

**THE NINETY-NINES, SOUTH CENTRAL SECTION**  
**Spring Board Meeting, Friday, May 20, 2016**  
**Fredericksburg, Texas**

Governor Jerry Anne Jurenka called the meeting of the Board of Directors of the South Central Section Ninety-Nines to order at 3:05 pm at the Inn on Barron's Creek, Fredericksburg, Texas. In attendance were Governor Jerry Anne Jurenka, Vice Governor Stephenie Roberts, Secretary Carol Brackley, Director Kay Alley, Director Elizabeth Frankowski and Past Governor Cathy Prudhomme.

Governor Jerry Anne Jurenka introduced the SCS Advisors Kris Irvin-Herron, Jill Shockley, Linda Horn, Ellie Block and Rose Lepore who were also in attendance.

The minutes of the previous Board meeting held in Santa Fe, New Mexico, on October 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 Linda Horn, Jennifer Crum and Jill Shockley.

Ellie Block reported nine copies of the *Approach* were mailed with paid subscriptions. One member has paid 10 years in advance. Deadline for next *Approach* is June 17, 2016.

Stephenie Roberts indicated that the rotation schedule for hosting Section meetings is posted on the website as follows: Fall 2016 – Oklahoma Chapter; Spring 2017 – no host, May 6, (the hotel will be the Westin Riverwalk, San Antonio, same as for the international meeting in July 2017, group lunch, then meeting); Fall 2017 – Shreveport Chapter; Spring 2018 – Pikes Peak Chapter. There is still a possibility of a joint meeting with Southwest Section at some point.

Linda Horn reported that the new International website is coming soon. The site will be updated but the address will remain the same. The SCS site needs some work.

Elizabeth Frankowski reported that we now have 108 friends on SCS Facebook page. Chapters have been posting on Facebook. Elizabeth also reported that some of the emails bounced on the php list for the *eApproach*. However, they provided her a list of the ones that bounced and she was able to send those out herself.

Jill Shockley reported for the nominating committee. She indicated that the nominees were listed in the *Approach* and will be elected by acclamation at the business meeting tomorrow. The nominees are Governor, Stephenie Roberts; Vice Governor, Frances Luckhart; Secretary, Aileen Hummel; Treasurer, Lyn Bennett; Directors, Carol Brackley and Elizabeth Frankowski; Nominating Committee, Jerry Anne Jurenka, Sue Osborne and Gloria Blank. Jill also indicated we need to update the SOPs regarding the Board and the Nominating Committee duties.

Jerry Anne Jurenka requested that if no one from a Chapter is going to International, the delegate slips can be sent to Jerry Anne or anyone on the SCS board. Jerry Anne requested Board recommendations on how to vote at Ottawa. It was the consensus that the South Central Section agrees with all of the e-voting proposed bylaw changes. However, the Board was opposed the proposed change relating to life membership.

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Jerry Anne Jurenka provided the proposed schedule for the SCS Fall meeting. There were a few concerns and requests for clarification. It was also discussed that a Chapter Chairman's meeting should be scheduled at each Section meeting.

In the absence of Treasurer Frances Luckhart, who was running late, Jerry Anne Jurenka indicating there is \$3,101.53 available for donations. It was agreed that no donations would be made until after the International Conference in July, 2017.

Cathy Prudhomme reported on the progress of plans for the 2017 International Conference in San Antonio. Cathy handed out a draft of a conference overview and noted the tour of the Lewis Air Legends Museum has been added and also adding mommy/family friendly activities. Working on a location for the Welcome Reception. There will be one awards banquet on Saturday evening for the AE Awards and the International Awards. Thinking of calling the banquet "Honoring Our Brightest Stars." Cathy distributed proposed conference schedule and preliminary financial budget. We are still in need of several chairmen including transportation, seminars assistant chairman, awards banquet coordinator, sponsorships/donations coordinator, welcome bags chair, possible child care coordinator for business meeting and awards banquet. There will be a meeting tomorrow 3:00 to 4:00 pm for all those going to Ottawa to work on the invitation to be presented there.

There was discussion regarding what to do with Amelia Bearhart and the travel award. It was suggested perhaps if the travel award winner did not want her other chapters could request her. This will be brought up at business meeting tomorrow.

Treasurer Frances Luckhart arrived and presented the financial report as of May 20, 2016, with a balance of \$5,014.99, and the budget for the coming year. Frances moved that the report and budget be approved. Motion passed, the budget was approved. The Board agreed that \$3,100 be transferred to the International Conference account to be repaid after the 2017 International Conference.

Announcements were made.

There was no further business or announcements and the meeting was adjourned at 5:05 pm.

Respectfully submitted  
Carol Brackley, South Central Section Secretary

Reviewed by Linda Horn, Jennifer Crum and Jill Shockley.