

THE NINETY-NINES, SOUTH CENTRAL SECTION
Fall Board Meeting, Friday, September 16, 2016
Oklahoma City, Oklahoma

Governor Stephenie Roberts called the meeting of the Board of Directors of the South Central Section Ninety-Nines to order at 3:40 pm at the Embassy Suites, Oklahoma City, Oklahoma. In attendance were Governor Stephenie Roberts, Vice Governor Frances Luckhart, Treasurer Lyn Bennett, Director Carol Brackley, Director Elizabeth Frankowski and Past Governor Jerry Anne Jurenka. In the absence of the Secretary Aileen Hummel, Carol Brackley was appointed acting Secretary for this meeting.

Governor Stephenie Roberts introduced International President Jan McKenzie and International Director Leslie Prellwitz and the SCS Advisors who were also in attendance.

The minutes of the previous Board meeting held in Fredericksburg, Texas, on May 20, 2016, were presented by acting 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, Jerry Anne Jurenka and Sue Osborne.

Treasurer Lyn Bennett presented the financial report and balance sheet indicating a current balance of \$2,867.28. There was one correction on the balance sheet - the \$3,000 transferred to the International Conference Account was shown as a donation; it should be shown as a loan.

Kris Irvin-Herron indicated the chapter financial report form is on the website. These reports were due August 15. There are still some chapters outstanding.

Frances Luckhart indicated that the rotation schedule for hosting Section meetings as follows: Spring 2017 – brief no host meeting, May 6, (will be at the Westin Riverwalk, San Antonio, same hotel as the International meeting in July 2017, board meeting, business meeting and then planning for International); Fall 2017 – Shreveport Chapter, October 5-8; Spring 2018 – Pikes Peak Chapter; Fall 2018 - Purple Sage Chapter; Spring 2019 - Nebraska Chapter; and Fall 2019 - Tip of Texas Chapter.

Ellie Block reported four copies of the *Approach* were mailed with paid subscriptions. Deadline for next *Approach* is February 17, 2017.

Elizabeth Frankowski reported that we now have 115 friends on SCS Facebook page. Chapters have been posting on Facebook. Elizabeth also reported 623 emails sent. The system is working pretty good. The emails have a link to the *Approach*.

Cathy Prudhomme reported on the progress of plans for the 2017 International Conference in San Antonio. Cathy handed out a report on the Conference. We received 44 registrations at Ottawa plus 6 guests. The website is up and we need SCS members to register. You can add tours later if you want. There are a few things to add to the schedule and update on website - leadership seminar and Council of Governors meeting. We will have greeters in the lobby coordinated by Jerry Anne Jurenka. They will put together a quick start guide to the conference to be handed out to each attendee. There will be a 99 on each tour to assist as needed. The NASA seminar may be Shannon but if she is not

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available, they will send someone. The banquet theme will be "Our Stars Shine Bright" and Stephenie will do the centerpieces for the Star tables (award winners and AE Scholarship winners). The remaining centerpieces will be by chapters. SCS will send email reminding section members to register ASAP for International Conference. Give Cheryl Mora any information and contacts for corporate sponsors. To sell anything with The 99 logos you need a certificate of authority. Transportation committee will pick up attendees from airport who are from other countries as well as the international board members. Others coming in on commercial airline will not be picked up. At the May 6 section meeting our room quota is 10 rooms on Friday and 5 rooms on Saturday. If you stay overnight tell them you are with SCS 99s so we get credit for your room.

Stephenie thanked Jill Shockley, Jerry Anne Jurenka and Linda Horn who helped her after her surgery.

Kay Alley suggested we recognize first time attendees at section meetings perhaps with a different color badge or a ribbon that could be recognized as a first timer so we could each make them feel welcome. Kay will put together a plan for this.

Martha Molina addressed the revamping of the awards. She did a survey to input ideas, likes and dislikes relating to awards.

Stephenie indicated she had given each member of the board and advisors a notebook. If you did not get yours, she has them. Please put in the notebook SOPs, list of board and advisors, minutes, treasurers report.

Susan Larson was volunteered to be the timekeeper at tomorrow's business meeting.

Announcements were made. Bus leaves at 5:30 for reception tonight.

There was no further business or announcements and the meeting was adjourned at 4:40 pm.

Respectfully submitted
Carol Brackley, South Central Section Acting Secretary

Reviewed by Elizabeth Frankowski, Jerry Anne Jurenka and Sue Osborne.

Approved: May 6, 2017