

**South Central Section Fall Board Meeting
Hampton Inn and Suites, Mesquite, TX
Friday, April 23, 2010**

The South Central Section Board meeting was called to order at 3:00 PM by Governor Jan McKenzie. Jan welcomed all present, including Kris Irvin-Herron, International Board representative.

Secretary Cathy Wappler provided the minutes of the October 2, 2009 Board meeting held in Denton, TX. The minutes were approved.

Financial Report

Treasurer Lisa Ward presented the financial report as of 4/24/2010, which showed an ending balance of \$6,656.92.

Lisa noted that SCS dues have been decreasing as membership has declined. Chapters should be reminded to send in donations for the *SCS Approach*.

Lisa also reported the receipt of an unspecified donation in the amount of \$100, and another donation of \$25 specified as "Administrative."

Board members discussed the awarding of the complimentary registration for the fall SCS meeting to the chapter whose name was drawn from those who submitted reports on time. The following action item was approved: Kris Irvin-Herron and Lisa Ward will meet to ensure that Golden Triangle Chapter is properly reimbursed for the meeting registration fee that was awarded.

Vice-Governor's Report

Section Vice-Governor Jody McCarrell led a discussion on upcoming South Central Section meetings. Charli Lamb reported on the plans in place for the fall 2010 meeting which will be held at the American Airlines Conference Center near DFW Airport. Jan McKenzie announced that the hotel has been reserved for the spring 2011 meeting in Lafayette, LA. Jody shared an excerpt from a marketing magazine touting the joint South Central/Southwest section meeting to be held in Durango, CO in the fall of 2011, and provided updates on the plans underway for that meeting. SCS meetings in 2012 are scheduled to be hosted by Northeast Kansas in the spring, and El Paso in the fall. The El Paso Chapter offered to switch with the Oklahoma Chapter since that chapter will be heavily involved with the International Conference to be held in Oklahoma City in 2011. The San Antonio Chapter will host the meeting in spring 2013.

Nominating Committee

Nominating Committee Chairman Jerry Anne Jurenka reported the results of the elections. There was one candidate nominated for each office, with the exception of the Director positions, which drew three candidates for two positions. Seventy-five ballots were received. Anna Taylor served as teller chairman. The following officers were elected: Governor – Jody McCarrell; Vice-Governor – Cathy Wappler; Secretary – Jill Shockley; Treasurer – Kris Irvin-Herron; Directors – Linda Horn and Holly Barr. Nominating Committee members elected were Elizabeth Frankowski, Jan McKenzie and Ann Koenig.

Announcements and Discussion

Jody reminded members to vote in the election for International officers by May 1.

Jan announced that an open Governor's Forum would follow the Board meeting, rather than a Chapter Chairman's meeting. Anyone attending is welcome to bring up any issue.

Closing

Jan McKenzie adjourned the meeting at 4:05 PM.

Attendees:

Jan McKenzie, Jody McCarrell, Cathy Wappler, Lisa Ward, Jo Agee-Housler, Jerry Anne Jurenka, Jill Shockley, Charli Lamb, Rose Lepore, Laura Richter, Anne Whonic, Linda Horn, Holly Barr and Kris Irvin-Herron.

Respectfully submitted,

Cathy Wappler, SCS Secretary

Readers: Linda Horn, Colorado and Jill Shockley, Dallas