

**SOUTH CENTRAL SECTION, NINETY-NINES
BOARD OF DIRECTORS MEETING
OCTOBER 6, 2017
SHREVEPORT, LA**

The Board of Directors of the South Central Section of The Ninety-Nines, met at the Homewood Suites/Hilton Garden Inn, in Shreveport, Louisiana, on October 6, 2017.

The Governor, Stephenie Roberts, called the meeting to order at 12:15 P.M.

Kay Alley, was appointed to serve as pro-tem Secretary in the absence of Aileen Hummel.

Three members were appointed to serve as the review committee for the minutes: Jerry Anne Jurenka, Jody McCarrell, and Linda Horn.

Lyn Bennett reviewed the Financial Report, showing income and expenses for the new fiscal year, beginning June 1, 2017. A copy of that report is attached to the business meeting minutes.

Governor Roberts announced that the Spring meeting of the South Central Section will be held in Colorado Springs, Colorado, the weekend of May 3-6, 2017. The Mining Exchange Hotel can be reached for reservations at 719-323-2000 and the room rate is \$159 (plus taxes). A Fly-Market will be available, with tables being sold at \$50.00 for individuals and \$100.00 for corporations.

The meeting rotation schedule for coming years was announced as follows:

Fall, 2018:	Wichita Falls, Texas
Spring, 2019:	Nebraska Chapter and jointly held with North Central Section
Fall, 2019:	Brazos River (will be contacted to confirm)
Spring, 2020:	Golden Triangle (will be contacted to confirm)
Fall, 2020:	Tip of Texas

It was announced that Elizabeth Robertson will assume the duties of Editor of the South Central Section publication, "*Approach*", to replace Elle Block. Discussion followed concerning purchasing a certain software program to use for the "*Approach*". There was further discussion on the possibility of purchasing a special computer that would be used by the Editor. It was suggested that by the next Board of Directors meeting in the Spring, a formal proposal be made regarding purchasing a computer and/or special "publisher" software.

Jerry Anne Jurenka gave a report of the Nominating Committee, composed of Sue Osborne, Jerry Anne Jurenka and Gloria Blank. She announced that the deadline for completing the Intent to Seek Election form is October 31, 2017. This form can be found on the South Central Section's website. There have been three forms received so far for the offices of Governor, Vice-Governor and Treasurer.

Elizabeth Frankowski reported that the emailing process is in need of a better performing program and plans to make a proposal at the Spring meeting in Colorado Springs.

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Cathy Prudhome, Co-Chairman of the Ninety-Nines International Conference, reported a good attendance in San Antonio, Texas, in July 2017. A profit of approximately \$4,000 will be turned over to the Treasurer of the South Central Section, after the final tabulation of accounts is completed.

Jan McKenzie, International President, made a report about the need to install a new grave marker for an original Charter member, who is buried in Abilene, Texas. She will present the idea of having the South Central Section sponsor the purchase of a new marker at the Business meeting on Saturday morning.

The minutes of the Spring meeting of the Board of Directors of South Central Section was approved as published.

The Nominating Committee will do further research in the matter of electronic voting using ElectionBuddy that has been approved for use by the Sections.

The Fall Business meeting in Shreveport, will be held tomorrow morning, Saturday, October 7, 2017, and all registered members are encouraged to attend. The meeting will begin at 8:00 A.M.

With no further business on the agenda, Governor Roberts declared the meeting adjourned.

Kay Alley, Secretary pro-tem
Dallas Chapter

Reviewed by Linda Horn and Aileen Hummel