

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

Governor Stephenie Roberts called the Business Meeting of the South Central Section Ninety-Nines to order at 11:14 am at the Westin Riverwalk, San Antonio, Texas.

Invocation was given by Camelia Smith.

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

0	Ambassador	2	Arkansas
1	Austin Hill Country	0	Brazos River
2	Colorado	1	Dallas
0	El Paso	2	Fort Worth
0	Golden Triangle	0	High Country
5	Houston	0	Kansas
0	Lake Charles	0	Nebraska
0	Northeast Kansas	0	Oklahoma
0	Pikes Peak	0	Purple Sage
1	Rio Grande Norte	5	San Antonio
3	Shreveport	2	Texas Dogwood
2	Tip of Texas	0	Tulsa
0	Wichita Falls	0	Section Member – No Chapter

There was a total of 26 delegates in attendance from 11 Chapters. A quorum was declared.

Past Governor, Jerry Anne Jurenka, introduced the SCS Board, past Governors, attending International Board of Directors, past International Treasurer, the Nominating Committee, and one first time Section attendee.

The minutes of the previous Business meeting held in Oklahoma City, Oklahoma on September 17, 2016 were presented by Aileen Hummel, Secretary. One concern was brought up by Sue Osborne regarding the Nominating Committee's Standard Operating Procedures for various offices, which was agreed to be discussed in "New Business". Approval of the minutes as written was moved by Aileen Hummel and seconded by Kay Alley. The committee to review the minutes of this meeting will be Jerry Anne Jurenka, Linda Horn, and Monica Randolph-Graham.

Reports:

International – Cathy Prudhomme, International Director, delivered remarks from the International Board. She reported that the International Conference registration is strong. Special conference rate for hotel rooms are sold out and rooms are now going at the regular rate for July. Contact Anna Echols at Travel Planners to reserve room.

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SCS Meeting Schedule – Stephenie Roberts shared that the schedule is posted on the SCS website. Be sure to check and know when your Chapter is up next.

Finance – Treasurer Lyn Bennett presented the financial report from June 1, 2016 through May 5, 2017. As of May 31, the financial report will encompass the expenses of the Spring Meeting registration. Final report for fiscal Year 2016-2017 will go on the SCS website. Proposed budget should reflect updated membership. Lynn moved, with board approval, to accept the financial report. Report accepted by board.

Stephenie Roberts proposed that a committee be formed to review finances and to propose the Fall budget.

Lyn proposed to find a bank (preferably an online banking service) to transfer SCS finances for future treasurers that is accessible in all states.

Nominating Committee – Sue Osborne announced that applications for SCS officers can be found on the SCS website. She introduced the rest of the nominating committee members: Jerry Anne Jurenka and Gloria Blank.

501(c) (3) – Kris Irvin-Herron reported that the Fiscal Year ends on May 31, 2017. Chapter financial reports need to be turned in to Kris by August 15, 2017.

Membership – Kay Alley reported that there are 26 chapters and 760 members in the SCS. She announced that the Purple Sage Chapter is wanting to disband. Kay will contact members for transfer to other Chapters. July 1st is the deadline for updating info in the membership directory.

Each Chapter Chairman or Membership Chairman was provided with a blue folder. Inside are pamphlets to pass out to prospective members.

First Timer, Kelley Bazemore – Tip of Texas, was welcomed and presented a red ribbon.

Scholarships – Rebecca Hempel reported that 5 of the 6 applicants for the Fly Now Awards were selected. In 2017, 8 Amelia Earhart Scholarships and one Vicki Cruse applications were received resulting in 5 Scholarship winners. There are openings for scholarship committee members. Anyone interested, contact Rebecca Hempel. It is also important that Chapter Scholarship Chairmen contact Rebecca early.

Rose Lepore informed us that the Fly Now Awards should be coordinated on the Chapter level for both Fall and Spring. Information can be found on the International website. Applicants need to be affiliated with a Chapter, have a mentor, follow instructions to the

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letter, and submit it early. Send your Tips for Fly Now Award Application to Linda Horn to be published on the website.

Chapter Engagement – Monica Randolph-Graham is compiling a list of Chapters with successful member engagement and retention. The list will also include Chapter activities and ways of engaging members, i.e., awards, recognition, newsletters, etc.

Aviation Legislation – No report.

SCS Approach – Ellie Block reported that the Approach is distributed to 743 SCS members plus Governors and International Officers via the internet. Four copies are paid for and mailed out. Pictures and articles are needed from the individual Chapters. Next deadline to submit is August 4. Also, the SCS Approach needs a new Editor. Contact Ellie if interested.

Facebook/Emails – Linda Horn reported that a new International 99s Facebook group is in place, 600 people joined within the 1st week. A Social Media consulting company has been contacted by International. Sky Ads will put advertising in digital media and Designing Events, a conference management company for conference media exposure.

Aerospace Education – No report.

NIFA – Jerry Anne Jurenka reported that the National SAFCON Spring Competition is next week in Columbus, Ohio. We will have a 99s booth to recruit new members. The 99s is a sponsor and achievement awards are awarded to three women and this is not in The 99s budget. 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.

Old Business:

Section Meetings - Jerry Anne Jurenka announced the next Section meetings, Pikes Peak and Nebraska Chapters for 2018.

2017 International Conference – San Antonio – Meet to work on International Conference in the afternoon.

New Business:

Nominating Committee SOP – Sue Osborne will send a letter to Cecile Hatfield addressing the SOPs for various offices.

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Invitation to Fall 2017 Meeting – The Shreveport Chapter is excited to host the Fall 2017 Meeting on October 5-8, 2017. There will be a tour of the military base with helicopters and heli-simulators. Theme for this meeting: Mardi Gras. They pointed out a typo in last Fall's Business Meeting minutes: Shreveport-Bossier is in Louisiana not Arkansas. Hotel is the Homewood Suites and Garden Inn in Bossier City. For more information: www.shreveport99s.com.

Thank You to Meeting Organizers - Stephenie Roberts thanked the meeting organizers, Cathy Prudhomme and Reni Baker, for hosting this meeting. She also thanked Lois Gronau-Fietz for acting as timer.

Announcements – Jerry Anne announced that attendance cards will be available in the afternoon.

Raffle tickets are being sold to benefit the AE Museum.

Air Race Classic Art Contest must be post-marked by June 1, 2017.

Closing Remarks/Adjournment – Stephenie Roberts.

The meeting was adjourned at 12:32 pm

Respectfully submitted,
Aileen Hummel, South Central Section Secretary

Reviewed by Jerry Anne Jurenka, Linda Horn, and Monica Randolph-Graham.

SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC

Financial Report: June 1, 2016 - May 5, 2017

Beginning Balance as of 6/1/2016	Checking	FY 16-17	\$1,839.82	
Receipts:		Budget	Actual	Remaining Budget
Section Dues	6/2016 - 3/2017	\$ 3,195.00	\$ 2,994.50	\$ 200.50
APPROACH (Donations/ads)		\$ 150.00	\$ 20.00	\$ 130.00
Miscellaneous		\$ -	\$ -	\$ -
Donations made to SCS		\$ -	\$ -	\$ -
Administrative Donations		\$ -	\$ -	\$ -
Conference Seed Money (Repayment)		\$ -	\$ 500.00	\$ -
SCS Spring Meeting Registrations		\$ -	\$ 1,000.00	\$ -
Receipt Totals:		\$ 3,345.00	\$ 4,514.50	\$ 330.50
Add checking beg. Balance			\$ 1,839.82	
Total Prev. Assets + Income			\$ 6,354.32	
WITHDRAWALS:				
Admin Expense		\$ 100.00	\$ 33.34	\$ 66.66
Gov Cont. Fund		\$ 1,500.00	\$ -	\$ 1,500.00
APPROACH		\$ 100.00	\$ 24.84	\$ 75.16
Awards Committee-Mtg Registration		\$ 120.00	\$ -	\$ 120.00
Int'l Conference (Loan)	\$3,000 FY15-16		\$ -	\$ -
Speaker's Fee			\$ 300.00	\$ -
Donations:				
AEMSF				\$ -
FWP				\$ -
AEBM	\$412.00 FY15-16		\$ -	\$ -
Museum WP	\$412.00 FY15-16		\$ -	\$ -
Endowment Fund				\$ -
Endowment Fund Operations				\$ -
NIFA				\$ -
NIFA Sponsorship				\$ -
Other Expenses:				
Membership		\$ 30.00	\$ -	\$ 30.00
Web Site		\$ 100.00	\$ 16.95	\$ 83.05
Miscellaneous		\$ 50.00	\$ 53.40	\$ (3.40)
Nominating Comm.		\$ 10.00	\$ -	\$ 10.00
Start-up Funding (loan) for SCS Mtg.			\$ 500.00	\$ -
TOTAL Withdrawals and Expenses		\$ 2,010.00	\$ 928.53	\$ 1,881.47
Checking Balance 5/4/2017	New Cking Acct Opened 8/16/16		\$ 5,425.79	
Excess Revenues over Expenditures			\$ 3,585.97	
Current members 764 with 3 Emeritus, ³⁹ 40 Lifetime & ² 11 Ambassadors who do not pay section dues				

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SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC		Beginning Balance as of 6/1/16
Remaining Budget	Actual Budget	Receipts:
Balance Sheet Ending May 4, 2017		
Beginning Balance Checking 6/1/16		\$ 1,839.82
Receipts:		
Section Dues Jun 2016 - March 2017		\$ 2,994.50
Approach Donations		\$ 20.00
SCS Meeting Host-to-Host Fund		\$ 500.00
SCS 2017 Spring Mtg Registrations		\$ 1,000.00
Total Receipts:		\$ 4,514.50
Add checking beg. Balance		\$ 1,839.82
Total Assets & Income		\$ 6,354.32
Expenditures:		
Administrative: Copies for SCS mtgs		\$ 33.34
Conference Speaker's Fee		\$ 300.00
APPROACH (Copies)		\$ 24.84
Website Annual Domain Fee		\$ 16.95
SCS Mtg Startup funding		\$ 500.00
Miscellaneous (new chks, stop pmt)		\$ 53.40
Total Withdrawals		\$ 928.53
Balance in checking account 5/4/17		\$ 5,425.79
NOTE: Initial Deposit 8/16/16 - Del Norte Credit Union, Los Alamos, NM		
Closing Balance First National Bank, Broken Arrow, OK		\$ 2,064.82
June Section Dues		\$ 297.00
Total Initial Deposit		\$ 2,361.82
Checking balance 5/4/2017		\$ 5,425.79
Excess Revenues over Expenditures		\$ 3,282.97

Current members T64 with 3 Emeritus, 30 Lifetime & 11 Ambassadors who do not pay section dues

SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC
Proposed budget for year ending 05/31/18

Receipts:	For FY16-17		For FY17-18	
	Current Budget	FY16-17 Actuals	Proposed Budget	Proposed Budget
Section Dues	\$ 3,195.00	\$ 2,994.50	\$ 3,137.00	
APPROACH (Donations/ads)	\$ 150.00	\$ 20.00	\$ 150.00	
Miscellaneous	-			679 paying members @\$4.50/ea
Donations made to SCS	-			?
Administrative Donations	-			?
SCS Mtg Host-to-Host Fund	-	\$ 500.00	\$ -	one-time revenue
SCS Spring Meeting Registrations	-	\$ 1,000.00	\$ -	
Receipt Totals:	\$ 3,345.00	\$ 4,514.50	\$ 3,287.00	
WITHDRAWALS:				
Admin Expense	\$ 100.00	\$ 33.34	\$ 100.00	
Gov Cont. Fund	\$ 1,500.00	\$ -	\$ 1,500.00	
APPROACH	\$ 100.00	\$ 24.84	\$ 50.00	
Awards Committee-Mtg Registration	\$ 120.00	\$ -	\$ -	
Int'l Conference (Loan)				
Speaker's Fee		\$ 300.00	\$ 300.00	?
Donations:				To be allocated at Spring Section mtg.
AEMSF				
FWP				
AEBM				
Museum WP				
Endowment Fund				
Endowment Fund Operations				
NIFA				
NIFA Sponsorship				
Other Expenses:				
Membership	\$ 30.00	\$ -	\$ 30.00	
Web Site	\$ 100.00	\$ 16.95	\$ 100.00	
Miscellaneous	\$ 50.00	\$ 53.40	\$ 50.00	unanticipated stop prmt
Nominating Comm.	\$ 10.00	\$ -	\$ 10.00	
Start-up Funding (loan) for SCS Mtg.	\$ -	\$ 500.00	\$ 500.00	
TOTAL Withdrawals and Expenses	\$ 2,010.00	\$ 928.53	\$ 2,640.00	
Excess Revenues over Expenditures			\$ 647.00	
Checking Balance 5/4/2017			\$ 5,425.79	

Current members 746 with 3 Emeritus, 39 Lifetime & 7 Ambassadors who do not pay section dues