

**South Central Section Ninety-Nines
Board of Directors Meeting
Friday, September 29, 2023
Fort Worth, TX**

The Board of Directors of the South Central Section of The Ninety-Nines (SCS) met in person at the Vintage Flying Museum on September 29, 2023. Governor Laurie Peake called the meeting to order at 4:09 PM Central Time.

In Attendance:

In Person: Mariah Baker, Patricia Burruss, Julie Carson, Jo Cunningham, Elizabeth Frankowski, Terry Fiala, Tiffany Fox, Allison Hoyt, Gretchen Jahn, Jerry Anne Jurenka, Jan McKenzie, Greta Moore, Laurie Adams Peake, LuAnn Pfeifer, Leslie Prellwitz, Cathy Prudhomme, Stephenie Roberts, Anise Shapiro, Jill Shockley, Allie White.

Virtually: Jane Link, Monica Randolph-Graham.

Introductions

Previous Board Meeting Minutes

Secretary Terry Fiala noted that the Spring 2023 board meeting minutes are posted on the SCS web site. No corrections were noted.

Jerry Anne Jurenka and Gretchen Jahn volunteered to be readers for today's minutes.

Financials

Elizabeth Frankowski made a motion that the South Central Section purchase a \$100 ad in the 2024 International Ninety-Nines Conference program. Jill Shockley seconded the motion. There were no objections. The motion was approved.

Elizabeth Frankowski presented the financials. Beginning balance on June 1st was \$ 7396.10. Received \$1729.50 from International for a total of \$9125.60. Donations approved at our Spring Meeting were not paid until after June 1, 2023. We spent \$159.80 to renew our Section's Zoom license. \$1800 went for web site maintenance, contracted with Tech Live. Total expenditures are \$3459.80, leaving a current balance of \$5665.80.

The budget was approved by the Board. There was no further discussion.

Nominating Committee

Trina Southard requested nominations for 2024-26 board, which are due October 31st. We are still seeking a Secretary. By-laws and SOPs are available on the SCS web site. Will be voted on in the Spring and will take over June 2024.

Old Business

- **Let's Fly Now** – has been delayed again. It's been difficult getting volunteers. Laurie reminded the members that this is where we have a chance to inspire the next generation

of women pilots. Date is TBD, location is Texarkana. Logistics are ready, we just need to secure enough volunteers.

- **Compass Rose** - Texarkana, November 11 with rain date November 18.
- **Web Site Updates** - Komal Rahane from Houston is working into taking over the web site maintenance from Tech Live.

New Business – Jill Shockley mentioned that 2025 will be the 95th anniversary of the section and Jill is gauging interest in celebrating the anniversary. She is also looking into a logo and web site redesign.

Announcements

Welcome reception is 6:30-10:00 PM tonight at Truck Yard Alliance. Business meeting tomorrow at 9:00 AM here.

As there was no other business, Governor Laurie Adams Peake adjourned the meeting at 4:24 PM Central Time.

Respectfully submitted,

Terry Fiala, Secretary

South Central Section Ninety-Nines