

**SOUTH CENTRAL SECTION, NINETY-NINES
BOARD OF DIRECTORS MEETING
May 4, 2018
Colorado Springs, CO**

The Board of Directors of the South Central Section of The Ninety-Nines met at the Mining Exchange Hotel in Colorado Springs, Colorado on Friday, May 4, 2018. Governor Stephenie Roberts called the meeting to order at 1:30 P.M. She thanked the Board members and introduced the Outgoing Board, the Incoming Board and guests.

The Fall 2017 Board of Directors Meeting minutes were presented. A motion to approve the minutes was made by Carol Brackley and seconded by Sue Osborne. Motion passed.

The two members who were appointed to serve as the review committee for the Spring 2018 Board minutes are Linda Horn and Kris Irvin-Herron.

Carol Brackley volunteered to write the *Approach Lite* in lieu of the Vice Governor who was unable to attend this meeting.

Lyn Bennett reviewed the Financial Report, showing income and expenses for the current fiscal year, beginning June 1, 2017. A copy of that report is attached to these minutes. Governor Roberts requested that this report be set aside until after the other reports are completed.

Approach: Ellie Block sent a report that 811 members are receiving the *Approach* by email and 4 members by snail mail. Next *Approach* deadline is August 3, 2018. Take note of Ellie's new email: elliewilliamsblock@gmail.com. Gretchen Jahn shared that Elizabeth Robertson is interested in taking on the editorship of the *Approach*. Microsoft Publisher is the current software used for the *Approach*. Governor Roberts suggested that Elizabeth Frankowski and Lyn Bennet work on a budget for the *Approach* software and present it to incoming Governor Gretchen Jahn.

Donations: Discussion on donations was saved until the Business Meeting. Cathy Prudhomme shared that funds made from the International Meeting in San Antonio will be presented at the Business Meeting and that it will be a "nice surprise".

501(c)(3): Kris Irvin-Herron reported that May 31 is the end of the Fiscal Year. Deadline to turn in Chapter Financial Reports to Kris is August 15, 2018.

Nominating Committee: Sue Osborne, in lieu of Jerry Anne Jurenka, read the new slate of officers. They are as follows:

Governor	Gretchen Jahn
Vice Governor	Monica Randolph-Graham
Secretary	Camelia Smith
Treasurer	Elizabeth Frankowski
Directors	Reni Baker, Aileen Hummel
Nominating Committee	Sandra Leder, Sue Osborne, Stephenie Roberts

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Election rules were read, and it was suggested that since the candidates were not contested, they be presented at the Business meeting to be approved by acclamation.

Lyn Bennett, Treasurer, shared that for bank access of funds, the meeting minutes need to reflect the full name of the treasurer and the second signatory to match their driver's license or ID, as well as their addresses. Kris Irvin-Herron suggested opening an online account to make it simpler. Lyn Bennett and Elizabeth Frankowski were appointed to collaborate on finding an online account and explore the process to change signatories on the account.

Membership: Kay Alley sent a report that the South Central Section membership includes: 8 states, 25 chapters, and 837 members. There are 27 non-chapter members and Kay recommended that they be contacted and invited to join a chapter in the area where they live. Elizabeth Frankowski encouraged the members to join the SCS Facebook page and to contribute to the page.

Governor Stephenie Roberts presented the meeting rotation schedule. She shared that the Brazos River Chapter will host the meeting for Fall 2019, October 25-27, in Abilene, Texas. Proposed activities include: a tour of the WASP Museum in Sweetwater and a visit to Charter member Vera Dawn Walker's grave.

Budget: Governor Roberts proposed to approve the budget as reviewed at the meeting with the line items (see attached). Lyn Bennett moved to approve the proposed budget as presented, and Elizabeth Frankowski seconded. The motion was carried.

Governor Roberts announced that voting credentials for the International Conference have been sent to Chapter Chairmen. If unable to attend, Chapters should decide how to vote and pass the credentials on to another chapter.

Meeting adjourned at 3:46 pm.

Respectfully submitted by Aileen Hummel, secretary, South Central Section of The 99s
Reviewed by Linda Horn and Kris Irvin-Herron

Approved: October 26, 2018