

THE NINETY-NINES, SOUTH CENTRAL SECTION
Spring Board Meeting, Saturday, May 6, 2017
San Antonio, Texas

Governor Stephenie Roberts Called the meeting of the Board of Directors of the South Central Section of the Ninety-Nines to order at 10:11 am at the Westin Riverwalk Hotel, San Antonio, Texas.

In attendance were Governor Stephenie Roberts, Treasurer Rae E Bennett (Lyn), Secretary Aileen Hummel, Director Elizabeth Frankowski, and Past Governor Jerry Anne Jurenka who was also sitting in for Vice Governor Frances Luckhart who as absent.

Governor Stephenie Roberts introduced International Director Cathy Prudhomme and the SCS Advisors who were also in attendance.

The minutes of the previous Board meeting held in Oklahoma City, Oklahoma on September 16, 2016, were presented by Secretary Aileen Hummel and reviewed by the Board. Sue Osborne questioned that no SOP for the nominating committee was in place. This was deferred to later in the meeting. Otherwise, after review of minutes, they were approved as written. The committee to review the minutes of this meeting will be Jerry Anne Jurenka, Elizabeth Frankowski, and Lyn Bennett.

Treasurer Lyn Bennett presented the financial report and balance sheet indicating a balance as of May 4, 2017 of \$5425.79.

Stephenie Roberts questioned payment for Speaker's Fee, that members should donate their fee. Lyn suggested to revise budget to reflect the \$600 for Speaker's Fee. Budget for the International Conference was discussed and will be reviewed by Cathy Prudhomme and Reni Baker.

Lyn made a motion to have a second signatory added to the bank account ending in ***737 of South Central Section 99s at Del Norte Credit Union, Los Alamos, New Mexico. The current signatory is the Treasurer, Rae E. Bennett, and the second signatory will be Stephenie Roberts. Jerry Ann Jurenka seconded and the motion passed.

Kris Irvin-Herron shared that reports at the end of the fiscal year were less that what was reflected. She will revise to reflect a more current report.

Lyn Bennet moved to present the budget to the general meeting. Motion accepted.

Monica Randolph-Graham: no report to Board regarding the Engagement Committee.

Ellie Block shared that the Adobe Design software used for printing the *Approach* needs updating. Ellie, along with Linda Horn, will research updating or purchasing another program and present it at the September meeting. In the meantime, we will continue to seek a new editor.

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Kay Alley reported that the Purple Sage Chapter wishes to go inactive. It is currently in review and no action is required.

Elizabeth Frankowski: no report.

Sue Osborne reported that the SCS need to adopt electronic voting. There is no SOP in SCS. Discussion regarding hiring Election Buddy (manages electronic voting for International). Sue and Stephanie Roberts will draft a letter to Cecil requesting International to cover SCS and explore cost.

Old Business

Cathy Prudhomme deferred her report to the General Business Meeting.

New Business

Stephenie Roberts announced that Lois Gronau-Fietz will be the time-keeper for the general meeting.

There was no further business or announcements. The meeting was adjourned at 11:00am.

Respectfully submitted
Aileen Hummel, South Central Section Secretary

Reviewed by Lyn Bennett