

**South Central Section Fall Board Meeting
American Airlines Center, Fort Worth, TX
Friday, October 22, 2010**

The South Central Section Board Meeting was called to order at 3:05 p.m. by Governor Jody McCarrell.

Vice Governor Cathy Wappler welcomed International President Susan Larson, International Secretary/International Trademark Committee Chairman Frances Luckhart, International Treasurer/Board of Directors representative Martha Phillips, and International Credentials Committee Chairman Thelma Cull. Jody seconded the welcome and had all present introduce themselves.

Secretary Jill Shockley provided the minutes of the April 23, 2010 Board meeting held in Mesquite, TX. The minutes were approved as posted on the Section website.

Financial Report:

Governor Jody McCarrell presented – on Treasurer Kris Irvin-Herron’s behalf – the financial report for fiscal year ending May 31, 2010 as well as the year-to-date report as of October 20, 2010.

Committee Reports:

Awards. On behalf of Co-chairmen Gloria Blank and Laura Richter, Governor Jody McCarrell briefly discussed Chapters’ declining participation in various flying-related activities and the need for Chapters to become more active.

Web Site. Linda Horn stated there were no updates to the Section website. From the International website side, there have been some technical issues tied to “On the Centerline” being emailed to each member. Each person should automatically be receiving this; there is a way to “opt out” of this but must be done individually. This is meant to be a regular communication between the International Board of Directors and all the members, providing more timely information and coming directly from the Board.

Amelia Earhart Memorial Scholarship Trust (AE). Rose Lepore deferred her report to the business meeting. Governor Jody McCarrell stated she had brought an AE medal to present to Dallas Chapter member Elizabeth Polcari. However, Beth was unable to be present, so Jody gave the medal to Section Director Holly Barr so the Dallas Chapter could present the medal at a later date. Jody recognized Rose for all her efforts with this committee; Rose then recognized her committee members for their continued hard work.

Vice Governor’s Report:

Vice Governor Cathy Wappler discussed upcoming Section meetings. The dates for Spring 2011 in Lafayette, LA have been changed to May 19 - 22. Dr. Sandra Leder will be making her report at the business meeting. Cathy stated she had been talking to the Northeast Kansas Chapter about their hosting the Spring 2012 meeting and they had declined host duties. There was discussion about possibly combining Northeast Kansas with another Chapter; Northeast Kansas will be re-approached about this. El Paso is scheduled to host the Fall 2012 Section meeting and San Antonio is scheduled to host the Spring 2013 Section meeting.

Pat Ward inquired about upcoming Section meetings and stated Wildflower would consider hosting a meeting prior to the rotation schedule. Pat will get back with their specific commitment.

Old Business:

None.

New Business:

Jerry Anne Jurenka and Linda Horn discussed some of the challenges facing the Colorado Chapter and the Southwest Section in planning for the Fall 2011 Section meeting in Durango, CO. Jerry Ann discussed various options and prices for the goody bags. This led to a discussion about ways to re-use bags from past Section meetings, such as holding a contest for “oldest bag”, “most decorated bag”, etc. Stephenie Roberts also suggested some corporate possibilities who might donate bags. Linda and Jerry Ann stated they would take this information back to the committee.

Linda provided additional information about the two (2) hotels to be used in Durango. The Strater is a very old hotel in an historical building. However, there is minimal handicap access (i.e., stairs only). The fly market, Governor’s forum and Friday night buffet banquet will be held at the Strater. The Best Western Rio Grande is the other hotel option. The Saturday night banquet will be held at the Durango-Silverton train museum. Tour options will be Mesa Verde or a train ride to Silverton. The guest activity planned for Saturday is the train museum.

Announcements:

Vice Governor Cathy Wappler stated several Chapters brought scrapbooks to be judged; scrapbooks could be left at the registration table. Governor Jody McCarrell invited all present to the Governor’s Forum immediately following the Board meeting.

Governor Jody McCarrell adjourned the meeting at 3:55 p.m.

Attendees:

Jody McCarrell, Cathy Wappler, Jill Shockley, Holly Barr, Linda Horn, Rose Lepore, Charli Lamb

Jill Shockley, SCS Secretary

Readers: Roxie Juul, Colorado, and Linda Horn, Colorado

Approved: _____