

Executive Committee Meeting Minutes

January 11, 2004

The meeting was held at the home of Paulette Wilson.

Misty Richmond called the meeting to order at 7:30 p.m..

Members Present: Bob Charlton (arrived at 7:35), Deb Brown, Misty Richmond, Paulette Wilson, Verona Bennetto, and John Schneder. John Parnell was absent.

Guests: None

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

Reports

Loc Sec: Appointees for 2004 were discussed and approved see attached list.

Applications for MERF scholarship deadline is Feb. 1, 2004

Treasurer: Paulette Wilson submitted both the semi-annual and annual financial reports,

see attached.

Scholarship: Tom Vonderahe is sending this year's submissions to the first round judges

this week.

Membership: Current membership is 367. Number of Newsletters to print 460.

Publicity: No report.

Editor: Absent

2003 RG Chair: Misty reported on the 2003 RG. There was some discussion on the final

financial report. Misty and Paulette with discuss it
with Dave Lening

and will give a report at next month's meeting.

Activities:

Monthly Gatherings:

Feb 14 - Igor at 10 am the Salvignini Plant

March - John Parnell and Igor will consider teaching Preference at Mary Lee
Kemper's.

April 14- New Member Reception, location TBA.

Regional Gathering 2004: Mary Lee Kemper was appointed RG chair for 2004.

Other Activities: None

Old Business: Printer-tabled pending a report from the editor.

Assest Inventory has been tabled.

New Business: Debbie Brown moved that the Monthly Gatherings in April and
November be designated as a new member reception.

The motion was

will be added

seconded by Bob Charlton and passed unanimously. This

to the Standing Orders.

Culture Quest

addition, one youth

passed

will submit an

Paulette Wilson moved that CAM fund up to two adult

teams. Verona amended the motion to include, in

team. The motion was seconded by Bob Charlton and

unanimously. The deadline is March 28 and John Schneder

article on Culture Quest to the Mencinnatian.

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

Meeting was adjourned at 8:55 p.m..

Future Meetings:

Feb 18 - John P at 7:15 pm

March 10 - Bob at 7:15 pm

Good and Welfare:

The meeting was adjourned at

Respectfully submitted,

Debbie Brown

Scribe

CAM Appointees

2004

Position 2003 Appointee Willing to Return?

Archivist Bob Charlton YES

Entertainment SIG Igor Radetic Yes

Financial Assistance Coordinator Verona Bennetto YES
Gifted Children Lynn Sullivan YES - with restrictions
ListServ Misty Richmond YES
Editor John Parnell YES
Publisher Richard Hildebrand YES
Omsbuddy Walt Edwards YES
Proctor Coordinator Verale Phillips YES*
Publicity
RG Chair Mary Lee Kemper YES
Scholarship Chair Tom Vonderahe YES*
SIGHT Coordinator Polly Grismayer YES*
Speaker Seeker Esther Charlton NO
Webmaster Paulette Wilson YES
Welcoming and Recruiting Judi Gissy YES

Culture Quest
YES

John Schneder

Corresponding Secretary

Verona Bennetto

YES