

**South Central Section Ninety-Nines
Online Zoom Board of Directors Meeting
Monday, January 16, 2023**

The Board of Directors of the South Central Section of The Ninety-Nines (SCS) met online via Zoom on January 16, 2023. Governor Laurie Adams Peake called the meeting to order at 7:00 PM Central Time.

In Attendance:

Kathy Clark, Terry Fiala, Elizabeth Frankowski, Lisa McWilliams, Laurie Peake, Jill Shockley.

Tip of Texas Chapter:

Laurie spoke to Mary Helen Dunnam, to discuss how she wants to proceed with the state of the Chapter. If Mary Helen wishes to disband the chapter, she will have to contact the other seven members, then send the remaining chapter funds to The Ninety-Nines headquarters. Jill suggests sending a certified letter to the members to notify them of potential disbanding. Laurie will request that Jo Cunningham, Section Membership Chair, contact those members. Laurie will also contact the 99s legal department for help.

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

Postponed – looking into new dates. Texas A&M has a conflicting function that weekend, and suggested moving it to the following weekend, but that is Easter and isn't ideal.

Curtis/TechLive:

Curtis has not sent an invoice, but he has sent a list of tasks he has performed. Our monthly spending cap is \$200. Elizabeth suggests putting him on retainer and we can pay him quarterly. Elizabeth will use his itemized list of tasks to send him a \$1000 payment for August, September, October, November, and December 2022.

Spring 2023 Section Meeting in El Paso:

Jill has been in touch with Tracy in El Paso, who is finalizing registration details and considering tours and activities. The chapter is meeting tomorrow to finalize. Jill has not seen any cost estimates.

Jill has also been in contact with the Northeast Kansas chapter about the Spring 2024 section meeting planning. No updates at this time.

Terry Fiala motioned to adjourn. Jill Shockley seconded.

As there was no other business, Governor Laurie Adams Peake adjourned the meeting at 7:57 PM Central Time.

Respectfully submitted,

Terry Fiala, Secretary

South Central Section Ninety-Nines