

THE NINETY-NINES, SOUTH CENTRAL SECTION
Spring Business Meeting, Saturday, March 23, 2019
Kearney, Nebraska

Governor Gretchen Jahn called the Business Meeting of the South Central Section 99s to order at 10:32 am at the Ramada by Wyndham Hotel, Kearney, Nebraska.

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

Secretary Camelia Smith offered the roll call of Chapters as follows:

0	Ambassador	10	Nebraska
2	Arkansas	2	Northeast Kansas
1	Austin Hill Country	0	Oklahoma
0	Brazos River	0	Pikes Peak
6	Colorado	2	Rio Grande Norte
0	Dallas	0	San Antonio
0	El Paso	0	Shreveport
1	Fort Worth	2	Texas Dogwood
0	Golden Triangle	0	Tip of Texas
0	High Country	0	Tulsa
5	Houston	0	Wichita Falls
0	Kansas	0	Section at Large
0	Lake Charles		

There was a total of 31 delegates in attendance from nine chapters. A quorum was declared.

The minutes from the Fall Section Meeting in Wichita Falls, Texas on October 27, 2018 were approved. Linda Horn and Monica Randolph Graham will review the minutes of this meeting.

Introductions: Vice-Governor Monica Randolph-Graham introduced the International Representative, Past Governors, Amelia Earhart Birthplace Museum Trustees, Amelia Earhart Memorial Scholarship Fund Trustees, Ninety-Nines Museum of Women Pilots Trustee and the South Central Section Board of Directors.

Reports:

International - The International Secretary Cathy Prudhomme noted that The Ninety-Nines have ninety years to celebrate this year since the first meeting at Curtiss Field on November 2, 1929 and we should celebrate the longtime members as well as the new members.

We are encouraged to promote The Ninety-Nines in our communities. When speaking, mention that this year is the Ninetieth Anniversary. For this milestone, when the International Board of Directors meet on November 2 in Oklahoma City, there will be a dinner reception at the Museum of Women Pilots, and all are welcome. Registration will be on The Ninety-Nines website.

The International Board of Directors is aware that Sections hosting an International Conference could use help from the international level to take more financial responsibility and negotiate contracts allowing them to focus on activities. By 2022 there should be a new model in place using a destination management company. The hosting section or chapter would still receive forty percent of the profit.

There will also be a celebration of 90 years at the International Conference in Dayton, Ohio. The seminar for LIFT, *Leading Into the Future Together*, will be on Saturday with a discussion of keeping members engaged.

THE NINETY-NINES, SOUTH CENTRAL SECTION
Spring Business Meeting, Saturday, March 23, 2019
Kearney, Nebraska

For the past eight years there has been intense strategic planning. The new marketing plan created by Terry Carbonell has seen nineteen per cent growth from an investment of \$45,000 with a profit of \$60,000. Vice President Corbi Bullock has revamped the Friends of The Ninety-Nines which has more than 200 members. The Chapter Leadership Manual for Chapter officers has been revised by Minnetta Gardinier and is available in the Library on The 99s website.

The *Let's Fly Now!* program was developed as a means to encourage women to fly.

Governor - Gretchen Jahn stated that as of February 2019 the South Central Section has 904 members with 18 new members this year as a result of the marketing plan. She referred to the Host to Host Fund and that the advance for expenses must be made in writing to the Treasurer. There are two struggling chapters in the South Central Section, and they have been given support by being encouraged to join other chapters. Chapters are encouraged to organize *Let's Fly Now!* events as an activity.

Vice-Governor - Monica Randolph-Graham has resolved a challenging rotation schedule for sections hosting the Spring and Fall meetings. Since two chapters will no longer be hosting, the Dallas Chapter will host the 2020 Spring meeting, Colorado will host the 2021 Fall Section meeting with all other chapters moving forward one year. Members with questions or in need of assistance may reach out to Monica.

Finance & Budget - Elizabeth Frankowski stated that the checking account balance ending March 22, 2019 shows a balance of \$6,198.74. There was a review of financial planning with a recommendation to appropriate \$2000.00 for donations. The amounts for specific donations are to be discussed under New Business. After hosting a section meeting, chapters should have enough profit to repay the \$500.00 Host to Host advance loan.

Membership - This report was given by Gretchen Jahn for Reni Baker and Aileen Hummel as they were unable to be present though they are continuing to work on retention of members. Their primary duty is to work with Chapter Chairs to help encourage lapsed members to renew their membership.

Amelia Earhart Birthplace Museum - Ann Shaneyfelt reviewed the activities at the Museum during the past year. Bonnie Johnson has joined the Board of Trustees. There is a new manager, a new assistant manager, and new part time helpers along with two student helpers. The Alabama 99s Zonta Club was thanked for hosting the Amelia Earhart Luncheon for the past 23 years. Though the date is not known, there will be a statute of Amelia Earhart in the rotunda in Washington, D.C. This will be the first and only women to have been displayed.

Forest of Friendship - Ann Shaneyfelt stated the annual Forest of Friendship Celebration is September 20-21. All sections are challenged to have two new inductees each year.

Amelia Earhart Memorial Scholarship Fund - Jacque Boyd informed members that there were 85 applications for the Fly Now Award and 18 were funded. Sixty-five Amelia Earhart Scholarship applications were submitted and one third have been forwarded to outside judges. Even though the fund has almost six million dollars, fund raisers are still needed.

THE NINETY-NINES, SOUTH CENTRAL SECTION
Spring Business Meeting, Saturday, March 23, 2019
Kearney, Nebraska

Museum of Women Pilots - The Penny Nagy Education Center will be moved to a new location with additional interactive displays and the Military area will be enlarged. A partnership with the Girl Scouts of Oklahoma has been created and an event will be hosted in the Fall, possibly August, for the girls to earn a Sky Badge, and participate in the *Let's Fly Now* program and the launching of a new website.

National Collegiate Flying Association - Jerry Ann Jurenka provided an update on NIFA and the National Competition event May 13-19 that will be hosted by the University of Wisconsin. The winners from the Fall Regionals go to the National Competition. There are competitors from all member schools that teach aviation. Also, there is a need for new judges. Amelia Bearhart attended NIFA several years ago in Tennessee.

Endowment Fund - Kris Irvin-Herron, 1st Vice-Chairman, reported through Governor Jahn, that the current Endowment Fund is over two million dollars with \$148,000 available in dividends to be allocated for building improvements and projects. The fund has provided \$214,000. When filing the 990-N Form, Chapters should use The Ninety-Nines address in Oklahoma City.

Aviation Legislation - This report is on the website

Aerospace Education - This report is on the website.

Scholarships - Clancey Maloney named those on the Scholarship Committee and advised that they are working on finalists for scholarships. There were seven applicants with three finalists. She encouraged all applicants to start early, read and reread the rules.

Facebook & Emails - Elizabeth Frankowski explained that the SCS 99s Facebook page is not open to everyone and can be joined only with approval. It is to be used to post chapter activities. There are 137 Facebook members and all section members are encouraged to join. There are about 100 members that do not share their emails and 35 that do not use traditional email servers.

SCS Approach - Heather Hodge was welcomed as the new *Approach* Editor. She gave a brief overview of plans for modernization and beginning in a new era by looking at programs to develop methods for scheduling events, online registrations and online payments. Pictures related to submitted articles with four sentences will be appreciated. She will be sending requests to Chapter Chairs for their chapter newsletters. For questions, please contact her.

Website - Linda Horn with Heather Hodge will modernize the website and would welcome suggestions.

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

Old Business: There was discussion of the Host to Host Fund seed money for chapters hosting section meetings. There can be an advance of \$500.00 before registration fees are received.

Martha Molina was unable to be present to provide details about proposed awards. Individual chapter awards are difficult to track, therefore, there could be awards for chapters with the most educational activities, the greatest percentage of growth plus retention of members, most innovative event and more. There is a need to develop criteria for awards.

THE NINETY-NINES, SOUTH CENTRAL SECTION
Spring Business Meeting, Saturday, March 23, 2019
Kearney, Nebraska

The Board of Directors has a spreadsheet of who is responsible for tasks and action items with their status. Action items of importance are awards and to create a social media page for better engagement with members.

Considering the challenging elements for hosting a section meeting, ways to relieve the burden from the hosting chapter are being explored. One possibility to accomplish this would be to have a template in place for registrations and online payments allowing the hosts to focus on what is unique to their area and what will attract members to meetings.

Records of retention and scanning for international have been completed and chapters may send their records for scanning.

Gretchen Jahn is the Chair of the International Bylaws and Standing Rules Committee. There will be modernization of the bylaws to comply with Delaware law and with the goal to make what is being said clear and useful and usable by members. On June 4, 2019 a webinar is scheduled to review the proposed bylaws amendments.

New Business: - There were various proposals considered for donating the appropriated \$2000.00 from the budget. Jerry Anne Jurenka submitted a written motion for 2019 that \$500.00 be for the Amelia Earhart Birthplace Museum, \$500.00 for the Museum of Women Pilots, \$500.00 for NIFA, \$250.00 for the Amelia Earhart Scholarship Fund and \$250.00 for the Endowment Fund. Monica Randolph-Graham seconded the motion. Financial reports attached.

Monica Randolph-Graham thanked the Nebraska Chapter and the Aux Plaines Chapter of the North Central Section for organizing and hosting the SCS Spring Meeting.

She then gave an invitation to the Fall Meeting hosted by the Brazos River Chapter to be held in Abilene, Texas in October 25-27.

Announcements - Elizabeth Frankowski presented a new way to share Amelia Bearhart. Chances for a chapter to have her from a Section meeting can be purchased for twenty-five cents. The winning chapter will be responsible to return Amelia Bearhart to the following section meeting. Drawing will be held at the Saturday evening banquet.

Stephenie Roberts reminded everyone that there will be a dedication and celebration of Vera Dawn Walker's previously unmarked grave with a grave marker purchased by the South Central Section at the Fall Section meeting in Abilene.

The meeting was adjourned.

Respectfully Submitted,
Camelia Smith, South Central Section Secretary

Reviewed by Monica Randolph-Graham and Linda Horn

SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC

Checking Account Balance Sheet Ending March 22, 2019

Beginning Balance Checking 10/27/2018	\$5,804.31
<hr/>	
Receipts:	
Section Dues: Oct 2018-Feb 2019	\$1,680.50
Approach Donations	\$30.00
Donations made to SCS	
Host to Host Seed Money repayment	\$500.00
<hr/>	
Total Receipts	\$2,210.50
Add Checking Balance	\$5,804.31
<hr/>	
Total Assets & Income	\$8,014.81
Expenditures:	
Administrative Copies for SCS Mtgs	\$31.81
Conference Speaker's Fee	\$300.00
Approach Copies	\$7.95
Web Site: Php List	\$10.80
Host to Host Seed Money	
Governor's Contingency Fund	\$1,465.51
Donations paid out	
Miscellaneous (new checks, stamp, etc)	
<hr/>	
Total Withdrawals	\$1,816.07
Balance in checking account 2/22/2019	\$6,198.74

South Central Section of the Ninety-Nines, Inc
Proposed Budget 2019-2020

	FY019-20	
Beginning Checking Balance: *	\$ 4,500.00	
Receipts:		
Section Dues 809 @ \$4.50/member**	\$ 3,640.50	
APPROACH (donations/ads)	\$ 40.00	
Miscellaneous	\$ 10.00	
Donations made to SCS	\$ -	
Host to Host Seed money repaid	\$ 1,000.00	
Administrative Donations	\$ -	
Receipt totals	\$ 4,690.50	
Add checking beginning balance	\$ 4,500.00	
TOTAL:	\$ 9,190.50	
Withdrawals:		
Admin Expense	\$ 100.00	
Governor's Contingency Fund	\$ 2,000.00	
APPROACH (expenses/mailing)	\$ 30.00	
Awards Committee	\$ -	
Speaker's Fees	\$ 600.00	
Host to Host Seed money	\$ 1,000.00	
Membership	\$ 30.00	
Web Site	\$ 300.00	
Miscellaneous	\$ 50.00	
Nominating Committee	\$ 500.00	
Donations (To be allocated at Spring Section)	\$ -	
Amelia Earhart Memorial Scholarship fund (AEMSF)	\$ -	
Amelia Earhart Birthplace Museum (AEBM)	\$ -	
99s Museum of Woman Pilots	\$ -	
99s Endowment Fund	\$ -	
99s Endowment Fund Operations	\$ -	
NIFA Sponsorship	\$ -	
Special Donation	\$ -	
Withdrawal totals	\$ 4,610.00	
Estimated Ending Balance Checking spring 2020	\$ 4,580.50	Before donations

* Based on making \$2200.00 in donations spring 2019

** Based on current membership as of 3/15/2019

South Central Section of the Ninety-Nines, Inc

Financial Report

As of	3/22/2019 0:00	FY018-19		
		Budget	Actual	Balance
		18-19	18-19	Current
Beginning Balances:		\$ 5,711.81		
Checking			3,909.90	\$3,633.28
				Budget
Receipts:				Remaining
Section Dues @ \$4.50/member**	3,483.00	3,642.00		(159.00)
APPROACH (donations/ads)	50.00	40.00		10.00
Miscellaneous	10.00			10.00
Donations made to SCS	200.00			200.00
Host to Host Seed money repaid	--	500.00		--
Administrative Donations	0.00			0.00
Receipt totals	\$3,743.00	\$4,182.00		(439.00)
Add checking beginning balance	3,909.90	3,909.90		--
TOTAL:	\$7,652.90	\$8,091.90		(439.00)
Withdrawals:				
Admin Expense	100.00	145.57		(45.57)
Governor's Contingency Fund	1,500.00	1,465.51		34.49
APPROACH (expenses/ mailing)	30.00	18.79		11.21
Awards Committee	0.00			0.00
Speaker's Fees	600.00	300.00		300.00
Host to Host Seed money	1,500.00			1,500.00
Membership	30.00			30.00
Web Site	100.00	28.75		71.25
Miscellaneous	50.00			50.00
Nominating Committee	10.00			10.00
Donations (To be allocated at Spring Section)				
Amelia Earhart Memorial Scholarship fund (AEMSF)	0.00	250.00		(250.00)
Amelia Earhart Birthplace Museum (AEBM)	0.00	500.00		(500.00)
99s Museum of Woman Pilots	0.00	500.00		(500.00)
99s Endowment Fund	0.00	250.00		(250.00)
99s Endowment Fund Operations	0.00			0.00
NIFA Sponsorship	0.00	500.00		(500.00)
Special Donation	0.00			0.00
Withdrawal totals	\$3,920.00	\$3,958.62		(\$38.62)
Ending Balance Checking			\$4,133.28	
Total Receipts minus Total Withdrawals to date			\$223.38	
** AS OF 3/15/2019 WE HAVE 911 MEMBERS.				
809 PAYING MEMBERS		802 X 4.5 = \$3609.00		
42 LIFE, 3 EMERITIS & 57 AMBASSADOR (ON LINE) MEMBERS = 102 members who do not pay dues				
Donation amounts show were allocated at Spring Section Meeting				