

THE NINETY-NINES, SOUTH CENTRAL SECTION
Spring Business Meeting, Saturday, May 21, 2016
Fredericksburg, Texas

Governor Jerry Anne Jurenka called the Business Meeting of the South Central Section Ninety-Nines to order at 9:00 am at the Inn on Barron's Creek, Fredericksburg, Texas.

Invocation was given by Lu Hollander.

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

1	Ambassador	3	Arkansas
8	Austin	0	Brazos River
3	Colorado	3	Dallas
1	El Paso	7	Fort Worth
0	Golden Triangle	0	High Country
9	Houston	0	Kansas
1	Lake Charles	0	Nebraska
0	Northeast Kansas	4	Oklahoma
0	Pikes Peak	0	Purple Sage
1	Rio Grande Norte	3	San Antonio
1	Shreveport	3	Texas Dogwood
1	Tip of Texas	2	Tulsa
0	Wichita Falls	1	Section Member-No Chapter

There was a total of 52 delegates in attendance from 16 Chapters and 1 Section members - no Chapter. A quorum was declared.

Vice Governor Stephenie Roberts made introductions of past International Presidents, past Governors, the Nominating Committee and the Board of Directors, as well as three first time section attendees, and Austin Chapter members, the hosts of this meeting.

The minutes of the previous Business meeting held in Santa Fe, New Mexico, on October 17, 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 Grum and Jill Shockley.

Treasurer Frances Luckhart presented the financial report as of May 20, 2016, with a balance of \$5,014.99, with \$3,101.53 available for donations. The annual proposed budget was presented; a vote to approve the budget was taken, and it was approved. See attached reports.

Jerry Ann Jurenka indicated that due to the upcoming expenses for the international meeting in 2017, the donations would be deferred at this time. Cathy Prudhomme moved that \$3,000 be transferred to the 2017 Conference account to be repaid following the conference. The motion passed. Sue Jones moved that we "pass the hat" to be split between the Amelia Earhart Birthplace Museum and the 99s Museum of Women Pilots. Martha Molina second the motion. The motion passed. Frances Luckhart moved that the section add \$101 to the collection to be split between the two museums. Lisa Ward seconded the motion. The motion passed.

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Reports:

Governor's – Jerry Anne Jurenka reported that the South Central Section has 754 members. Our membership had gone down to 715 and has now come back up. The International Council of Governors meet several times a year. There is a lot of communication among the Governors. A report was provided to the International Board.

International – Cathy Prudhomme presented the International report prepared by Diane Cole who was unable to attend. Headquarters stairs are being rebuilt, some landscaping and repairs are also being done. It is not too late to register for the Ottawa conference. The business meeting will have voting on proposed bylaws and standing rule amendments to allow for electronic voting. It is a complex process. If it passes, then chapters and sections can also proceed to do electronic voting. The International Board agrees with all proposed changes except the Board does not concur on the proposed life membership change. If your chapter is not going to Ottawa, get delegate votes to SCS Board so they can be voted. Friends of The Ninety-Nines is now a separate organization. It is owned by The Ninety-Nines and there is no longer a need to have language in the Standing Rules.

NIFA - Sue Osborne reported that The Ninety-Nines sponsor the Women's Achievement Award. Madeline Dillon, student at Embry Riddle won the award. Awards given are \$700, \$500 and \$300 scholarship. 24 schools were represented.

Museum of Women Pilots - Elizabeth Frankowski read the report from the Museum of Women Pilots. There is now the opportunity to purchase a pair of wings or a plaque to be placed in the museum. The wings/plaque will be inscribed to an individual or group who supports the museum. Wings are \$999, and a plaque is \$1,999. You can make any other one time donation at any time.

Endowment Fund – Kris Irvin-Herron reported that the Endowment Fund which was set up years ago has reached the \$1 million goal and now has income money available. The total value of the fund is now just under \$2 million, and it is still a growing fund.

SCS Meetings – 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; Fall 2017 – Shreveport Chapter; Spring 2018 – Pikes Peak Chapter. There is still a possibility of a joint meeting with Southwest Section at some point. The no host meeting for Spring of 2017 will be on May 6 at the Westin Riverwalk, San Antonio, same hotel as International Conference in July 2017. There will be a group lunch, then meeting and a work session in the afternoon. We want everyone to be able to come back for International in July 2017.

Nominating Committee – Jill Shockley reported that the nominating committee comprised of Jill, DeDe Shaffer and Cathy Prudhomme published the slate of officers/directors and nominating committee in the Approach. The nominees are Governor, Stephenie Roberts; Vice Governor, Frances Luckhart; Secretary, Aileen Hummel; Treasurer, Rae E. Bennett (Lyn), 1151 Los Griegos Rd, Jemez Springs, NM 87025; Directors, Carol Brackley and Elizabeth Frankowksi; Nominating Committee,

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Jerry Anne Jurenka, Sue Osborne and Gloria Blank. Jill moved that the nominees be elected by acclamation. All attending were in agreement. The motion passed and the nominees were elected by acclamation.

501(3)(c) - Kris Irvin-Herron indicated the chapter financial report form is on the website. the deadline is August 15. Each chapter must file a form 990-N. You can do it yourself or have Kris do it for your Chapter. 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.

Scholarships –Rose Lepore reported that the South Central Section had 5 applications, 2 were disqualified and 3 were sent on. One of those got a scholarship from United and withdrew her application. The other 2 applications did not get scholarships. Rose officially turned in her resignation as Section Scholarship Chairman. Becky Hempel will take the position. Rose indicated chapters need to get in more applications. We do have a Fly Now Award winner.

Aerospace Education – In Angie Slingluff’s absence, Stephenie Roberts gave the Aerospace Education report. The report will be on the SCS website. She requested that chapters let Angie know what they are doing.

Aviation Legislation – Jill Shockley reported Aviation Weather website has been updated to be more user-friendly and to include better graphics. Jill also reported changes in the Practical Test Standards (PTS) including the name change to Airman Certification Standards (ACS). The Airport/Facility Directory has been re-named the Chart Supplement U.S. All information remains the same. Keep an eye out for drones. Regarding changes in the student pilot certificates Jill referenced an article in the March-April 99 News that was very informative. Also in that same issue of the 99 News is an article regarding conditions AMEs can issue. Update on the third class medical - it has passed the Senate twice but has yet to pass the House.

Membership – Jill Shockley reported we have 755 Section members. The membership is increasing so keep doing whatever we are doing.

Bylaws - Jerry Anne Jurenka reported for Beverly Stephens. The SCS bylaws do not have any real issue to comply with the new International bylaws if they pass in Ottawa. If no one from the chapter is going to International, the delegate slips can be sent to Jerry Anne or anyone on the SCS board with instructions on how your chapter wants to vote each proposed change.

SCS Approach – Ellie Block reported that 9 people get printed copies of the Approach. One member has paid for the next 10 years to receive Approach by mail. The deadline for the next Approach is June 17, 2016. Everyone has been great about sending information for the Approach.

Emails, Facebook – Elizabeth Frankowski requested everyone please be sure your email address is updated on the International website. That is where the php email list

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comes from. Elizabeth thanked everyone for posting on the SCS Facebook page. We now have 108 friends.

Website – Linda Horn indicated the new International website will be updated within the next month. On-line renewal will be available. The website address will not change. Please note it takes about one week to get updates on the website including directory updates.

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

Old Business:

International Meeting 2017 - Cathy Prudhomme reported on the preparations for the SCS hosting the International meeting in 2017. Cathy, Reni Baker, and Linda Horn have been working on the preliminary schedule and have visited the Westin Riverwalk Hotel several times. The conference logo has been approved and some shirts have already been made. We also have a tentative budget in place. Lewis Air Legends Museum has been visited and will be an option for a tour. Some family friendly options and a tour of the National Bridge Caverns are being considered. There will be only one awards banquet to be held on Saturday evening for the AE Scholarship Awards and the International Awards. Each chapter is to provide a table centerpiece for the banquet. 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. 2017 Conference information has been submitted for the back page of the Ottawa Conference brochure. The invitation to be presented at the Ottawa conference will be a video and then a sing along. Everyone planning to attend the Ottawa conference please meet at 3:00 today to prepare for the invitation.

New Business:

There was no other business.

The Oklahoma Chapter made the formal invitation to the Fall Section Meeting in Oklahoma City, Oklahoma. The meeting will be September 16-18, 2016.

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

Announcements: Sign up for bus transportation to the banquet tonight.

The meeting was adjourned at 12:27 pm.

Respectfully submitted
Carol Brackley, South Central Section Secretary

Reviewed by Linda Horn Jennifer Crum and Jill Shockley

SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC

Financial Report as of 5/20/16

FY 15-16

		Bal 6/1/15	5/20/2016
Beginning Balance	Checking	\$1,913.46	\$5,014.99
Receipts:	Budget	Actual	of Budget
Section Dues	\$2,970.00	\$3,147.00	\$177.00
APPROACH (Donations/ads)	\$150.00	\$180.00	\$30.00
Miscellaneous	\$0.00		
Donations made to SCS	\$0.00	\$10.80	\$10.80
Administrative Donations	\$0.00		
Receipt Totals:	\$3,120.00	\$3,337.80	\$217.80
Add checking beg. Balance		\$1,913.46	
Total Prev.Assets + Income		\$5,251.26	
WITHDRAWALS:			
Admin Expense	\$100.00	\$62.51	\$37.49
Gov Cont. Fund	\$1,500.00	\$0.00	\$1,500.00
APPROACH	\$100.00	\$43.12	\$56.88
Awards Committee-Mtg Registration	\$120.00	\$0.00	\$120.00
Donations:			
AEMSF			
FWP			
AEBM			
Museum WP			
Endowment Fund			
Endowment Fund Operations			
NIFA			
NIFA Sponsorship			
Membership	\$30.00	\$0.00	\$30.00
Web Site	\$100.00	\$88.35	\$11.65
Miscellaneous	\$50.00	\$42.29	\$7.71
Nominating Comm.	\$10.00	\$0.00	\$10.00
TOTAL Withdrawals and Expenses	\$2,010.00	\$236.27	\$1,773.73
Excesss Revenues over Expenditures		\$3,101.53	
Current members 715 with 3 Emeritus, 44 Lifetime and 8 Ambassadors who do not pay section dues			

South Central Section

Proposed budget for year ending 05/31/17

Approved as of May 20,2016

		FY 16-17
	Checking	
Receipts:		Budget
Section Dues		\$ 3,195.00
APPROACH (Donations/ads)		\$ 150.00
Miscellaneous		\$ -
Donations made to SCS		\$ -
Administrative Donations		\$ -
Receipt Totals:		\$ 3,345.00
Total Prev.Assets + Income		\$ 3,345.00
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
Excesss Revenues over Expenditures		\$ 1,335.00

Based on 764members with 710 eligible for dues rebate @\$4.50

To be allocated at Spring Section mtg.

Current members 764 with 3 Emeritus, 40 Lifetime and 11 Ambassadors who do not pay section dues