

Executive Committee Meeting Minutes

February 17, 2004

The meeting was held at the home of John Parnell

Misty Richmond called the meeting to order at 7:26 p.m..

Members Present: John Parnell, Deb Brown, Misty Richmond, Paulette Wilson, Verona Bennetto, and John Schneder. Bob Charlton was absent.

Guests: None

The agenda was discussed and approved. Last month's minutes were approved as submitted.

Debbie moved to reimburse John Parnell \$30.00 for the rental of his apartment complex

rec. room for the meeting. Paulette seconded the motion. Motion passed unanimously.

Reports

Loc Sec: Misty Richmond reported on communications from National Headquarters.

It is time to submit entries for Publication Awards.

There will be a second Test the Nation on March 5th.

Mind Games registration closes March 31. It will be held in Chicago.

Due to an error, the last testing day for CAM did not happen. Verona moved to have John Schneder, as a representative of ExComm, discuss with Verale Phillips rescheduling the test for March 6. Excomm will help find a

location and a Proctor. The motion was seconded by John Parnell and passed with one abstention.

Treasurer: Paulette Wilson submitted the treasurer's report, see attached.

Scholarship: The first round of judging has been completed.

Membership: Current membership is 375. Number of Newsletters to print 460.

Publicity: No report.

Editor: John Parnell does not have the time to do the Membership Directory.

Debbie Brown volunteered. The discussion on the printer will be carried over to

the next meeting.

2003 RG Chair: Final report on the 2003 RG is still pending some outstanding bills.

Activities:

Monthly Gatherings:

March - John Parnell and Igor will teach Preference John's place.

April 14- New Member Reception, location TBA.

Regional Gathering 2004: No report.

Other Activities: Entertainment Sig to meet Friday, February 20, 2004.

Old Business: Asset inventory has been submitted by Dave Lennig.

New Business; Rob McDonough was appointed co-chair for Gifted Children.

Good and Welfare: Verona thanked John for hosting this month's meeting.

Meeting was adjourned at 8:40p.m.

Future Meetings:

March 10 - Bob at 7:15 pm

April 14- Verona's

Good and Welfare: Verona thanked John for hosting the meeting.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Debbie Brown

Scribe