

**South Central Section Ninety-Nines
Board of Directors Meeting
Friday, April 21, 2023
El Paso, TX**

The Board of Directors of the South Central Section of The Ninety-Nines (SCS) met in person at The Radisson Hotel El Paso Airport on April 21, 2023. Governor Laurie Peake called the meeting to order at 4:07 PM Central Time.

In Attendance: In Person: Corbi Bullock, Kathy Clark, Terry Fiala, Elizabeth Frankowski, Jerry Anne Jurenka, Susan Larson, Jan McKenzie, Laurie Peake, Cathy Prudhomme, Stephenie Roberts, Jill Shockley, Amanda Short, Trina Southard, Sarah Wendt, Nancy Wright. Via Zoom: Cindy Copeland-DeVan, Heidi Kim, and Sara Tompson.

Introductions and Rules

Laurie announced that if a vote is needed, we will conduct it using Robert's Rules for Order.

Secretary Terry Fiala noted that the Fall 2022 board meeting minutes are posted on the SCS web site. The reviewers for today's minutes are Jill Shockley and Sara Tompson.

Financials

Elizabeth Frankowski gave a financial report. Beginning account balance was \$5747.81. Since June 1st we've received \$4585.00 for section dues and \$800.22 from the Fall conference silent auction, giving us a balance of \$11,133.03. We have spent \$354.21 on administration, \$208.86 from the Governor's Contingency Fund, \$601.32 for speaker's fees, \$3000 on the web site, and \$159.80 for the Zoom license. Proposed budget has been reviewed and approved by the board and will be presented tomorrow at the business meeting.

Let's Fly Now

Sarah Wendt is co-chairing the Section's Let's Fly Now event in Texarkana, May 6 & 7, 2023. Day 1 will be an aviation fair on the Texas A&M Texarkana campus 10:00am-2:00pm consisting of aviation topic speakers and activities at various booths. Day 2 is at the Texarkana Regional Airport with the discovery flights. They are seeking more pilot volunteers, reach out to either Sarah Wendt or Laurie Peake.

Nominating Committee

Trina Southard is seeking nominations for SCS leadership positions for the next term beginning June 2024. Governor, Vice Governor, Secretary, Treasurer, all for 2 year terms. Nominations are due by October 31 with elections in spring of 2024. Under "DOCUMENTATION", Section Bylaws and Standard Operating Procedures, Intent to Seek Election Form.

Website

Laurie reported that Komal Rahane from the Houston Chapter has stepped in to assist with our website. Jill Shockley reported that the Approach Lite newsletter has not been maintained with the lack of a webmaster and Jill will soon initiate an expanded version of the Approach Lite.

Representation

Jill and Laurie have been attending events representing the Section. Jill attended the Amelia Earhart Hangar Museum opening. Laurie participated with Trina in a compass rose painting in Arkansas honoring Jody McCarrell. Requested that members let them know of any future events.

Tip of Texas Disbandment

Chapter Chair Mary Helen Dunnam sent the official notice to International informing of the disbandment. The remaining Tip of Texas members notified and are invited to attend Houston and San Antonio events. Laurie will be going to Corpus Christi to assist Mary Helen Dunham with funds transfer to International. Funds will be held for two years in case the chapter can be revived.

International BOD Meeting in March 2023

Amelia Earhart Birthplace Museum Chair Bonnie Johnson asked the section to purchase Quickbooks for the museum. Laurie agreed since we normally donate money, but has since run into some tech issues having to do with the section's Tax ID having been used in the past, and is working with Curtis to solve it.

Volunteers Needed

2023 Air Race Classic needs volunteers in Sulphur Springs, TX June 20 - 23, Theresa White is coordinating.

Meeting Rotations

Jill Shockley provided the Section Meeting rotation schedule:

September 29 – October 1, 2023 in Fort Worth, TX

April 5-7, 2024 in Atchinson, KS

September 27-29, 2024 in Houston, TX

International rotation schedule:

October 27-November 2, 2023 in Jordan

July 3-7, 2024 in Vancouver, BC, Canada

July 2025 in Burlington, VT

July 2026 in San Diego, CA

Announcements

Jill Shockley announced the welcome reception 5-7pm, followed by dinner on your own. Tomorrow morning meet in the lobby at 7:30am to board buses to take us to the business meeting and afternoon activities.

As there was no other business, Governor Laurie Adams Peake adjourned the meeting at 4:38 PM Central Time.

Respectfully submitted,

Terry Fiala, Secretary

South Central Section Ninety-Nines