

**Executive Committee Meeting Minutes
December 10, 2003**

The meeting was held at the home of Mary Lee Kemper, hosted by Deb Brown.

Mary Lee called us to order at 7:14 pm.

Members Present: Bob Charlton, Deb Brown, Mary Lee Kemper, Dave Lennig, Misty Richmond.

Guests: Verona Bennetto, John Schneder, Paulette Wilson

The agenda was adjusted and approved. Last month's minutes were approved as amended – Deb moved, John seconded; the motion passed.

Reports

Loc Sec: Mary Lee reports that there is a monthly report from National listing all Cincinnati Area Mensa members who have not provided their proxies (along with their phone numbers) and that Cathy Frollo has been appointed as a Proctor.

Treasurer: Regular Account - \$5802.44; RG account - \$2771.04; PO account - \$121.27; CDs - \$6000.00; Grand Total - \$14,694.75.

Scholarship: Deb has no report from Tom.

Membership: Mary Lee reports that we have 370 members and 17 prospects. February testing – John will check with Patric about upcoming dates.

Publicity: Deb has no report

Editor: John Parnell reports that he has done research regarding a new printer. He has also received the information for the membership directory. There was discussion about when to print the directory. Total newsletters to print = 460

2003 RG Chair: Misty reported that the attendees appeared to have had a great time and that a final accounting should be available by the January ExComm.

Activities

Monthly Gathering:

Jan 10 – Mary Lee's home at 7 pm – this is a Pot Luck

Feb 14 – Igor at 10 am the Salvignini Plant

March – John Parnell and Igor will consider teaching Preference

Regional Gathering 2004: Mary Lee is willing to co-chair the RG if she gets help; John Parnell will run an article in the Mencinnatian to solicit volunteers for chair positions.

Mary Lee has also asked the hotel to submit a contract for next year and is pursuing a catered meal Saturday night for dinner.

Other Activities: John Schneder has money to fund an event if we can come up with one to hold. There was some discussion about having a kid's event such as the Zoo or Sun Watch Village. It was decided that there will be further discussion in the spring.

Old Business: In House Printing will be held for the next Ex Comm. Dave has no update on the Asset Inventory.

New Business: None

The committee recessed for internal elections at 7:59. At 8:07 there was a call to order of the 2004 ExComm. Members in attendance include: Verona Bennetto, Deb Brown, Bob Charlton, John Parnell, Misty Richmond, John Schneder and Paulette Wilson. Paulette moved that Mary Lee act as Interim Loc Sec; Deb seconded and Mary Lee was made Interim Loc Sec by acclamation. The agenda was approved for this meeting. Mary Lee opened the floor to nominations for Loc Sec – Bob nominated Misty Richmond and Paulette seconded. Hearing no further nominations, Deb moved that nominations be closed. Bob moved that Misty be approved by acclamation and it was so. Mary Lee then opened the floor for nominations for Provisional Loc Sec. John Parnell nominated Bob Charlton and Verona seconded. John Schneder nominated himself and was seconded by John Parnell. Hearing no further nominations, Deb moved that nominations be closed. A paper election was held and Bob Charlton was elected by a majority of the votes. Paulette was nominated for Treasurer by Verona and seconded by Bob. There being no further nominations, Deb moved that nominations be closed and Paulette was made Treasurer by acclamation. Mary Lee agreed to email Standing Orders and By Laws to all members of the 2004 Ex Comm.

Future Meetings:

Jan 7 – Paulette at 7:15 pm
Feb 11 – John P at 7:15 pm
March 10 – Bob at 7:15 pm

The 2004 ExComm meeting adjourned at 8:24 and we returned to the interrupted 2003 ExComm meeting.

Good and Welfare: There were general thanks to the 2003 Ex Comm and Mary Lee for their fine work and for providing information in a timely manner in the newsletter.

The meeting was adjourned at 8:25.

Respectfully submitted,
Misty Richmond
Scribe