

THE NINETY-NINES SOUTH CENTRAL SECTION
Fall Business Meeting, Saturday October 27, 2018
Wichita Falls, Texas

Governor Gretchen Jahn called the Business Meeting of the South Central Section Ninety-Nines to order at 8:30 am at the Holiday Inn Express Inn & Suites Hotel, Wichita Falls, Texas.

The Invocation was given by Terry Fiala of the Colorado Chapter.

Camelia Smith, Secretary, made the roll call of Delegates present

0	Ambassador	2	Arkansas
0	Austin Hill Country	0	Brazos River
4	Colorado	2	Dallas
0	El Paso	6	Fort Worth
3	Golden Triangle	0	High Country
6	Houston	0	Kansas
0	Lake Charles	1	Nebraska
0	Northeast Kansas	4	Oklahoma
0	Pikes Peak	3	Rio Grande Norte
2	San Antonio	0	Shreveport
2	Texas Dogwood	0	Tip of Texas
0	Tulsa	2	Wichita Falls
0	Section at Large		

There was a total of 37 chapter delegates present from 12 chapters. A quorum was declared.

The minutes from the Fall Section Meeting in Colorado on May 5, 2018 were approved. Linda Horn and Aileen Hummel will review the minutes of this meeting.

Introductions: Governor Jahn introduced the South Central Section Board of Directors, the International Secretary, past Governors, past International Presidents and the International Representative.

Reports:

International - Terry Carbonell stated the Friends of the Ninety-Nines has 170 members. We are encouraged to include them at chapter meetings, make them feel welcome and to think of potential new members.

There is a membership marketing campaign showing 15% growth and retention is good. It is important to make a welcome call to new members.

The Museum has a new manager. Phil Howard is a new Trustee.

The *Let's Fly Now!* Program has a very attractive logbook and certificate. Some events provide T-shirts for volunteers.

Governor - Gretchen Jahn said the Section has had great growth. There are 866 members with 92 new members in 24 chapters.

Directors Reni Baker and Aileen Hummel are going to work with Chapter Chairs assisting with recruiting and retention of members.

Half of the Colorado Springs members are new in the last six months and are active.

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The Rio Grande Norte Chapter was thanked for assisting with hosting the recent AOPA event in Santa Fe, NM.

South Central Section Meeting Schedule - Monica Randolph-Graham said the South Central Section Meeting Schedule is on the website. The 2019 Spring Section Meeting will be co-hosted by the Nebraska Chapter and the North Central Section. This meeting is in March because of the Sand Hill Crane Migration. The 2019 Fall Section Meeting will be hosted by the Brazos River Chapter in Abilene, TX.

The *Approach Lite* will give a summary from the Board of Directors Meeting and the Business Meeting.

Numbers for hotel rooms and the number of attendees for a previous section meeting should be sent to the next hosting chapter for help planning the next section meeting. There was discussion of moving the Fall Section Meetings to an earlier date to avoid conflicts, maybe to September since dates are flexible. The dates should be cleared with the Board of Directors,

The Purple Sage Chapter has disbanded creating the need to reschedule the Section Meeting rotation. Please contact Monica for help with planning with the Fall Section Meeting.

Linda Horn suggested it would be better to have the Fall Section Meeting before the last weekend of October due to conflicts with other events.

Finance - Elizabeth Frankowski gave the Treasurer's Report. The Section has a new checking account at the Southwest Bank in Wichita, Kansas. Deposits by mail will allow the next treasurer to continue with the same account.

Jacque Boyd asked if the Ambassador Chapter pays Section dues. Gretchen Jahn stated that the money for each new member is sent to the Section closest to their location. A portion of Life Membership dues comes to the Section.

Membership - Directors Reni Baker and Aileen Hummel reported their goal is to reach out to lapsed members to renew their membership, welcome new members and send an email to Chapter Chairs to create excitement to keep new members. Aileen will send a letter to lapsed members. They welcomed first time Section Meeting attendees.

The Governor reported all chapters submitted their IRS 990-N reports on time.

Scholarships - Gretchen Jahn reported there are changes to the AEMSF Scholarship application with a deadline of January 1. To qualify for the Fly Now Award requires three months membership and to have logged five hours in the preceding six months.

Aviation Legislation and Aerospace Education - The reports are on the website.

SCS Approach - Gretchen Jahn and Ellie Block are looking for a new editor.

Facebook and Emails - Elizabeth Frankowski reported there are 157 Facebook members. All are encouraged to join Facebook and post pictures of chapter activities. Jerry Ann Jurenka asked that an email be sent to ask members to join the SCS Facebook site.

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NIFA (National Intercollegiate Flying Association) - Jerry Ann Jurenka, the International NIFA Chairman, has been judging competition for thirty-three years. There will be a booth at the competition and support is needed. All colleges that teach aviation can compete.

Website - Linda Horn reported that new software and a new webmaster are needed. Members that block their email and phone numbers need to let them be posted because they are missing a lot of information.

Chapter Reports - Each chapter was given two minutes to share their chapter activities.

Old Business - Elizabeth Frankowski discussed the difficulty tracking the \$500.00 Host to Host Fund loan for advance planning for a Section Meeting which can be used before receiving registrations. Jody McCarroll made a motion to promote a \$1500.00 Host to Host Fund dedicated to being available in advance for three section meetings. The written motion was seconded by Sophie Thibodeaux. Gretchen Jahn stated \$1500.00 will reserved for three section meetings in advance for planning and since it is a loan will be repaid. Cathy Prudhomme added that if a section has not repaid the \$500.00 money will be available for the following section meeting. The motion carried.

Action Items - Gretchen Jahn said a Board of Directors conference call one month before the Section Meeting has had good results. There will be additional Action Items from the BOD Meeting and from the Section Business Meeting.

Awards - Martha Molina brought new ideas for awards and will develop criteria for judging details and what the award would be.

New Business - Gretchen Jahn, International Bylaws and Standing Rules Committee Chairman, discussed the need for a new format for clarification, to be in compliance and remove clutter in Bylaws, Standing Rules and SOPs. The Committee would like input. On the website in the Members Area members can register for a workshop on Thursday before the International Board of Directors Meeting. Send questions to Gretchen Jahn.

Martha Molina brought up the issue that it takes three plus months to get a Student Pilot Certificate from Oklahoma City. Terry Carbonell said start early by sending the scholarship applications as soon as they apply for the Student Pilot Certificate. Sue Osborne noted the procedure for a Student Pilot Certificate has changed. Stephenie Roberts stated waiting puts the student in limbo and maybe there is a solution. Mary Latimer said in three days you can print a temporary certificate.

Jacque Boyd stated nothing can be done for a scholarship applicant until there is verification of membership.

Monica Randolph-Graham thanked the Wichita Chapter for having a great Fall South Central Meeting.

Kathy Spahr gave an invitation to the Spring South Central Section Meeting in Kearney, Nebraska. Among the planned activities she emphasized the opportunity to see the Sand Hill Crane migration called one of the greatest migrations on earth.

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Announcements - Monica Randolph-Graham announced there is an information brochure about how Oklahoma provided legislation to promote an Aviation and Aerospace Day. She encouraged all chapters to pursue this project in their state.

She said her goal is to visit all South Central Section Chapters in the next two years and that video conferencing is a way that allows members to join chapter gatherings.

Governor Gretchen Jahn thanked everyone for their attendance.

Meeting adjourned at 11:55.

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

Reviewed by Linda Horn and Aileen Hummel