

**South Central Section Fall Business Meeting
American Airlines Center, Ft. Worth, TX
Saturday, October 23, 2010**

Governor Jody McCarrell called the meeting to order at 8:05 a.m. Saturday, October 23, 2010

Texas Dogwood Chapter member Jerry Ann Jurenka delivered the invocation.

Introductions:

Vice Governor Cathy Wappler introduced members of the South Central Section Board, South Central Section Nominating Committee chairman Elizabeth Frankowski and member Ann Koenig, and Parliamentarian Charli Lamb. Also introduced were International President Susan Larson, International Secretary Frances Luckhart, International Treasurer (and Board representative) Martha Phillips, International Credentials Chairman Thelma Cull, Past International President Jody McCarrell, Museum of Women Pilots trustee Phyllis Scott, and Past South Central Section Governors Frances Luckhart and Jerry Glennie

Minutes/Roll Call:

Secretary Jill Shockley provided copies of the minutes from the South Central Section business meeting held in Mesquite, TX on April 24, 2010. The minutes were approved as posted and by general consent.

Chapter roll call was conducted with forty-two (42) members in attendance, representing eleven (11) Chapters:

Albuquerque – 0	Golden Triangle – 1	Purple Sage – 0
Ambassador – 0	High Country – 1	Rio Grande Norte – 3
Arkansas – 0	Houston – 5	San Antonio – 4
Austin – 0	Kansas – 0	Shreveport – 0
Brazos River – 0	Lake Charles – 1	Texas Dogwood – 3
Colorado – 4	Nebraska – 0	Tip of Texas – 0
Dallas – 5	Northeast Kansas – 0	Tulsa – 2
El Paso – 0	Oklahoma – 4	Wichita Falls – 0
Fort Worth – 10	Pikes Peak – 0	Wildflower – 0
Section Member (No Chapter) – 1		

A quorum was present.

Reports:

Vice Governor.

Chapter scrapbooks were brought by several chapters and will be judged Saturday evening.

Section meetings are scheduled for Lafayette, LA Spring 2011 as a joint meeting with the Southeast Section and Durango, CO Fall 2011 as a joint meeting with the Southwest Section. Dr. Sandra Leder gave attendees a brief overview of the Spring 2011 meeting and stated the dates have been changed to May 19 – 22, 2011. Activities will start Thursday evening, May 19. Registration information will be posted on the Section web site when available. Linda Horn provided an overview of the Fall 2011 SCS Fall 2010 Business Meeting

meeting in Durango scheduled for October 20 - 22. The main hotel will be the Strater with a second hotel of Best Western Rio Grande. There will be two (2) trip options – Silverton-Durango train ride and/or a trip to Mesa Verde.

Treasurer.

Governor Jody McCarrell, on Treasurer Kris Irvin-Herron’s behalf, passed out copies of the Section finances for year ending May 30, 2010 as well as a year-to-date report through October 20, 2010.

Awards.

Reni Moczygamba gave the Awards Committee report on behalf of Co-chairmen Gloria Blank and Laura Richter. Six (6) chapters submitted Awards forms and two (2) chapters submitted Awards forms one month after the deadline.

The following chapters received the following awards:

Oklahoma – 1st place	Chapter Operations; Aviation Participation; Aerospace Education & FAA WINGS
Houston – 1st place	Safety
Dallas – 2nd place	Chapter Operations
Rio Grande Norte – 2nd place	Aviation Activities
Pikes Peak – 2nd place	Aerospace Education
Oklahoma – 2nd place	Safety

Oklahoma Chapter member Carol Sokatch was recognized by the Awards Committee for her extensive efforts to promote aviation and The 99s. Oklahoma Chapter Chairman Charlene Davis accepted the recognition certificate for Carol on her behalf.

Amelia Earhart Memorial Scholarship Trust.

Rose Lepore stated that nine (9) applications were submitted to the Section to include three (3) New Pilots and one (1) Maule. There were six (6) finalists and all six (6) were winners [to include the three (3) New Pilots and one (1) Maule].

Rose stated that applications can now be filled out online; however, they still need to be printed. The deadline for submission at the chapter level is December 1. For those members with no chapter, the deadline for submission to Governor Jody McCarrell is December 1. From the chapter level, applications need to be submitted to Rose Lepore by December 20, who will then forward on any finalists to the Trustees by January 15, 2011. Rose said there is a link to the application in the most recent “On the Centerline” publication.

As points of interest, Rose stated the first Amelia Earhart scholarship was given in 1941 for \$125. Twenty-six (26) scholarships were given the past year with some amounts over \$10,000.

Aviation Legislation.

Charli Lamb provided an update related to user fees. No federal long-term budget has yet been made and user fees continue to be discussed. Pilot certificates require an “English proficiency” statement on them in order to re-enter the United States. There is also a proposal again asking for photographs to be part of the pilot certificate. It appears

this will be an international standard, applicable for all sized airports, although nothing has been formalized yet.

Approach.

Ellie Block stated that when photographs are submitted to please submit the best possible quality photograph. Many photographs are done in black & white, and a higher quality photograph will reproduce better. Ellie also asked that any photographs be sent separately from any written information. She stated she is using a new printer and some costs have been lowered. Ellie welcomes any questions or comments.

International.

International Treasurer Martha Phillips reported on the International Conference held this past July in Kona, HI. From the business meeting, the category of “academic” membership was removed. This affects about one hundred (100) members.

Martha stated a tenant has now been found for the 1-story building owned by The 99s. This will provide additional revenue lost since the departure of the previous tenant.

The Museum of Women Pilots received a \$25,000 grant from the Rueben H. Fleet Foundation. This grant will be used for two (2) touch-screen kiosks. One kiosk will have photographs of women pilots and one kiosk will have the fundamentals of flight. If there is any excess money, a student intern will be hired to provide narrations for the kiosks.

AOPA will have their yearly convention in Long Beach, CA in November. The 99s will have a booth and a raffle; the raffle ends at the conclusion of the AOPA convention.

The 2010-2011 membership directory should be out in November. All members will receive a CD of the directory. Printed directories are available for \$15 but need to be specifically requested from Headquarters. Limited printed copies will be made so requests need to be made as soon as possible.

Tiles for the compass rose to be done at Headquarters are available for purchase. Gold tiles are \$299; blue tiles are \$199; white tiles are \$99; and, slivers (small pieces) are available for \$49.50. Pat Prentiss is in charge of this project and the hiring of a tile installer.

The International Board of Directors will have their Fall meeting October 28 – 30, 2010 in Oklahoma City. This meeting will include long-range planning.

The 2011 International Conference will be held in Oklahoma City July 12 – 16, beginning with a Thursday night reception.

Chapter Reports:

Each Chapter Chairman/representative present gave a 2-minute summary of activities their Chapter has been involved in since the last Section meeting.

Travel Award:

The travel award and Amelia Bearhart were presented to the Rio Grande Norte Chapter.

International President Remarks:

Due to questions from the floor, International President Susan Larson provided attendees with information about "On the Centerline" and its purpose. This is a short newsletter put out as needed by the International Board to provide time-sensitive information. It is not administrative in nature but for all members' information. This publication goes to all members with an email address on file at Headquarters; there is the option to "opt out". Susan then had a short question-and-answer session with those present.

Susan also reminded members that there are five (5) official publications of The 99s:

1. *99s News* (4 issues/year; snail mailed to each member)
2. *Dispatch* (monthly; sent to Chapter Chairmen, Governors, Chapter and Membership Chairmen, and available in the "Members Only" section of The 99s website)
3. "On the Centerline"
4. the web site of The 99s
5. the membership directory

Governor's Remarks:

Governor Jody McCarrell thanked the chapter chairman for their reports. Jody stated that she and Past Governor Jan McKenzie had taken all the Section votes to International and emphasized the importance of having everyone's voice count. Jody then read the poem that she and Jerry Ann Jurenka used at the 2010 International Conference to invite everyone to Oklahoma City in 2011.

Invitation to Spring 2011 Section Meeting:

Dr. Sandra Leder invited everyone to attend the Section meeting in Lafayette, LA in May 2011.

Announcements:

Vice Governor Cathy Wappler gave the following announcements:

1. Signature cards for tax purposes are available at the front table.
2. Chapter scrapbooks would be judged Saturday evening.
3. Nominations for the International Awards are due January 15, 2011.
4. NIFA will be holding a competition in Killeen, TX November 3 – 6, 2010; contact Jody McCarrell if interested in volunteering.
5. The Spring 2012 Section meeting may be hosted by the Wildflower chapter.
6. For anyone attending Operation Raincheck on Saturday, meet at 12:45 p.m. in the lobby; if attending on Sunday, meet at 7:45 a.m. in the lobby. For anyone going on the American Eagle tour Saturday, meet at 1:15 p.m. in the lobby. The Fly Market will open at 1:00 p.m.
- 7.

Adjournment:

Governor Jody McCarrell adjourned the meeting at 11:00 a.m.

Jill Shockley, SCS Secretary

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

Approved: _____