

THE NINETY-NINES, SOUTH CENTRAL SECTION
Fall Business Meeting, Saturday, October 7, 2017
Shreveport, Louisiana

Governor Stephenie Roberts called the Business Meeting of the South Central Section Ninety-Nines to order at 8:05 am at the Homewood Suites/Hilton Garden Inn, Bossier City, LA.

Invocation was given by Barbara Sullivan.

Aileen Hummel, Secretary, offered the roll call of the Chapters as follows:

0	Ambassador	0	Arkansas
0	Austin Hill Country	0	Brazos River
2	Colorado	3	Dallas
0	El Paso	4	Fort Worth
2	Golden Triangle	0	High Country
5	Houston	0	Kansas
1	Lake Charles	0	Nebraska
0	Northeast Kansas	5	Oklahoma
0	Pikes Peak	1	Rio Grande Norte
3	San Antonio	9	Shreveport
3	Texas Dogwood	0	Tip of Texas
2	Tulsa	0	Wichita Falls

There was a total of 40 delegates in attendance from 12 Chapters. A quorum was declared.

Vice Governor, Frances Luckhart, introduced the SCS Board, past Governors, the International President, Past International President, and the International Board of Directors.

The minutes of the previous Business meeting held in San Antonio, TX on May 6, 2017 were presented by Aileen Hummel, Secretary. Approval of the minutes as written was moved by Aileen Hummel and seconded by Monica Randolph-Graham and Terri Palmer. The committee to review the minutes of this meeting will be Linda Horn and Laurie Peake.

Reports:

International – Lisa Cotham, International Director, reported that electronic voting was approved last year. All members of The 99s will be able to vote by email. An email will be sent in November to opt-in to receive email ballots.

Changes to The 99s website, Facebook, and Twitter are paying off. The SE Section donated \$5,000 to spearhead marketing. The Mid-Atlantic Section matched with another \$5,000. There has been a 5% increase in membership since the beginning of the first year of the marketing campaign. Oshkosh generated 90 new and returning members.

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Deadline for the Fly Now Awards has been moved to September 30 for this year. AE Scholarship applications are due to Chapter Scholarship Chairman on December 1. The deadline to submit nominations for International awards is January 15, 2018. The new Awards Chairman is Marilyn Shafer, SE Section. Friends of The 99s program was explained to attendees who were not aware of it.

President – Jan McKenzie, International President, shared that the Museum of Women Pilots is underfunded and needs help. She requested that each member pledge \$10/month to support the museum.

Governor – Stephenie Roberts emphasized and encouraged chapters to support the Museum of Women Pilots. She expressed thankfulness for being SCS Governor and that she has attended the International Board Meeting twice. Stephenie also announced the AOPA Fly-In in Norman, Oklahoma, on September 8-9, 2017 and encouraged support of the event.

SCS Meeting Schedule – Vice Governor Frances Luckhart, shared the meeting rotation schedule as posted on the SCS website. There are two openings and opportunities to host meetings in 2020. Frances will make a call to Brazos River to host one but still needs a chapter to host the Spring 2020 meeting.

Finance – Treasurer Lyn Bennett presented the financial report ending on May 31, 2017 with a checking balance of \$4289.95. Balance in checking account on September 30, 2017 was \$8473.19. Excess revenues over expenditures, \$4183.24, are available for donations. Financial report is attached.

Potential donations were discussed. Amazon will donate 5% of the price of eligible purchases through smile@amazon.com to SCS 99s.

Nominating Committee – Jerry Ann Jurenka announced that intent to seek election for SCS officers are now being accepted and can be found on the SCS website. If interested in serving, send to Sue Osborne by October 31.

Membership – Kay Alley reported that the Purple Sage Chapter has disbanded. Purple Sage members have been transferred to other chapters.

Eight first time members to attend an SCS meeting were awarded red ribbons. They are: Barbara Sullivan, Karrie Metoyer, Tina Bowen, and Robin House – Shreveport Chapter, Juanita Attaway and Laurie Peake – Dallas Chapter, Katrina Madden – Oklahoma Chapter, and Elizabeth Robertson – San Antonio Chapter.

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Each Chapter Chairman or Membership Chairman was provided with an envelope containing the newest printed roster with date joined, when dues are due and a reminder letter to pay dues. Membership retention is a problem.

Lisa Cotham announced that Marian Baltzer, NOLA Chapter, has turned 100 years old and Lisa plans to take her flying. Ninety-Nines are encouraged to send her a birthday card: Marian Baltzer, 843 Landwood Circle, Baton Rouge, LA 70806.

Scholarships – Jerry Ann Jurenka announced that Becky Hemphill has taken over the Scholarship Chairman position for the Section. Applications for 2018 AE scholarships are now available on The 99s website. Be sure to read thoroughly and completely the instructions for the 2018 AE Memorial Scholarship. It changes every year. Becky is available by cell phone or email (scs99scholarships@gmail.com) to answer questions regarding applications.

Send all scholarship applications by email. When sending with a digital signature, be sure to comply with the certified/viable digital signatures which requires a date, time, and watermark stamp. Real signatures are preferred. Scan and email applications to Becky as a pdf file. If files are too large, send in two files and label appropriately. AE applicants need to be full members of The 99s. Important deadlines: applicant to Chapter submission by December 1 and Chapter to Section (Becky) submission by December 20.

Aviation Legislation – Jill Shockley was not able to attend. Information will be posted on the SCS website.

SCS Approach – Elizabeth Robertson, incoming Approach Editor, read the report from Ellie Block. The Fall 2017 Approach was sent to 10 members and email was made available by Elizabeth Frankowski to 751 members, 24 governors and 4 international officers. More submissions are still needed and pictures are appreciated. Approach editing and publishing will be going to Microsoft Publisher as an easier and less expensive alternative to Adobe design.

Aerospace Education – Elizabeth Frankowski read a comprehensive report from Angie Slingluff consisting of ideas and suggestions for Aerospace Education. This report will be posted on the SCS website.

NIFA (National Intercollegiate Flying Association) – Jerry Anne Jurenka, International NIFA Chairman, shared that The 99s is the mainstay of NIFA. The 99s is a sponsor and provides achievement awards which are awarded to three women, does not include this in The 99s budget. Fee to sponsor NIFA is \$2000 plus \$1500 for award money. The North West Section donated \$727. Jerry Anne is encouraging all Chapters to donate to NIFA. Please notate on check: For 99s NIFA Awards. Also, Chapters are encouraged to send volunteers to help judge competitions.

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Chapter Reports – Chapter Awards – Each Chapter was given two minutes to report on their awards program.

Chapter Fundraising – Monica Randolph-Graham shared information about a fundraising project, “Wreaths Across America”.

Old Business:

International Conference – Cathy Prudhomme and Reni Baker reported that the International Conference was a great success with lots of compliments and SCS involvement. They recognized the committee chairmen, especially Gloria Blank, Treasurer. The marketing blasts helped tremendously. Three hundred nineteen were registered. The International Conference reaped a profit of more than \$4000 for the Section.

Stephenie Roberts presented all who helped with a thank you gift.

Section Donations – Lyn Bennett led in a discussion of proposals for Section donations. The following donation suggestion was proposed by Frances Luckhart:

Endowment Operations Fund -	\$200
Museum of Women Pilots -	\$500
Amelia Earhart Birthplace Museum -	\$500
NIFA -	\$800

New Business:

Vera Dawn Walker – Jan McKenzie presented a request to purchase a gravestone for Vera Dawn Walker, Charter Member. Estimate for the cost of the gravestone is \$1200 per Abilene Monuments.

Donations – Sections donations were once again discussed. The following motions were made:

\$1000 each to the Museum of Women Pilots and the Amelia Earhart Birthplace Museum
– by Jody McCarrell, seconded by Rose Lepore,

\$200 to the 99s Endowment Fund Operations – by Frances Luckhart,

\$1000 to Headquarters for the NIFA Fund – by Jerry Anne Jurenka, seconded by Elizabeth Frankowski,

\$1200 for an engraved headstone for grave of Charter Member Vera Dawn Walker – by Cathy Prudhomme, seconded by Jody McCarrell.

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Stephenie Roberts summarized the following donation recommendations and amount:

Museum of Women Pilots -	\$1,000
Amelia Earhart Birthplace Museum -	\$1,000
99s Endowment Fund Operations -	\$200
NIFA -	\$1,000
Vera Dawn Walker Tombstone -	\$1,200
Total Donations -	<u>\$ 4,400</u>

Thank You to Shreveport Chapter – Frances Luckhart thanked Shreveport Chapter for a successful Fall 2017 SCS Meeting.

Invitation to Spring 2018 Meeting – Date for next meeting is May 3-6, 2018 in Colorado Springs, Colorado at the Mining Exchange Hotel (719-323-2000). For information: www.pikespeakespringconference.net.

Announcements – Jan McKenzie recognized the following SCS Life Members by presenting them with a badge: Phyllis Scott, Linda Horn, Sandra Leder, Mary Wheelock, and Beverly Stephens.

Monica Randolph-Graham and Laurie Peake announced that the 60th Anniversary Celebration for both Dallas and Fort Worth Chapters will be on Sunday, November 19, 2-5 pm, at Northwest Regional Airport, Roanoke, TX.

Closing Remarks/Adjournment – Stephenie Roberts.

The meeting was adjourned at 10:58 am.

Respectfully submitted
Aileen Hummel, South Central Section Secretary

Reviewed by Linda Horn, and Laurie Peake

SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC

Financial Report: June 1, 2017 - Sep 30, 2017

Beginning Checking Balance as of 6/1/2017		FY 17-18	\$4,289.95	
Receipts:	Reference	Budget	Actual	Remaining Budget
Section Dues (697 paying members @ \$4.50 ea)	5/2017 - 8/2017	\$ 3,137.00	\$ 1,134.00	\$ 2,003.00
APPROACH (Donations/ads)		\$ 150.00	\$ 10.00	\$ 140.00
Miscellaneous		\$ -	\$ -	\$ -
Donations made to SCS		\$ -	\$ 50.00	\$ -
Administrative Donations		\$ -	\$ -	\$ -
Conference Seed Money (Repayment)		\$ 3,000.00	\$ 3,000.00	\$ -
Receipt Totals:		\$ 6,287.00	\$ 4,194.00	\$ 2,143.00
Add checking beg. Balance			\$ 4,289.95	
Total Prev. Assets + Income			\$ 8,483.95	
WITHDRAWALS:	Reference			
Admin Expense		\$ 100.00	\$ -	\$ 100.00
Gov Cont. Fund		\$ 1,500.00	\$ -	\$ 1,500.00
APPROACH		\$ 50.00	\$ 10.76	\$ 39.24
Awards Committee-Mtg Registration			\$ -	\$ -
Int'l Conference (Loan)	\$3,000 FY15-16		\$ -	\$ -
Speaker's Fee		\$ 600.00	\$ -	\$ 600.00
Donations:				
Amelia Earhart Memorial Scholarship Fund (AEMSF)				\$ -
Future Woman Pilot (FWP)				\$ -
Amelia Earhart Birthplace Museum (AEBM)	\$412.00 FY15-16		\$ -	\$ -
99s Museum of Women Pilots	\$412.00 FY15-16		\$ -	\$ -
99s Endowment Fund				\$ -
99s Endowment Fund Operations				\$ -
National Intercollegiate Flying Association (NIFA)				\$ -
NIFA Sponsorship				\$ -
Other Expenses:				
SCS Meeting Contingency Fund		\$ 500.00	\$ -	\$ -
Membership		\$ 30.00	\$ -	\$ 30.00
Web Site		\$ 100.00	\$ -	\$ 100.00
Miscellaneous		\$ 50.00	\$ -	\$ 50.00
Nominating Comm.		\$ 10.00	\$ -	\$ 10.00
TOTAL Withdrawals and Expenses		\$ 2,940.00	\$ 10.76	\$ 2,429.24
Checking Balance 6/1/2017	New Cking Acct Opened 8/16/16		\$ 4,289.95	
Excess Revenues over Expenditures			\$ 4,183.24	
Current members 746 with 3 Emeritus, 39 Lifetime & 7 Ambassadors (online chapter) who do not pay section dues				

SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC

Balance Sheet Ending Sept 30, 2017

FY 17-18

Beginning Balance Checking 6/1/17	\$ 4,289.95
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Receipts:	
Section Dues May 2017 - August 2017	\$ 1,134.00
Approach Donations	\$ 10.00
Donations made to SCS	\$ 50.00
Int'l Conference Loan Repayment	\$ 3,000.00
SCS Meeting Host-to-Host Fund	\$ -
Misc. (Amazon Smiles revenue)	\$ -
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Total Receipts:	\$ 4,194.00
Add checking beg. Balance	\$ 4,289.95
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Total Assets & Income	\$ 8,483.95
Expenditures:	
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Administrative: Copies for SCS mtgs	\$ -
Conference Speaker's Fee	\$ -
APPROACH (Copies)	\$ 10.76
Website Annual Domain Fee	\$ -
SCS Mtg Startup funding	\$ -
Gov. Contingency Fund	\$ -
Donations paid out	\$ -
Miscellaneous (new chks, stop pmt)	\$ -
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Total Withdrawals	\$ 10.76
Balance in checking account 9/30/17	\$ 8,473.19
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