

**South Central Section Ninety-Nines
Online Zoom Board of Directors Meeting
Sunday, November 27, 2022**

The Board of Directors of the South Central Section of The Ninety-Nines (SCS) met online via Zoom on November 27, 2022. Governor Laurie Adams Peake called the meeting to order at 4:00 PM Central Time.

In Attendance:

Terry Fiala, Elizabeth Frankowski, Lisa McWilliams, Laurie Peake, Monica Randolph-Graham, Jill Shockley.

Fall 2022 Section Meeting Closeout:

The Board discussed the remaining unpaid meeting expenses incurred by Laurie Adams Peake, and how to go about reimbursing her. Per the Section Meeting SOPs, the hosting Chapter is responsible for paying for the Governor's hotel room, however there has been some confusion since the Section assisted in planning this meeting. Laurie will draft an email for Elizabeth to review before sending to Mary Helen to request reimbursement.

Let's Fly Now – April 1-2, 2023 in Texarkana:

Laurie will get in touch with the local points of contact to verify dates. Jill has stepped up to help and has been in touch with the Texas Dogwood Chapter. Tracy Law from San Antonio and Sarah Wendt from Austin Hill Country both expressed interest in volunteering and Laurie will follow up with them.

Local contacts should be able to organize the charity portion, we will need someone to organize flights. Saturday activities will be ground school and guest speakers, and flights will take place on Sunday.

Board Member Reimbursement for Attending Section Meetings:

Laurie has not received much support for a discussion on any potential change in SOPs in regards to Board members paying their own travel expenses for section meetings. Therefore the discussion was closed.

Curtis/TechLive:

Curtis has not yet submitted an invoice for work performed and Laurie will follow up next week. While he has expressed interest in contributing some of his time, it was agreed that the Board should pay him for his professional services.

Future Section Meetings:

El Paso, Spring 2023

Jill Shockley suggested holding an event where past governors and past presidents to talk about history of the Ninety-Nines and answer questions from members. Additional seminar ideas discussed were the Air Race Classic, Airmarking, fundraising ideas, and a discussion about what different chapters do for activities.

Kansas, Spring 2024

Jill will also contact the Northeast Kansas chapter in regards to their hosting in Spring 2024. The chapter previously expressed concerns about financial burdens and Jill will discuss fundraising options with them.

Terry Fiala motioned to adjourn. Elizabeth Frankowski seconded.

As there was no other business, Governor Laurie Adams Peake adjourned the meeting at 4:51 PM Central Time.

Respectfully submitted,

Terry Fiala, Secretary

South Central Section Ninety-Nines