

THE NINETY-NINES SOUTH CENTRAL SECTION
BOARD OF DIRECTORS MEETING
October 26, 2018
Wichita Falls, TX

The Board of Directors of the South Central Section of the The Ninety-Nines met at the Holiday Inn Express & Suites in Wichita Falls, Texas on Friday, October 26, 2018. Governor Gretchen Jahn called the meeting to order at 3:30 P. M. The Board of Directors and guests were introduced.

A motion to approve the minutes from the Spring Board of Directors Meeting was made by Monica Randolph-Graham and seconded by Reni Baker. The motion passed.

Linda Horn and Aileen Hummel were selected as the review committee for the 2018 Fall Board of Directors Meeting and the Fall Business Meeting minutes.

FINANCIAL REPORT - Elizabeth Frankowski presented the Financial Report and the Balance Sheet which are attached to these minutes. The ending balance was \$5,804.41. The Southwest Bank in Wichita, KS will be used because signing privileges can be passed on to the next Treasurer. Ninety-Nine member Trish Minor is the Bank President.

MEMBERSHIP - Directors Reni Baker and Aileen Hummel will work on membership. Reni will reach out to Chapter Chairs by email and Aileen is writing a letter to lapsed members. Martha Molina asked if there is access to names of lapsed members. Reni will create a criteria for a follow up for lapsed members. Jacque Boyd may have a list of lapsed scholarship members to pursue.

501(c)(3) - Kris Irvin-Herron sent a report stating that all chapters sent their IRS 990 reports on time. Chapter Chairs were thanked for making this happen.

UPDATE ON 2019-2021 SCS MEETINGS - The Vice-Governor gave an update on the South Central Section Spring and Fall meeting schedule. The Purple Sage Chapter has disbanded creating a need to adjust the schedule. The Nebraska Chapter and the North Central Section will co-host the 2019 Spring Section Meeting and the Brazos River Chapter will host the 2019 Fall Section Meeting. The status of the Tulsa Chapter is uncertain.

Linda Horn said it would be better if the Fall Section Meetings were held in September rather than the last weekend of October due to other event conflicts. Stephenie Roberts stated that the hosting chapter should clear meeting dates with the Board of Directors. There was discussion of better working dates.

APPROACH LITE - There will be short concise notes from the Board of Directors Meeting and the Business Meeting published in the *Approach Lite* to inform members that couldn't attend the Section Meeting. Director Reni Baker will give notes to Governor Jahn for approval then to Linda Horn to be put on the website and then a notice sent to members of the link.

Mary Latimer recommended giving what works and what does not work for a Section meeting to chapters to help with planning future section meetings.

NOMINATING - Sue Osborne would like to have something in the next *Approach* to find members interested in holding an office. She is working on the SOPs and will share with others on the committee.

FACEBOOK/EMAILS - Elizabeth Frankowski reported that there were 127 members on the South Central Section Facebook site and now only has 27. Martha Molina said she recently saw 152 SCS Facebook members. Elizabeth is able to send 600 plus emails to section members.

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Monica Randolph-Graham inquired about members without email addresses on file or in the directory not receiving any communication from the chapter or section. Stephenie Roberts asked the Chapter Chairs to try to influence those withholding their email to let it be used to keep informed. Gretchen Jahn asked if these names can be noted in the database. In further discussion it was noted some want to be anonymous and should be flagged and some don't understand the email is protected. A member must be approved in order to join The 99s Facebook site.

OLD BUSINESS

HOST to HOST FEE: Elizabeth Frankowski shared that the \$500.00 Host to Host money keeps getting lost and is difficult to track. As Treasurer, she wants a request sent in writing to her for the \$500.00 and after the Section Meeting, returned to the Section.

There is a need for change to the wording in the SOPs, so it is understood it is a loan. Reni Baker would like a report from a hosting chapter of expenses if they don't make enough money to repay the loan.

There seems to be a problem that the Chapters do not know the SOPs and there is no tracking of who sends money from chapter to chapter. It was suggested a change be made to have money set aside one year in advance, so the money will be available. There is a need for numbers to help with section planning, how many attended, the number of hotels rooms used and more. The Vice-Governor can communicate with the hosting chapter for planning. It needs to be determined if a request was made by the Nebraska Chapter for the Host to Host \$500.00 and if the money was sent.

AWARDS: Martha Molina presented ten potential awards.

Chapter Growth Award

Most Innovative Event Award

Decorate doors at Section Meeting to let it be known who we are Award

Life Time Achievement Award

Mentor Award

New Rating Award - Chapter with most new ratings.

Chapter with most new ratings Award

Chapter with the newest Student Pilots Award

STEM Award

Chapter with the Best Social Media Award

A Best Newsletter Award, a Participation Award and a Supporters of Ninety-Nines Award were also suggested.

Martha was asked to create criteria for these awards, as well as, how to judge the winners, what the award would be and send this information to the Governor.

Mary Latimer would like to recognize those that qualify for the Wright Brothers Master Pilot Award.

ACTION ITEMS REVIEWED: The Governor and Vice-Governor are still working toward meeting with the Tulsa Chapter and plan to set up a meeting after Thanksgiving.

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Director Reni Baker talked with Lacey Law about becoming the Webmaster and learned she is interested. Linda Horn doubts the website can be maintained because the software is out of date. Reni will put together a phone call with Linda and Lacey.

Gretchen Jahn reported that Rebecca Hempel will remain Scholarship Chairman. Rebecca, Cheryl Mora and Clancy Maloney need to talk about possible changes.

Beverly Stevens will continue as Bylaws Advisor.

Elizabeth Frankowski, the Treasurer, will rewrite and update the South Central Section Treasurer's SOPs.

Vice-Governor Monica Randolph-Graham will provide a report about the Spring Section Meeting at the Saturday Business Meeting.

Reni Baker will continue to work with new members. Monica Randolph-Graham will check to learn if the North Central Section needs a Credentials Committee.

Gretchen Jahn will schedule a call with the Board of Directors one month before and one month after section meetings.

NEW BUSINESS

Gretchen Jahn is chairing an update project to modernize the International Bylaws. A forum will be open to all Ninety-Nine members. The International Bylaws Committee wants to highlight wording that is not clear and resolve conflicting Bylaws.

Mary Latimer wants positive and negative comments on what works and what doesn't work for section planning to help others avoid mistakes.

Sue Osborne made a motion to adjourn with a second by Aileen Hummel. Motion passed. Meeting adjourned at 5:00 P. M.

Respectfully Submitted by Camelia Smith, Secretary, South Central Section of The Ninety-Nines

Reviewed by Linda Horn and Aileen Hummel.

SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC

Financial Report: June 1, 2018 - October 25, 2018

Beginning Checking Balance as of 6/1/2018		FY 18-19	\$3,909.90	
		Proposed 18-19	Actual 18-19	Balance Current
Receipts:				
Section Dues @ \$4.50/member**	5/2018 - 10/2018	\$ 3,483.00	\$ 1,961.50	\$ 1,521.50
APPROACH (Donations/ads)		\$ 50.00	\$ 10.00	\$ 40.00
Miscellaneous		\$ 10.00	\$ -	\$ 10.00
Donations made to SCS		\$ 200.00	\$ -	\$ 200.00
Administrative Donations		\$ -	\$ -	\$ -
Receipt Totals:		\$ 3,743.00	\$ 1,971.50	\$ 1,771.50
Add checking beg. Balance		\$ 3,909.90	\$ 3,909.90	
Total Prev. Assets + Income		\$ 7,652.90	\$ 5,881.40	\$ 1,771.50
WITHDRAWALS:				
Admin Expense		\$ 100.00	\$ 66.25	\$ 33.75
Gov Cont. Fund		\$ 1,500.00	\$ -	\$ 1,500.00
APPROACH		\$ 30.00	\$ 10.84	\$ 19.16
Awards Committee-Mtg Registration		\$ -	\$ -	\$ -
Speakers Fee (Expenses)		\$ 600.00		\$ 600.00
Donations: (to be allocated at Spring Section)				\$ -
AEMSF - Amelia Earhart Memorial Scholarship Fund				\$ -
AEBM - Amelia Earhart Birthplace Museum			\$ -	\$ -
99s Museum WP			\$ -	\$ -
99s Endowment Fund				\$ -
99s Endowment Fund Operations				\$ -
NIFA - National Intercollegiate Flying Association				\$ -
NIFA Sponsorship				\$ -
Special Donation				\$ -
Other Expenses:				\$ -
SCS Contingency Fund		\$ 500.00	\$ -	\$ 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		\$ 2,920.00	\$ 77.09	\$ 2,842.91
Checking Balance Ending 10/25/2018			\$ 5,804.31	
Excess Revenues over Expenditures			\$ 1,894.41	
**Current members as of 10/20/2018 : 870 Section Members				

774 paying members x 4.5 = 3483.00

3 Emeritus, 39 Lifetime & 54 Ambassadors (online chapter) who do not pay section dues

SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC

Balance Sheet Ending October 27, 2018

FY 18-19

Beginning Balance Checking 6/1/2018 **\$3,909.90**

Receipts:

Section Dues	May 2018 - Sept 2018	\$1,961.50
Approach Donations		\$10.00
Donations made to SCS		\$0.00
SCS Meeting Host to Host		\$0.00
Misc. (Amazon Smiles revenue)		\$0.00

Total Receipts **\$1,971.50**

Add Checking Balance **\$3,909.90**

Total Assets & Income **\$5,881.40**

Expenditures:

Administrative Copies for SCS Mtgs		
Conference Speaker's Fee		
Approach Copies		\$10.84
Website Annual Domain Fee		\$17.95
SCS Mtg Startup funding		
Gov. Contingency Fund		
Donations paid out		
Miscellaneous (new checks, stamp, etc)		\$48.30

Total Withdrawals **\$77.09**

Balance in checking account 10-27-2018 **\$5,804.31**