

THE NINETY-NINES, SOUTH CENTRAL SECTION
Fall Business Meeting, Saturday, October 17, 2015
Santa Fe, New Mexico

Governor Jerry Anne Jurenka called the Business Meeting of the South Central Section Ninety-Nines to order at 9:00 am at the Drury Hotel, Santa Fe, New Mexico.

Jerry Anne Jurenka announced that The Ninety-Nines took second place in the Lightspeed competition winning a grant of \$8,000.

Elizabeth Frankowski asked everyone to log onto Facebook SCS 99s public group and send a join request.

Invocation was given by Sue Osborne.

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

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

There was a total of 56 delegates in attendance from 11 Chapters. A quorum was declared.

Vice Governor Stephenie Roberts made introductions of International representatives, past International Presidents, past Governors, Trustees, the Nominating Committee and the Board of Directors, as well as one first time section attendee.

The minutes of the previous Business meeting held in Fayetteville, Arkansas, on May 16, 2015, 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, Rose Lepore, and Linda Horn.

Reports:

Governor's – Jerry Anne Jurenka went to the International meeting in Munich and will be attending the International Board meeting in Oklahoma City in November. Jerry Anne met with some other governors at International and the Council of Governors meeting. Our section is very organized and other governors have indicated they appreciate our on-line information and that it is very helpful.

International – Corbi Bulluck indicated she is very happy to be here to represent International. Corbi reported the Munich hotel was great, the weather was hot, and many members stayed longer to enjoy the sights. At the business meeting there were no bylaws amendments, however, we did ratify the International Standing Rules to

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eliminate the \$10 initiation fee. Please use the current membership application which reflects this change. Next year's registration for Ottawa is available on the International website. Many new members were recruited at EAA Oshkosh this year. The Fly Now Award is working very well. The Ninety-Nine webinars are occurring every 2 months. All previous webinars are on the website for viewing. Some sections have been working with a Mommy Pilot Group offering babysitting at section meetings to encourage young mothers to be able to attend the section meetings. The printed directory will be available soon for \$15 plus shipping. The on-line directory is free and continuously updated. Strategic Planning is doing a technology audit to see where we are. The Ninety-Nines mobile application is available now. Corbi also noted several deadlines: October 31, 2015, deadline to file International Intent to Seek Office; December 1, 2015, deadline for AE Scholarship Applications to chapter; December 31, 2016, deadline to submit proposed International bylaw amendments; and January 15, 2016, deadline to submit International Awards nominations. Corbi indicated she is here to listen to any comments, questions, etc.

SCS Meetings – Stephenie Roberts indicated the rotation schedule for hosting section meetings is on the section website as follows: Spring 2016 – Austin Chapter; Fall 2016 – Oklahoma Chapter (the Oklahoma Chapter indicated it will be September 16-18); Spring 2017 – no host; Fall 2017 – Shreveport Chapter. The Spring 2017 meeting will be a no frills meeting with a business and work session only for the preparation for the International Conference 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. We want everyone to be able to come back for International in July 2017.

Finance – 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. The difference in the current balance reflects the \$2,500 transferred to a separate working account for the International meeting. The amended annual proposed budget was presented with the only change being a \$35 adjustment in the beginning balance. A vote to approve the amended budget was taken, and it was approved. See attached reports.

Nominating Committee – Jill Shockley reported that the Nominating Committee is looking for all officers, two directors and the nominating committee to be elected in 2016. Intent to Seek Election forms are posted on the website and need to be to Jill by October 31. Information regarding each position is on the website.

501 (c) (3) – 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.

Membership – Jill Shockley reported we have 743 Section members; 73 students; and 32 members at large. Shreveport Chapter is revitalizing. All chapters should send information about your chapter activities to Ellie for the Approach. This is a good way to get ideas from what other chapters are doing. The membership directory is available on line; past directories are also available. The Ninety-Nines had a booth at the AOPA fly-in in Colorado Springs in September and 25 prospective member names

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were taken. There will not be an AOPA fly-in in our section in 2016. Webinars coming up are next Monday – setting up a website, and in December – fundraising.

Scholarships –Rose Lepore reported that the South Central Section had 4 scholarship winners from the 8 applications submitted (7 plus 1 alternate). There were good applications this year, and it was very competitive. The application is on the International website and they must be to the chapter AE Chairmen by December 1, to section by December 20 and to International by January 20. The application can be submitted on-line but please send it in one file. The Scholarship committee consisted of Rose, Becky Hemple, Marianne Francois and Vickie Croston. The Spring Fly Now Award went to 3 applicants from South Central Section. The deadlines for Fly Now Applications are October 15 and March 15 each year.

Aerospace Education –Angie Slingluff provided an extensive report on aviation education resources. In the next 10 years 10,000 air traffic controllers will be needed as well as airline pilots and A&P mechanics. The FAA lists 417 careers in aviation. The U.S. is falling behind other countries in training younger people for careers in aviation. Angie mentioned several good resources for young people including Young Eagles, Build a Plane, International Aviation Art Contest, Smart Skys, science fairs, Girl Scouts, and Fly to Learn. Civil Air Patrol provides access to their materials and lessons etc. and AOPA has free downloads, FAA has free information on line. We need to share our enthusiasm for aviation. The report will be posted on the website.

Aviation Legislation – Jill Shockley reported Flight Watch frequency 122.0 is no longer in service. Watch out for drones, they are everywhere and lots of them. Jill reported details on Pilot's Bill of Rights 2 which also now includes the Third Class Medical. The report will be posted on the website.

Awards – Susan Larson has revamped the awards program and at this section meeting the award will be for best chapter newsletter and will be presented at the banquet.

SCS Approach – Ellie Block reported that 9 people get printed copies of the *Approach*. The deadline for the next *Approach* is February 5, 2016. The *Approach* will be attached to the emails rather than just a link to it on the website.

Emails, Facebook – Elizabeth Frankowski reported that this time she got nothing showing which emails went through and why some people said they didn't get it. If you want to receive the emails and the *Approach*, it is necessary to have a good email address listed in the International directory. The South Central Section Facebook page is entitled "SCS 99s public group." Please share this Facebook group with your chapter and encourage everyone to join.

Website – Linda Horn indicated you are missing out if you don't have your email listed. It is secure, and there is no reason not to list it.

Amelia Earhart Birthplace Museum and Forest of Friendship – Kay Alley reported the AE Birthplace Museum is owned by The Ninety-Nines. Amelia was born and lived there for the first 6 years of her life. Kay reported that Carole Sutton said thank you, the donations raised for the birthplace were above the amount needed. At the Forest

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of Friendship a cocktail party was held on the lawn of the AE Birthplace Museum and tours were given during the party. Next year is the 40th anniversary of the Forest of Friendship. The Amelia Earhart Festival was very well attended this year. Next year will be the 20th anniversary of the Festival. Thank you to Jerry Anne Jurenka and Beth Oliver for serving as Trustees.

Chapter Reports – Each Chapter was given 2 minutes to report on their activities this year and how they recruit and retain members.

New Business:

Electronic voting – Jerry Anne Jurenka reported that Northwest Section and Southeast Section have adopted e-voting. International is going to e-voting and is getting International bylaws amendments ready for Ottawa so that e-voting will be available. Bylaws and Standing Rules must ensure all get to vote, thus some ballots may need to be mailed. South Central Section bylaws will not need much changing. They are pretty generic about voting. We will wait until International makes their changes, and then we can ensure ours do not conflict.

Collegiate Wings – Jerry Anne Jurenka reported several chapters are developing college student Wings which can come under a chapter. The collegiate wing is set up as a committee under the chapter. It can also become an official club of the college or university. Gretchen Jahn, Colorado Chapter Chairman, explained how their college student Wing program works.

New Ninety-Nine Brochure – Each section has been asked to send 3 photos for consideration in the new brochure.

Amelia Bearhart – Jan McKenzie made a motion (due to the logistics of taking a teddy bear on an airline or the effort and expense required to mail a large teddy bear), that the South Central Section retire the Amelia teddy bear as part of the travel award. The motion was seconded by Susan Larson. After discussion a vote was taken and the motion carried. Jerry Anne Jurenka will send out an email request for input on Amelia's final retirement location. It will be decided at the Spring meeting. The travel award winner presented tonight will receive a certificate.

Old Business:

2017 International Conference – San Antonio – Cathy Prudhomme reported that International Board has approved our logo. Cathy had a very productive meeting in September in San Antonio. Linda Horn will prepare the Conference Program. Good progress has been made working with TPI travel planners including some proposed tours. Cathy passed out a list of ideas for each chapter. It was approved at the last section meeting that each chapter would provide table décor for a banquet table. Be looking for local businesses to sponsor, purchase program ads, etc. We need registration materials on-line immediately following Ottawa. Preparations for the invitation to be presented in Ottawa are underway. We will practice at the Spring 2016 meeting.

There was no other business.

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The Austin Chapter made the formal invitation to the Spring Section Meeting in Fredericksburg, Texas with a slide presentation and handouts including homemade airplane cookies. The meeting will be May 20-22, 2016.

A big Thank You was given to the Rio Grande Norte Chapter for hosting this meeting.

Announcements: Banquet tonight has assigned seating. Please see Susan Larson if you need a ride back to airport in the morning.

The meeting was adjourned at 12:25 pm.

Respectfully submitted

Carol Brackley, South Central Section Secretary

Reviewed by Elizabeth Frankowski, Rose Lepore, and Linda Horn

Approved: May 21, 2016

South Central Section of the Ninety-Nines, Inc

Balance Sheet Ending May 31, 2015

Beginning Balance Checking 5.17/15	\$4,699.39
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Receipts:	
Approach Donations	\$0.00
Section Dues thru Sept.	\$0.00
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Total Receipts	\$4,699.39
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Total Assets & Income	\$4,699.39
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Expenditures:	
Miscellaneous (Copies)	\$35.93
SCS 99s Conference	\$2,500.00
AEBM Donation	\$250.00
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Total Withdrawals	\$2,785.93
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Balance in checking account 10 5/31/2015	\$1,913.46

This sheet shows the action taken after the May SCS meeting to show end of year balance

South Central Section of the Ninety-Nines, Inc

Balance Sheet Ending Oct 17, 2015

Beginning Balance Checking 5.31/15	\$1,913.46
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Receipts:	
Approach Donations	\$70.00
Section Dues thru Sept.	\$1,464.00
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Total Receipts	\$1,534.00
Add Beg Balance	\$1,913.46
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Total Assets & Income	\$3,447.46
Expenditures:	
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Copies (Approach)	\$24.40
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Total Withdrawals	\$24.40
Balance in checking account 10/17/15	\$3,423.06
Projected ending balance Checking	\$3,023.46

SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC

Amended Proposed Budget May 31,2016
ReApproval as of October 17,2015

		FY 15-16
Estimated Beginning Balance	Checking	\$ 1,913.46
Receipts:		Budget
Section Dues		\$ 2,970.00
APPROACH (Donations/ads)		\$ 150.00
Miscellaneous		\$ -
Donations made to SCS		\$ -
Administrative Donations		\$ -
Receipt Totals:		\$ 3,120.00
Add checking beg. Balance		\$ 1,913.46
Total Prev.Asets + Income		\$ 5,033.46
WITHDRAWALS:		
Admin Expense		\$ 100.00
Gov Cont. Fund		\$ 1,500.00
APPROACH		\$ 100.00
Awards Committee-Mtg Registration		\$ 120.00
Donations:		
AEMSF		
FWP		
AEBM		
Museum WP		
Endowment Fund		
Endowment Fund Operations		
NIFA		
NIFA Sponsorship		
Membership		\$ 30.00
Web Site		\$ 100.00
Miscellaneous		\$ 50.00
Nominating Comm.		\$ 10.00
TOTAL Withdrawals and Expenses		\$ 2,010.00
Projected Ending Balance Checking		\$ 3,023.46
Excesss Revenues over Expenditures		\$ 1,013.46

Based on 715 members with 660 eligible for dues rebate @\$4.50

To be allocated at Spring Section mtg.

Current members 715 with 3 Emeritus, 44 Lifetime and 8 Ambassadors who do not pay section dues