

THE NINETY-NINES, SOUTH CENTRAL SECTION
Fall Business Meeting, Saturday, September 17, 2016
Oklahoma City, Oklahoma

Governor Stephenie Roberts called the Business Meeting of the South Central Section Ninety-Nines to order at 8:10 am at Embassy Suites, Oklahoma City, Oklahoma.

Invocation was given by Monica Randolph-Graham.

Carol Brackley was appointed acting Secretary for this meeting. Carol offered the roll call of Chapters as follows:

0	Ambassador	3	Arkansas
1	Austin Hill Country	0	Brazos River
3	Colorado	3	Dallas
1	El Paso	2	Fort Worth
0	Golden Triangle	0	High Country
7	Houston	1	Kansas
0	Lake Charles	1	Nebraska
0	Northeast Kansas	10	Oklahoma
0	Pikes Peak	0	Purple Sage
5	Rio Grande Norte	1	San Antonio
1	Shreveport	3	Texas Dogwood
1	Tip of Texas	2	Tulsa
0	Wichita Falls	0	Section Member-No Chapter

There was a total of 45 delegates in attendance from 16 Chapters. A quorum was declared.

Vice Governor Frances Luckhart made introductions of past International Presidents, past Governors, the Nominating Committee and the Board of Directors, as well as five first time section meeting attendees.

The minutes of the previous Business meeting held in Fredericksburg, Texas, on May 21, 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.

Reports:

International – Leslie Prellwitz presented the International report. First she congratulated the Canadian Section for doing a fantastic job on the Conference in Ottawa, and indicated registration for San Antonio is available on the website. Oshkosh Airventure was very busy this year. We had 78 applications and several “Friends of The 99s.” Remember to encourage people to become “Friends.” The International website has been revamped. You can now renew on line if you wish. New members need picture of certificate with application. The online speakers list is being updated, call for speakers, not only in person but also for webinars. Webinar coming up November 7 will be Tips and Tools for Scholarships. We have a new International Membership Chairman.

Governor’s – Stephenie Roberts thanked Jill, Jerry Anne and the board for all their help when her computer crashed and after her knee surgery. Stephenie reported that electronic voting was passed by International. Our bylaws comply.

SCS Meetings – Frances Luckhart introduced Laura, the headquarters manager. Frances received a phone call from Pat Prentiss indicating the headquarters stairs handrails are now safe. The rotation schedule for hosting Section meetings is posted on the website as follows: Spring 2017 – brief no host meeting, May 6, (will be at the Westin Riverwalk, San Antonio, same hotel

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as International Conference in July 2017, board meeting, business meeting and then planning for International); Fall 2017 – Shreveport Chapter, October 5-8; Spring 2018 – Pikes Peak Chapter (may be a joint meeting with SWS); Fall 2018 - Purple Sage Chapter; Spring 2019 - Nebraska Chapter; and Fall 2019 - Tip of Texas Chapter.

Finance - Treasurer Lyn Bennett presented the financial report as of September 14, 2016. A new account has been opened and has a current balance of \$2,867.28. See attached reports.

Nominating Committee - Sue Osborne indicated the SOPs for various offices are on our website. They are looking for good people to serve at the section level.

501(3)(c) - Kris Irvin-Herron indicated the chapter financial reports were due August 15. Several chapters have not turned them in yet. Each chapter must file a form 990-N. You can do it yourself or have Kris do it for your chapter. If you want Kris to do it, she must receive the chapter financial report first. The IRS has taken over the previous site. If you do it yourself, you will need to re-register. Put ID in and it will show SCS but then goes to DBA as chapter. Let Kris know if you do it yourself and send a copy to her.

Membership – Kay Alley recognized the five first time attendees at the meeting and thanked them for coming. In the future, we will be recognizing the first timers with a red ribbon on their badge. Please make them feel welcome.

A Special Recognition was presented to Wally Funk for 59 years as a Ninety-Nine. Wally said a few words about her experiences as the first female FAA inspector and investigator. She has had a fabulous life of flying and indicated “You are all fabulous. I love my sisters.”

Kay reported we have 748 SCS members and 25 chapters. Encourage membership to keep the ones we have and get new ones. Encourage members to pay their dues on time; don't let them expire. You receive four notices: notice of dues, on standby, on hold, and dropped. Kay will be sending a folder to each membership chairman with information on what to put in the folder to be given to each prospective member. Hopefully this will help them know more about us and encourage them to join.

Scholarships – Sue Osborne reported that applications are on the website. Quotas for the number of applications per chapter are one application per 25 members or greater portion thereof and all chapters get at least one. Chapters can also send alternative applications.

Awards - Martha Molina will send a list of the previous awards to be reviewed by all to see what awards you want and what you don't want. Trying for good fun things.

Aviation Legislation – Jill Shockley reported on status of Aircraft Certification Standards for Remote Pilot Small Unmanned Aircraft (drones). Jill also indicated the new flight plan forms will transition to ICAO standards during the first quarter of 2017. Get familiar with the new form. ADS-B rebates of \$500 for 20,000 aircraft are available on a first come first serve basis. Jill also gave an update on the Third Class Medical Reform. It has been signed into law and the FAA has one year to complete their rulemaking.

SCS Approach – Ellie Block reported that 4 people have subscriptions to get printed copies of the *Approach*. The subscription is \$10 per year. The deadline for the next *Approach* is February 17, 2017. Information for the *Approach* can be sent to Ellie in Word or PDF format. Please send pictures separately and label each picture.

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Emails, Facebook – Elizabeth Frankowski indicated we have 115 friends on SCS 99s Facebook. Some chapters are posting a lot. It is interesting to see what other chapters are doing. We have 623 emails for the mass email list which is used for the *Approach* and *Approach Lite*. Elizabeth requested everyone please be sure your email address is updated on the International website so you can receive these emails.

Website – Linda Horn indicated there is nothing new to report on the website.

Amelia Earhart Birthplace Museum - Carole Sutton thanked everyone for their donations. The Trust is replacing all AC and heating in the Museum. The Lockheed 10E "Muriel" is now at the Atchison Airport. The Ninety-Nines may be taking over the planning and organization of the Forest of Friendship, but not the financial burden.

NIFA - Jerry Anne Jurenka explained the NIFA regions in the U.S. and that SCS is represented in three of them. The included colleges all teach aviation and flying and first compete in the regional competition in the fall and the winners go on to the national competition the next spring. The Ninety-Nines pay \$2,000 a year to sponsor the Women's Achievement Awards and give three cash prizes. Take back to your chapters that we need volunteer judges and donations. Please send all NIFA donations to 99s headquarters. Volunteer judges are needed. Get with Jerry Anne if you can help. The regional meets are held in October. Take back to your chapters that we need judges and NIFA donations.

International Award of Achievement - At the International Conference in Ottawa the Award of Achievement was awarded to Jody McCarrell. The plaques were not sent to Ottawa because of weight so Jan McKenzie presented the plaque to Jody at this meeting.

Chapter Reports – Each Chapter was given 2 minutes to report on their activities this year.

Old Business:

International Meeting 2017 - Cathy Prudhomme and Reni Baker reported on the preparations for the SCS hosting the International meeting in 2017. We received 44 registrations in Ottawa for Ninety-Nines and guests. Only five SCS members are registered. The registration link is on the International website. We need SCS members to get registered. We still need a few chairpersons: transportation, program ads, walking tour leader, and signage. Chapters and individuals can purchase an ad for the program. Chapters need to be planning your banquet centerpiece (round tables seating 10). Please get information on any potential corporate sponsors to Cheryl Mora. Conference T-shirts are available now. There will be a meeting today at 2:00 for all committee chairmen.

New Business:

Chapter Websites - Gretchen Jahn indicated there is a company called Charity Advantage that does websites for small non-profit groups. The design is free for up to 20 pages and it is \$150 per year to host the website. Gretchen has overview information for those chapters interested.

Presentation - A check from the Endowment Fund for \$82,294.46 was presented to the Museum of Women Pilots.

There was no other business.

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Invitation to San Antonio Section meeting May 6, 2017. We had to guarantee ten rooms for Friday night and five rooms for Saturday night. So if you are coming in on Friday, please reserve your room as part of the SCS. The business meeting will be around 12:00 or 1:00 Saturday so that people can arrive Saturday morning if they wish. Then we will work on Conference related tasks. We will have a registration packet and a small registration fee to cover cost of meeting room. Information will be in *Approach* and on the Section website.

The Shreveport Chapter made a formal invitation to the Fall 2017 Section Meeting in Shreveport-Bosier, Arkansas. The meeting will be October 5-8, 2017.

A big Thank You was given to the Oklahoma Chapter for hosting this meeting.

Announcements: Various announcements were made.

The meeting was adjourned at 11:15 pm.

Respectfully submitted
Carol Brackley, South Central Section Acting Secretary

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

Approved: May 6, 2017

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SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC				
Financial Report: June 1, 2016 - September 14, 2016				
FY 16-17				
5/20/2016				
Beginning Balance	Checking		\$5,014.99	
Receipts:		Budget	Actual	of Budget
Section Dues	June/July/Aug	\$ 3,195.00	\$ 1,057.50	\$ 2,137.50
APPROACH (Donations/ads)		\$ 150.00	\$ -	\$ 150.00
Miscellaneous		\$ -	\$ -	\$ -
Donations made to SCS		\$ -	\$ 724.00	\$ 724.00
Administrative Donations		\$ -	\$ -	\$ -
Receipt Totals:		\$ 3,345.00	\$ 1,781.50	\$ 3,011.50
Add checking beg. Balance			\$ 5,014.99	
Total Prev. Assets + Income			\$ 6,796.49	
WITHDRAWALS:				
Admin Expense		\$ 100.00	\$ 75.17	\$ 24.83
Gov Cont. Fund		\$ 1,500.00	\$ -	\$ 1,500.00
APPROACH		\$ 100.00	\$ 11.64	\$ 88.36
Awards Committee-Mtg Registration		\$ 120.00	\$ -	\$ 120.00
Donations:				
Conference			\$ 3,000.00	\$ 3,000.00
AEMSF				\$ -
FWP				\$ -
AEBM			\$ 412.00	\$ 412.00
Museum WP			\$ 412.00	\$ 412.00
Endowment Fund				\$ -
Endowment Fund Operations				\$ -
NIFA				\$ -
NIFA Sponsorship				\$ -
Membership		\$ 30.00	\$ -	\$ 30.00
Web Site		\$ 100.00	\$ -	\$ 100.00
Miscellaneous		\$ 50.00	\$ 18.40	\$ 31.60
Nominating Comm.		\$ 10.00	\$ -	\$ 10.00
TOTAL Withdrawals and Expenses		\$ 2,010.00	\$ 3,929.21	\$ 5,728.79
Checking Balance	New Cking Acct Opened 8/16/16		\$ 2,867.28	
Excess Revenues over Expenditures			\$ (2,147.71)	
Current members 764 with 3 Emeritus, 40 Lifetime & 11 Ambassadors who do not pay section dues				

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SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC		
Balance Sheet Ending Sep 14, 2016		
Beginning Balance Checking 5/20/16		\$ 5,014.99
Receipts:		
Section Dues		\$ 1,057.50
Donations made to SCS		\$ 724.00
Total Receipts:		\$ 1,781.50
Add checking beg. Balance		\$ 5,014.99
Total Assets & Income		\$ 6,796.49
Expenditures:		
Admin Expense		\$ 75.17
APPROACH (Copies)		\$ 11.64
Conference Donation Loan		\$ 3,000.00
AEBM Donation		\$ 412.00
Museum WP Donation		\$ 412.00
Miscellaneous - New Checks Fee		\$ 18.40
Total Withdrawals		\$ 3,929.21
Balance in checking account 9/14/16		\$ 2,867.28
Initial Deposit 8/16/16 - Del Norte Credit Union, Los Alamos, NM		
Closing Balance First National Bank, Broken Arrow, OK		\$ 2,064.82
June Section Dues		\$ 297.00
		<u>\$ 2,361.82</u>