santa Fe, New Mexico. In attendance were Governor Jerry Anne Jurenka, Vice Governor Stephenie Roberts, Secretary Carol Brackley, Director Kay Alley, Director Elizabeth Frankowski and Past Governor Cathy Prudhomme.

Governor Jerry Anne Jurenka introduced Corbi Bullock, International Representative and the SCS Advisors Kris Irvin-Herron, Jill Shockley, Linda Horn, and Rose Lepore who were also in attendance.

The minutes of the previous Board meeting held in Fayetteville, Arkansas, on May 15, 2015, were presented by Secretary Carol Brackley. No corrections were noted and the minutes were approved as written.

In the absence of Treasurer Frances Luckhart, Kris Irvin-Herron presented the financial report ending May 31, 2015, with a balance of \$1,913.46 and the balance sheet ending October 17, 2015 with a balance of \$3,023.46.

Kris Irvin-Herron reported that the 990N has been filed with the IRS for all Chapters except one. Kris has heard from the one remaining chapter and expects their 990N to be filed shortly.

Stephenie Roberts indicated that the rotation schedule for hosting Section meetings is posted on the website as follows: Spring 2016 – Austin Chapter; Fall 2016 – Oklahoma Chapter; Spring 2017 – no host; Fall 2017 – Shreveport Chapter; Spring 2018 – Pikes Peak Chapter. The Spring 2017 meeting will be a business and work session only for preparation for International in July 2017. It will be held in San Antonio tentatively on Saturday, May 6, at 11:00 am for the business meeting and a work session in the afternoon. Stephenie also reported that the Shreveport Chapter is revitalizing and hopefully will be able to host the Fall 2017 meeting. There is still a possibility of a joint meeting with Southwest Section.

Jerry Anne Jurenka indicated that each chapter will have two minutes at the business meeting tomorrow to report on how they recruit and retain members.

Ellie Block reported nine copies of the *Approach* were mailed with paid subscriptions. There are still some email addresses needed. Ellie will put a note in the *Approach Lite* requesting missing email addresses. Ellie will also contact Chapter Chairmen concerning missing email addresses.

Elizabeth Frankowski reported that the php list is working for sending emails and the *eApproach*. However, she doesn't know which ones went through and which ones did not go through. She only received one bounce. The *Approach Lite* is coming out soon after this meeting. Chapter Chairmen can verify if all chapter members received it. Elizabeth will send a separate email to Chapter Chairmen.

Elizabeth Frankowski reported Facebook is almost to 100 friends. At the business meeting she will ask all to open Facebook account and friend SCS 99s public group.

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Susan Larson indicated the Section awards have been revamped. The only awards to be given at this meeting will be the travel award and the newsletter award which will be presented at the banquet Saturday evening. Jerry Anne Jurenka will also present a Governor's Award at the banquet. There was discussion about retiring Amelia Bearhart as the travel award. This will be brought up at the business meeting.

Jill Shockley indicated that the deadline to file Intent to Seek Election forms is October 31. The form is on the website. The Section Nominating Committee is looking for members to run for all Section positions.

Jerry Anne Jurenka reported that International is moving toward electronic voting and will be reviewing the bylaws in that regard. International will have the proposed bylaw revisions ready by the 2016 Conference in Ottawa. They would take effect in 2017. At this time the South Central Section bylaws are ok. The Section bylaws can be revised to match International after the Ottawa Conference in 2016.

Jerry Anne also reported that International is designing a new brochure. They have requested three photos from each section for consideration in the brochure.

There was discussion about collegiate wings. A college group could be a "wing" of an existing chapter rather than having to form a new chapter. The wing could be a club at the college. This will be further discussed at the business meeting.

Cathy Prudhomme reported on the progress of plans for the 2017 International Conference in San Antonio. Cathy handed out a draft of a conference overview and also a list of Next Steps for SCS Chapters. International has approved our logo design. We are awaiting approval concerning having an AE Brunch rather than lunch or banquet. Cathy has attempted to contact the owner of Glacier Girl, Lewis Air Legends, in hopes of perhaps setting up a tour. For our invitation, which will be presented in Ottawa, a song to the tune of Deep in the Heart of Texas with words related to The Ninety-Nines has been suggested.

Cathy Prudhomme passed out the revised SOPs in connection with hosting section meetings and they were approved by the Board. It was suggested to add a one page quick start as an appendix to the SOPs.

Announcements were made regarding the reception tonight, business meeting location, silent auction and assigned seating for banquet.

There was no further business or announcements and the meeting was adjourned at 5:05 pm.

Respectfully submitted

Carol Brackley, South Central Section Secretary

Reviewed by Elizabeth Frankowski, Rose Lepore, and Linda Horn

Approved: May 20, 2016