

**SOUTH CENTRAL SECTION NINETY-NINES
BOARD OF DIRECTORS MEETING
MARCH 22, 2019
KEARNEY, NE**

The Board of Directors of the South Central Section of The Ninety-Nines met at the Ramada by Wyndham Hotel in Kearney, Nebraska on March 22, 2019. Governor Gretchen Jahn called the meeting to order at 10:30. The Board of Directors and guests were introduced.

A motion to approve the minutes from the Fall Board of Directors Meeting was made by Monica Randolph-Graham and seconded by Elizabeth Frankowski. The motion passed.

Linda Horn and Monica Randolph-Graham were selected as the review committee for the 2019 Spring Board of Directors Meeting and the Spring Business Meeting minutes.

Elizabeth Frankowski shared an update on Amelia Bearhart. Chances for twenty-five cents can be purchased to enter your name for a drawing at the Saturday evening banquet. You may purchase as many chances as you wish. The responsibilities for the winner are to take her picture when she travels, send her on trips, maintain her scrapbook and bring her back to the next meeting.

MEMBERSHIP - The monthly membership report is helping Reni Baker and Aileen Hummel to contact members on standby with their mission to improve membership retention.

SECTION ROTATION - Monica Randolph-Graham reported that two chapters, Tulsa and Golden Triangle, will be unable to host section meetings although Golden Triangle is now having monthly meetings. Efforts have been made to combine other chapters with Golden Triangle. She reached out to El Paso about hosting with no response concluding they will host in rotation. It is proposed to have a standardized form for online section meeting registration and online payment leaving the hosting chapter to organize activities and tours. Information is being collected regarding difficulties chapters have with a website, registration and negotiation with hotels.

APPROACH - Heather Hodge described the modernization process for the *Approach* with goals and changes. Constant Contact is one newsletter software company being considered. She is creating an SOP Manual on distribution and layout. There was emphasis on the need for content with pictures to be submitted. It was suggested chapter chairs be contacted for their newsletters. Budget needs were discussed.

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APPROACH LITE - Reni Baker and Aileen Hummel will create the *Approach Lite* from the meeting minutes.

FACEBOOK AND EMAILS - Elizabeth Frankowski stated there are 137 Facebook members and that all members must be approved. The Facebook page creates visibility and can be viewed by the public though they are not allowed to post on it. The difference of a group versus a page was discussed. An Action Item for the Section is to have a Social Media Committee.

INTERNATIONAL/TRUSTS/COMMITTEES - These reports are to be heard at the Business Meeting.

FINANCIAL REPORT AND PROPOSED BUDGET - Elizabeth Frankowski reviewed the Financial Report showing a balance of \$6,198.74 which should increase to approximately \$6,700.00 after the international dues reimbursement. It was suggested \$2000.00 be appropriated for donations. A motion was made and passed to accept the Financial Report and the Budget for 2019-2020.

There was brief discussion of how a Nominating Committee and an Election Committee differ and how the budget might be affected.

Monica Randolph-Graham mentioned the Dallas Chapter will request \$500.00 Host to Host seed money for section meeting planning. Elizabeth Frankowski will need a written request.

OLD BUSINESS - Elizabeth Frankowski explained the Host to Host Fund and stated there are new SOPs on the website.

Martha Molina was not present for an update about awards. Various possible awards were then discussed. The need was expressed to find someone to create criteria for awards.

There is an Action Item for Linda Horn to make a search for previous award requirements.

International has completed scanning membership records. A list has been sent from International Headquarters recommending which records sections and chapters would like scanned.

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The International Bylaws and Standing Rules Committee will have a progress report at the Business Meeting. The final version is expected within a few weeks for a final review. There will be a webinar on June 4.

NEW BUSINESS - Most Amelia Earhart Memorial Scholarship applications did not pass because they were not properly formatted. Clancy Maloney and Rebecca Hempel will have a special session to talk about what it means to apply and how to improve the applications.

There was no further business.

Stephenie Roberts made a motion to adjourn with a second by Monica Randolph-Graham.

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

Reviewed by Linda Horn and Monica Randolph-Graham