

THE NINETY-NINES, SOUTH CENTRAL SECTION
Spring Board Meeting, Friday, May 15, 2015
Fayetteville, Arkansas

Governor Jerry Anne Jurenka called the meeting of the Board of Directors of the South Central Section Ninety-Nines to order at 3:33 pm at the Chancellor Hotel, Fayetteville, Arkansas. In attendance were Governor Jerry Anne Jurenka, Vice Governor Stephenie Roberts, Secretary Carol Brackley, Treasurer Frances Luckhart, Director Kay Alley, Director Elizabeth Frankowski and Past Governor Cathy Prudhomme.

Governor Jerry Anne Jurenka introduced International Treasurer Leslie Ingham and the SCS Advisors Kris Irvin-Herron, Jill Shockley, Linda Horn, and Susan Lawson, and the nominating committee Cathy Prudhomme, DiDi Shaffer and Jill Shockley who were also in attendance.

The minutes of the previous Board meeting held in Wichita, Kansas, on September 26, 2014, were presented by Secretary Carol Brackley. No corrections were noted and the minutes were approved as written.

Treasurer Frances Luckhart presented the financial report ending May 16, 2015, with a balance of \$4,699.39. There was discussion concerning the \$2,500 loan from International for the 2017 International Conference. It was decided that the conference committee would open a new account entitled "South Central Section Conference Fund" and the \$2,500 would be transferred to that account.

Kris Irvin-Herron reported that all Chapters financial reports for May 31, 2015 fiscal year end are due August 15, 2015. Reports should be sent directly to Kris.

Stephenie Roberts indicated the rotation schedule for hosting the Section meetings is posted on the website as follows: Fall 2015 – Rio Grande Norte Chapter; Spring 2016 – Austin Chapter; Fall 2016 – Oklahoma Chapter; Spring 2017 – no host; Fall 2017 – Shreveport Chapter. There was discussion regarding the Spring 2017 Section meeting due to the South Central Section hosting the International conference in July 2017. It was the consensus to hold a one day meeting in San Antonio sometime in April 2017 to conduct business and finalize plans for International with no tours or other activities, strictly business. There was also some discussion about the Shreveport Chapter struggling and they may not be able to host the Fall 2017.

Stephenie also reported that we have received an invite from the South West Section for a joint meeting. There was discussion that due to our hosting the International conference in 2017, we would revisit this idea in 2018, or we could ask the South West Section to host a joint meeting for the Fall of 2017.

In Ellie Block's absence Jerry Ann Jurenka reported the next *Approach* deadline is July 17, 2015. Send information to be included in the *Approach* to Ellie. Ellie has indicated that she has received good input and has had good proof readers for the *Approach*. Nine copies were mailed.

Elizabeth Frankowski reported that she now has 33 likes on the SCS facebook page. The php list is working fine for sending emails and the *eApproach*. 604 were sent, 258 viewed with only 5 bounces.

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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 aviation education award which will be presented at the banquet Saturday evening.

Jill Shockley indicated the SCS has 730 total membership. She will give a full report at the business meeting.

Jerry Anne Jurenka requested that all chapters be sure to send their International ballots to the International conference. If no one from the chapter is going to International, the ballots can be sent to Jerry Anne. There are no by-law changes to be voted on at International this year; however, there are proposed changes to the Standing Rules to eliminate the initiation fees. The International Board passed these changes last January and the membership needs to ratify the changes. It was the consensus that the South Central Section agrees to ratify the changes and Jerry Anne will cast the ballots she has for ratification.

Frances Luckhart indicated there is an amount of \$250 available for donations which will be presented at the business meeting. Jerry Anne Jurenka reported that Minetta Gardinier of the North West Section has presented a challenge to the South Central Section to make a donation of \$500 to the Amelia Earhart Birthplace Museum for maintenance. This will be presented at the business meeting Saturday.

Cathy Prudhomme reported on the progress of plans for the 2017 International conference in San Antonio. Volunteers are needed to fill some key positions.

Cathy Prudhomme has reviewed the SOPs in connection with hosting section meetings. Cathy passed out a draft of some suggestions to shorten the language and provide more concise procedures. These will be finalized at the Fall meeting.

Announcement regarding AOPA Fly-In in Colorado Springs.

Announcement that Holly Barr has resigned as Aerospace Education Advisor. Angie Slingluff will replace Holly as the Advisor.

There was no further business or announcements and the meeting was adjourned at 5:07 pm.

Respectfully submitted
Carol Brackley, South Central Section Secretary

Reviewed by Kay Alley, Elizabeth Frankowski and Jody McCarrell

Approved: October 17, 2015