

The Ninety-Nines, Inc.
International Organization of Women Pilots
South Central Section Spring 2003 Business Meeting
El Paso, Texas, May 17, 2003

The meeting was called to order by Governor Frances Luckhart at 8:07 a.m. on May 17, 2003. The minutes from the fall meeting were distributed to members before the meeting. Sue Halpain made the motion, seconded by Rose Lepore that the minutes be approved. The motion carried. Secretary Sandra Leder called roll and reported 14 chapters and 38 members present. With 100% currently registered present a quorum was declared.

Albuquerque	2	Golden Triangle	2	San Antonio	4
Ambassador	0	High Country	0	Shreveport	0
Arkansas	2	Houston	3	South Louisiana	0
Aspen	0	Kansas	0	Texas Dogwood	0
Austin	0	Lake Charles	1	Tip of Texas	0
Brazos River	0	Nebraska	0	Top of Texas	0
Colorado	3	NE Kansas	0	Tulsa	2
Dallas	4	Oklahoma	2	Wichita Falls	0
El Paso	5	Omaha Area	0	Wildflower	1
Fort Worth	0	Pikes Peak	2	At Large	0
		Purple Sage	5		

Introductions

Vice Governor Kris Irwin introduced Sue Halpain, past Governor, Susan Larson, International Treasurer, Anna Taylor, Past Governor and International Board, and Pat Ward, Past International Vice President and Section governor. Suzie Mitchell from the Southwest Section was also introduced.

Governor's Remarks

Governor Frances Luckhart stated that NIFA conflicted with this meeting and that we will attempt to keep this from happening in the future. She thanked the El Paso Chapter for the wonderful job they did in hosting this meeting.

Treasurer's Report

Elizabeth Sutherland stated that the \$500 NASA grant was given to the Ninety Nines conservators for mold removal at headquarters. She reported over \$1600 in checking, \$15,000 in the Dean Witter account, and a \$2000 money market for a total of just under \$19,000. Exact figures were not available I for investments because of frequent market changes. The treasurer's report is attached.

Report from International

Susan Larson stated that the mold problem at headquarters is being addressed. Archival materials will be logged in a database and cleaned.

The directory is available on CD or a hard copy, and members may request both for an extra charge when renewing. A section on the web site is called "Members Only," and we can set up a password and be checked against a list. Members can find others by selective searches. This is a secure server. Pamela O'Brien has done incredible work. Updates are planned for once a month.

Old Business

NASA Grant

Frances Luckhart reported on the NASA grant for Bonita Ades. Ninety Nines are to be ambassadors for NASA by going into the schools and doing programs to promote flight. Frances has trained Kansas and NE Kansas Chapters. A disc is available and members are encouraged to practice lessons at chapter meetings and get these in the hands of teachers.

International Convention 2005

Susan Larson reported that Christchurch, New Zealand, is the potential location, possible in late August. Pre and post convention tours will be available. The Ninety Nines will work on rates with Air New Zealand.

Susan continued by recognizing Anna Taylor for her efforts on the magazine, and she challenged the South Central Section to give \$6000 for mold removal.

Section Meetings

Frances Luckhart led discussion on obtaining interesting speakers. After discussion it was moved by Phyllis Wells and seconded by Sophie Thibodeaux that we create a "Section Meeting Special Events Fund" and that chapters can apply for \$300 to help attract dynamic speakers or programs. The motion carried.

Finances

Frances discussed the operating expenses of the Endowment Fund. No fund money can be used for operating expenses. South Central Section gives \$500 to the fund, and she recommended sending half to the Endowment Fund and half for operating expenses of the fund. Members were encouraged to take seriously the requests for the Endowment Fund.

The South Central Section currently gives \$500 to the AE Scholarship. We must specify that part of it needs to be designated to the Future Woman Pilot Fund.

The NIFA donation for the top woman pilot was discussed. NIFA has asked for \$2000 for sponsorship. International President Jody McCarrell is helping address this increase.

Elizabeth Southerland, treasurer, presented the budget showing an addition of \$300 to the "Special Events Fund." Anna Taylor moved, seconded by Jan McKenzie, that we give \$3500 to headquarters archives for mold removal. Elizabeth Southerland moved that the proposed budget be accepted. The motion carried.

Advisor Reports

Membership

Phyllis Wells reported that our membership is between 980 and 995, while a year ago it was 1014. She recommended making chapter meetings more interesting and supporting the "Future Woman Pilot" program. We must get newspaper coverage.

SCS Webmaster

Linda Horn stated that she needed to know when chapter officers change. She recommended getting a link to her for a chapter web site. The Chapter Chairs Manual is on the web site. Pat Ward moved that the SCS purchase an Adobe Acrobat program for use by Webmaster, Linda Horn, for the SCS web page. Phyllis Scott seconded the motion and the motion carried.

AE Scholarships

Rose Lepore reported that numerous applications had been submitted including 10 career applications and one FWP. Only 12 scholarships were given, and the South Central Section received four. Rose reviewed the procedures and guidelines that must be followed. She recognized committee members, Becky Hempel, Clancey Maloney, Carol Rayburn, and Cathy Wappler.

SCS Bylaws

Beverly Stephens reported that only grammar and usage changes have been submitted. Any suggested changes need to be submitted to her by the July 1 deadline.

SCS Approach

Anna Taylor stated that Dottie Loveless had agreed to be the new editor to receive reports and compile them. Anna will do graphics and get it ready for printing. The deadline for the next issue is July 11, 2003.

Awards

Phyllis Scott reported that the form was revised last year. A copy is in the *Approach*. This report should focus on chapter events. Chapters should bring scrapbooks to the fall meeting in Tulsa.

Invitation

The fall SCS meeting will be held October 10-12, 2003, in Tulsa, Oklahoma. There will be a hangar party Friday night, workshops Saturday afternoon, and a banquet Saturday night.

The meeting adjourned at 11:05 a.m.

Respectfully submitted,
Sandra J. Leder
SCS Secretary

Minutes read by:
Betty Jones, Purple Sage
Beverly Stephens, Golden Triangle