

The Ninety-Nines, Inc.
International Organization of Women Pilots
South Central Section Fall Business Meeting
Santa Fe, New Mexico -- September 25, 2004

Approved at the Spring 2005 meeting in Grand Junction

Outgoing Section Governor Frances Luckhart called the meeting to order at 8:30 am on September 25, 2004. Past Governor Sue Halpain gave the invocation. Frances thanked the Section for giving her the opportunity to serve as their Governor. Frances introduced Past International President Jody McCarrell who installed the new officers for 2004-2006 – Governor: Kris Irvin, Vice-Governor: Chris Swain, Secretary: Diane Rose, Treasurer: Jan McKenzie, Director: Deb Price, & Director: Marjorie Richison (not present).

Our new Governor, Kris Irvin, then opened the business portion of the meeting by asking secretary Diane Rose to call the roll. Diane reported 71 members from 21 chapters present, and declared a quorum.

Albuquerque – 3	High Country – 8	San Antonio – 5
Ambassador – 0	Houston – 7	Shreveport – 0
Arkansas - 1	Kansas – 1	Texas Dogwood - 1
Austin – 0	Lake Charles - 1	Tip of Texas - 0
Brazos River – 1	Nebraska – 0	Top of Texas – 0
Colorado – 4	NE Kansas – 2	Tulsa – 2
Dallas – 1	Oklahoma – 9	Wichita Falls – 0
El Paso – 2	Pikes Peak – 2	Wildflower – 1
Fort Worth – 0	Purple Sage – 4	At Large – 1
Golden Triangle – 5	Rio Grande Norte – 10	

The minutes that were posted and previously distributed by outgoing secretary Sandra Leder were approved with no corrections. Secretary Diane Rose appointed Jan McKenzie, Colorado Chapter, Linda Horn, Colorado Chapter, and Sandra Leder, Lake Charles Chapter, to read the minutes from the Fall Santa Fe Business Meeting. Diane also appointed Sandra Leder as the motions page.

Introductions

Vice Governor Chris Swain introduced Elaine Morrow, International President, Susan Larson, International Treasurer, Jody McCarrell, Past International President, Pat Ward, Past International Vice-President, Frances Luckhart, Past Governor, Anna Taylor, Past Governor, Bonita Ades, Past Governor, & Sue Halpain, Past Governor.

Treasurer's Report

Elizabeth Sutherland passed out and explained her final treasurer's report. \$1,000.00 was drawn out of the Dean Witter account for the newsletter. Donations to the Approach were \$539.00. A balance of \$887.70 is currently in checking and \$8,718.51 is in Dean Witter.

International Report

International Director Frances Luckhart reported that the next meeting of the International Board will be November 4-6, 2004 in Oklahoma City and asked the section if we had anything to go before the board. Frances stated that the mold problem in the archive room has been solved; however, a problem exists with the floor and bids are being

taken for its repair. In closing, Frances reminded members of our next International Conference in New Zealand – August 21-26, 2005.

International President Elaine Morrow commented on the “new” calendar of events schedule that is now on the Internet; and Cecile Hatfield, General Counsel, will review any contracts that a chapter hosting a section meeting may need to sign. Sadly, the 99s last charter member, Josephine Wood Wallingford and past international president (1976-78), Lois Feigenbaum have died. Elaine noted that 82% of members are over age 40, retention of members is a high priority, and on a happier note - Oprah Winfrey is learning to FLY!

Endowment Fund Report

Fran Strubeck spoke about the history and \$1,000,000 goal of the endowment fund and suggested the following ways to contribute: Donations from \$9.00 to \$99.00 could be deducted from a credit card, unique contribution cards are for sale, bequests, plaques with \$500 or more are displayed at headquarters, or chapters could donate their change at a meeting or hold a bake sale. Section representatives are also needed at the chapter level.

OLD BUSINESS: None

ADVISOR REPORTS:

SCS Webmaster

Linda Horn told members that minutes from section meetings are posted on our website. Something for members to think about: a “New Horizons” page for the section. Two new items may be coming on our website: Section Meeting SOPs and Section Officer SOPs. These need to be reviewed and approved by the board before they are put on the site. If chapters do not have a website, Linda offered to create a short page on the section’s site. Linda also needs membership and chapter chairs updates and/or changes for the site.

Aviation Scholarships

Rose Lepore reported that three scholarship winners were from our section: Sareana Kelly, Sandra Rutledge, and Sue Hughes. One of them is from Canada, but is a member of the Ambassador Chapter. Applications for scholarships are on the website. For the first time all “five” scholarship committee members are present! (Carol Rayburn, Becky Hempel, Cathy Wappler, Clancey Maloney & Rose) The most important facet the scholarship committee is looking for on applications is the “financial need” of the applicant. The two-year membership requirement for the scholarship has been dropped to one year. The wording “career” has been dropped from the application. There has been no change to the requirements for the Future Woman Pilots (FWP) Award. The final acceptance date for a “clean & ready to go” scholarship is January 5, 2005.

International Bylaws

Beverly Stephens passed out information sheets detailing the proposed changes to our by-laws. Changes proposed to “SR 3” and “SR 4” are wording/bookkeeping changes and are attached to the secretary’s minutes. Discussion of changes followed. Comments by Anna Taylor concerned the voting privileges of Future Woman Pilots (FWPs). Jody McCarrell explained the need to remove the term “66s” from our by-laws. Frances Luckhart commented on the need to change our Section By-Laws, as there is no longer a mid-winter meeting. A vote was taken (no motion needed) and approved by members in favor of the proposed changes.

Governor Kris Irvin asked all first time attendees to stand!

Aviation Legislation -- Advisor Charli Lamb - not present, no report

Awards

Phyllis Scott recognized the following Chapters with awards:

- “Chapter Operations”: Rio Grande Norte, winner; Houston, second place,
- “Aviation Activities”: Kansas, winner; El Paso, second place,
- “Aerospace Education”: Kansas, winner; Lake Charles, second place, and
- “Safety Education”: Texas Dogwood, winner; Houston, second place

SCS Approach

Dottie Loveless thanked contributors for their articles. Plus, a reminder to those present that articles will be needed for the next Approach. The article deadline is January 21, 2005.

Historian

Penny White suggested giving our historical books to the library.

Bonita Ades spoke briefly on the Museum of Women Pilots in Oklahoma City. Bonita reminded members that we should visit the museum since it is in our section and a good cross-country.

Section Meeting Rotation

Vice-Governor Chris Swain listed the following sites for section meetings: Spring of 2005 (April 22-24) is Grand Junction, Colorado hosted by the High Country Chapter. Fall of 2005 (Sept. 30-Oct. 2) is Colorado Springs, Colorado hosted by the Pikes Peak Chapter. Spring of 2006 will be in Wichita, Kansas hosted by the Kansas Chapter -- date to be determined. A site for the Fall 2006 Section Meeting is needed plus future locations. A study is needed for site locations and selections.

NEW BUSINESS

2007 (or 2008) International Conference

Committee Chair Jan McKenzie proposed to the Section the possibility of “bidding” on hosting the International Conference for either 2007 or 2008 at the next International Board Meeting. Discussion followed. A motion was made by Linda Horn (Colorado Chapter) and seconded by Ginny Boylls (Rio Grande Norte Chapter) that our section bid to host the conference. A vote was taken on the motion and approved by the members. Jan McKenzie then presented the top two picks of her committee for a conference site, which are: Breckenridge, Colorado and Boulder/Denver, Colorado. Extensive discussion followed. A vote was taken (an extension of the previous motion) with an overwhelming majority choosing Denver/Boulder, Colorado as their top pick. Governor Kris Irvin will present our Section’s bid at the November 4-6th International Board Meeting in Oklahoma City.

International Conference – New Zealand 2005

International treasurer Sue Larson updated members on the plans for our International Conference in New Zealand on August 21-26, 2005. Airfares, pricing, 99s-only tours and travel times were discussed.

Spring Section Meeting Invitation

Vice-Governor Chris Swain introduced the High Country Chapter of Grand Junction, Colorado who gave a spirited-musical invitation to the Spring Section Meeting on April 22-24, 2005.

Closing Comments

Clancey Maloney gave departure information to members who flew their own planes. An invitation was given to those present for open-air tram tours in Santa Fe. Phylis Hensley reminded members of the raffle for a beautiful lithograph. Dottie Loveless has tickets for a quilt being raffled in December. Joyce Hilchie reminded members to recruit young woman and professional pilots as potential 99s.

Governor Kris Irvin adjourned the meeting at 11:35 am.

Respectfully submitted,

Diane F. Rose
Secretary

Minutes read by: Linda Horn, Colorado
Jan McKenzie, Colorado
Sandra Leder, Lake Charles