

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

The Board of Directors of the South Central Section of The Ninety-Nines (SCS) met via online Zoom on September 27, 2022. Governor Laurie Adams Peake called the meeting to order at 7:03 PM Central Time.

In Attendance:

Laurie Adams Peake, SCS Governor, Dallas Chapter; Kathy Clark, SCS Director, Houston Chapter; Jo Cunningham, SCS Membership Chair, Rio Grande Norte Chapter; Terry Fiala, SCS Secretary, Colorado Chapter; Elizabeth Frankowski, SCS Treasurer, Houston Chapter; Gretchen Jahn, Colorado Chapter; Jane Link, Colorado Chapter; Jan McKenzie, Colorado Chapter; Lisa McWilliams, SCS Director, Nebraska Chapter; Monica Randolph-Graham, SCS Past Governor, SCS Nominating Committee, Fort Worth Chapter; Stephenie Roberts, Texas Dogwood Chapter; Jill Shockley, SCS Vice Governor, Texas Dogwood Chapter; Carol Sutton, Nebraska Chapter; Sara Tompson SCS Nominating Committee, Northeast Kansas Chapter.

Secretary's Report

Terry Fiala reported that the South Central Section Spring 2022 Board meeting was held via ZOOM on March 11, 2022. The minutes were read and approved by the Review committee of Elizabeth Frankowski and Laurie Peake. They were approved and posted on the South Central Section website.

An interim SCS Board meeting was held on August 9, 2022. There was a motion made by Sara Tompson, and seconded by Kathy Clark, to reimburse Laurie Adams Peake for IT expenses incurred when our Section website, Section Google workspace, and Section emails became inaccessible. The motion was discussed and voted on by Board. All were in favor, and the motion carried.

The SCS Spring 2022 Business meeting was held in Boulder Colorado, March 26, 2022. Elizabeth Frankowski and Laurie Peake reviewed the Business meeting minutes, which were approved after one correction and posted on the SCS website.

Terry asked for volunteers to serve on the Review Committee for the minutes of this Fall 2022 Board Meeting. Jill Shockley and Sara Tompson volunteered.

Nominating Committee Report

Sara Tompson reported that the Nominating Committee vetted Jill Shockley for Vice Governor on September 17, and presented her to the board on September 18. Jill has been a member of the Ninety-Nines since 2002, served on many International and Section committees, held many Chapter leadership positions, and is currently a Museum of Women Pilots trustee. The board voted unanimously via email to elect Jill to the position of Vice Governor.

The committee met on September 18th to discuss dates and deadlines. Trina Southard agreed to be committee chair.

Membership Report

Jo Cunningham reported that we have 998 members. Since June 1st we have 84 members who are either new or who have renewed their membership. She served at a booth at a fly in event at her chapter in New Mexico and she recruited 15 potential new members.

She and Lisa McWilliams are working on the recruiting event at the SCS Conference in Corpus Christi on Friday, October 14th. Lisa left messages at the Naval Air Station and contacted two flight schools to share information about the event. She also secured a speaker for the conference who will present a FAA Safety Seminar.

Going forward, it is the committee's intention to invite women pilots to any social gatherings at our spring and fall section events, as well as at chapter events.

Treasurer's Report

Elizabeth Frankowski showed the Checking Account Balance report, which shows that we began with \$5747.81. Since then we have collected rebates from section dues of \$1619.50. We currently have a balance of \$7367.31. Expenditures include our annual Zoom license fee of \$159.80, \$108 for name badges for new officers, \$208.86 for expenses for previous Governor, and \$2000 for IT services, for a total of \$2476.66. Which leaves us a bank balance of \$4890.65.

Next she shared the Financial Report and Budget. We thought we'd be collecting section dues on 809 members and in fact we will be collecting dues from 864 members, or about \$3900, so we will have more income from new members. Expenses include a Fly Now Event, website maintenance fees, and a Zoom license, which will be recurring expenses.

Elizabeth explained the \$2000 cost for the web site, which was paid to an IT consultant to solve the problem we had.

Sara Tompson motioned to approve the Treasurer's Report as written. Lisa McWilliams seconded. Laurie Adams Peake called for discussion. Seeing no discussion, the Treasurer's report was approved.

Old Business:

Let's Fly Now in Texarkana was postponed, we are looking at dates in Spring 2023. Further discussion will happen at the business meeting in Corpus Christi. We still have a sponsor to cover the cost.

Approach/Approach Lite/Website: Houston Chapter student pilot Michelle Pellon offered to assist, since our previous webmaster is retiring. Jill Shockley has asked to assist with Approach Lite and Laurie thanked her for stepping up.

New business:

Elizabeth Frankowski has opened a Square account for the Section which will be used for accepting payments for the Raffles and Auction items at the Fall section meeting. We will utilize this for our South Central Section fundraiser during the Section meeting in Corpus Christi.

The SCS board discussed placing Curtis Garrison with TechLive on retainer for ongoing assistance - proposed not to exceed \$200 per month. Elizabeth Frankowski stated that it's in the section's best interest to have Curtis on board as a consultant so we can call on him to step in and take care of any issue immediately, as a backup to the volunteers. Elizabeth motioned that the South Central Section hire Curtis Garrison with TechLive on a retainer to provide ongoing assistance as needed to maintain the website. Kathy Clark seconded. The Board unanimously voted in support, the motion carried.

Directors Report

Kathy Clark reported that the Directors have been working alongside the Governor to prepare for the conference in Corpus Christi at the Emerald Beach Hotel. The area has much to offer including the aquarium and the USS Lexington, a WW2 aircraft carrier. Mike Clark, Elizabeth Frankowski, and Laurie's husband Stu have volunteered to shuttle attendees from the local airports to the hotel. So far we have 49 registered conference attendees and 55 for the Saturday night banquet, including 5 first time attendees. We hope to rebuild the Tip of Texas chapter with the recruiting event, with women from the Naval Air Station, pilots from the nearby flight schools, and women from the nearby southern Texas towns.

Section Meeting Rotation Schedule

Jill Shockley reported on the upcoming Section Meeting rotation:

Fall 2022	Tip of Texas Chapter in Corpus Christi, TX - Oct 14 - 16
Spring 2023	El Paso Chapter in El Paso, TX - April 21 - 23
Fall 2023	Fort Worth Chapter in Fort Worth, TX - dates coming soon
Spring 2024	Northeast Kansas Chapter, hopefully in Atchison KS - dates TBD
Fall 2024	Houston Chapter, dates TBD

Laurie thanked Mary Helen and everyone for contributing to planning the fall section meeting.

As there was no other business, Governor Laurie Adams Peake adjourned the meeting at 7:47 PM Central Time.

Respectfully submitted,

Terry Fiala, Secretary

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