

THE NINETY-NINES, SOUTH CENTRAL SECTION
Spring Business Meeting, Saturday, May 16, 2015
Fayetteville, Arkansas

Governor Jerry Anne Jurenka called the Business Meeting of the South Central Section Ninety-Nines to order at 9:02 am at the Chancellor Hotel, Fayetteville, Arkansas.

Invocation was given by Jody McCarrell.

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

0	Ambassador	8	Arkansas
0	Austin	0	Brazos River
3	Colorado	2	Dallas
1	El Paso	1	Fort Worth
0	Golden Triangle	0	High Country
6	Houston	2	Kansas
1	Lake Charles	1	Nebraska
2	Northeast Kansas	1	Oklahoma
0	Pikes Peak	0	Purple Sage
3	Rio Grande Norte	4	San Antonio
0	Shreveport	3	Texas Dogwood
0	Tip of Texas	2	Tulsa
0	Wichita Falls		

A total of 39 delegates were in attendance from 15 Chapters. A quorum was declared.

Vice Governor Stephenie Roberts made introductions of International Treasurer, past International Presidents, past Governors, Trustees, the Nominating Committee and the Board of Directors, as well as five first time section attendees. Stephenie also acknowledged the Arkansas Chapter for hosting the meeting.

The minutes of the previous Business meeting held in Wichita, Kansas, on September 27, 2014, 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 Kay Alley, Elizabeth Frankowski and Jody McCarrell.

Reports:

International – Leslie Ingham reported the next International Board of Directors meeting will be held November 6/7, 2015, all members are invited to attend. At the International Conference in Munich we will vote on two director/trustee positions, there will be no by-law changes to be voted, and we will vote for the ratification of the Standing Rules changes passed by the Board in January eliminating the initiation fees. At the Women In Aviation Conference this year we acquired 55 new members where we only averaged about 30 new members prior to the SOP change. We are a finalist again for the Lightspeed award. We have won money the last 5 years and we need everyone to vote for The Ninety-Nines again this year. Leslie also indicated Strategic Planning has ongoing projects.

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SCS Meetings – Stephenie Roberts indicated the rotation schedule for hosting section meetings is as follows: Fall 2015 – Rio Grande Norte Chapter; Spring 2016 – Austin Chapter; Fall 2016 – Oklahoma Chapter; Spring 2017 – no host; Fall 2017 – Shreveport Chapter. In connection with the Spring 2017 meeting, Stephenie indicated it was the consensus of the Board 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. The business meeting delegates concurred. Stephenie also reported that we have received an invite from the South West Section for a joint meeting, and that we would ask the South West Section to host a joint meeting for the Fall of 2017.

Finance – Frances Luckhart presented the financial report ending May 16, 2015, with a balance of \$4,699.39. The International Conference committee will open a new account entitled “South Central Section Conference Fund” and \$2,500 will be transferred to that account. Financial report is attached.

Jerry Anne Jurenka indicated we have \$250 available for donations and 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. Susan Larson moved that the South Central Section donate \$250 to the Amelia Earhart Birthplace Museum. Jan McKenzie seconded and the motion passed. A hat was passed for individuals to add to the donation and we collected more than enough to meet the challenge.

Nominating Committee – Jill Shockley reported that the nominating committee is looking for suggestions for all officers, two directors and the nominating committee to be elected in 2016. Intent to seek election forms will be posted on the website. The Nominating committee consists of Jill, DiDi Shaffer and Cathy Prudhomme.

501 (c) (3) – Kris Irvin-Herron reported that all chapters’ May 31, 2015 fiscal year end reports are due August 15. Send reports to Kris. She needs these to file the 990-N with the IRS.

Scholarships –Rose Lepore reported that the South Central Section is allowed 7 applicants and one alternate for the AE Scholarships. We have not met that quota for several years. This year the South Central Section did very well. The Scholarship committee received 8 applications; 7 plus one alternate were sent on. We had 4 scholarship winners; 2 from Texas Dogwood Chapter and 2 from Oklahoma Chapter. The Scholarship committee consisted of Rose, Becky Hemple, Mary Anne Francois and Vickie Croston.

Aerospace Education – Holly Barr reported that she is resigning and that Angie Slingluff will be replacing her as the Aerospace Education Advisor.

Aviation Legislation – Jill Shockley reported on various areas of legislation including Unmanned Aircraft Systems, User Fees, Pilot’s Bill of Rights 2 which also now includes the Third Class Medical, and Status of Area Forecasts Updates. The report will be posted on the website.

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Awards – Susan Larson thanked Gloria Blank for serving over 20 years as the Awards Advisor. Susan has revamped the awards program and at this Section meeting the award will be for Aviation Education and it will be presented at the banquet.

Bylaws – In Beverly Stephens' absence, Kay Alley reported that Beverly has reviewed the International and South Central Section by-laws and SOPs regarding the initiation fees and she sees both side of the issue. The delegates unanimously voted for ratification of the changes at the International conference in July.

Membership – Jill Shockley reported we have 715 Section members; 45 are life members, 53 students; and 31 members at large. We have 25 chapters. They are working on recruiting at the AOPA Fly-In in Colorado Spring later this year. She also indicated that Bobbie Roe had sent a message that The Ninety-Nine News needs more articles about members.

SCS Approach – In Ellie Block's absence, Elizabeth Frankowski reported that Ellie has received many good submissions. Nine copies of the *Approach* were mailed in September and 8 copies mailed in February. The deadline for the next *Approach* is July 17, 2015.

Php list, Facebook – Elizabeth Frankowski reported that the mass emails sent through the php for \$10.80 a year also provides a report on how many emails sent, etc. Emails were sent to 610 members with email addresses, 250 of which were opened, with 3 to 5 shown as bad email addresses. If you want to receive the emails and the *Approach*, it is necessary to have a good email address listed in the directory. The South Central Section Facebook page is entitled "SCS 99s." You can go to Facebook, search for that page and hit like.

Website – Linda Horn noted that there is no reason to opt out of having your email posted on the International website. It is secure and you miss receiving information from the Section. Linda also indicated she is looking at redesigning the website.

Amelia Earhart Birthplace Museum and Forest of Friendship – Ann Shaneyfelt reported that next year will be the 40th anniversary of the Forest of Friendship. She encourages sponsoring someone for induction. The format of the festivities has changed. They now have a Saturday luncheon with a speaker and no Saturday evening banquet. There is a good video about the Forest on u-tube. The AE Birthplace Museum received \$2,000 from the Courtney Turner Trust and \$46,080 from the Kansas Heritage Trust Fund.

Endowment Fund – Kris Irvin-Herron reported the Endowment fund reached its first goal of \$1 million and income is now available to the International Board. The current status is at \$1.1 million with about \$25,000 in interest/dividends available income.

Chapter Reports – Each Chapter was given two minutes to report on their activities this year.

Old Business:

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2017 International Conference – San Antonio – Cathy Prudhomme and Reni Moczygemba reported that the contract has been signed with Westin Riverwalk. The location of the hotel is close to everything on the Riverwalk. The rate is locked in from July 11, 2017 at \$145. They presented the proposed logo and various tour ideas. They identified specific areas where help is needed and discussed what each chapter can do. Cathy suggested that each chapter provide a centerpiece for a table at the banquet that would reflect their chapter or specific area. This idea was well received and everyone agreed.

SOPs – Cathy Prudhomme indicates she has provided the Board with ideas for revising the SOPs as relating to section meetings. The Board will review before the Fall meeting.

There was no new business.

Rio Grande Norte Chapter made formal invitation to the Fall Section Meeting in Santa Fe, New Mexico with a slide presentation and handouts.

Announcements:

Amelia Bearhart logbook is missing. Any chapter who has had possession of Amelia in the last couple years please look to see if you have the logbook.

The meeting was adjourned at 12:07.

Respectfully submitted
Carol Brackley, South Central Section Secretary

Reviewed by Kay Alley, Elizabeth Frankowski and Jody McCarrell

Approved: October 17, 2015

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South Central Section of the Ninety-Nines

Balance Sheet Ending May 16, 2015

Beginning Balance	Checking (9/27/14)	3,725.41
Receipts:		
Approach Donations		\$30.00
Section Dues (thru April)		\$2,061.00
Donations.		\$10.80
Total Receipts		\$2,101.80
Add Beg Balance		\$3,725.41
Total Assets + Income		\$5,827.21
Expenditures:		
Miscellaneous (copies)		\$16.50
Internet		\$86.35
Governors Expense		\$968.44
Approach		\$45.73
Php. List		\$10.80
Total Withdrawals		\$1,127.82
Balance in Checking Account 5/16/15		\$4,699.39

* \$2500 will be Transferred To "South Central Section Conference Fund" account

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SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC

Proposed budget for year ending 05/31/16
Approved as of May 16,2015

		FY 15-16
Estimated Beginning Balance	Checking	\$ 1,949.39
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		\$ 1,949.39
Total Prev.Assets + Income		\$ 5,069.39
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		\$ 3,059.39
Excesss Revenues over Expenditures		\$ 1,110.00

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 wo do not pay section dues