

121105 ExComm meeting at Rob McDonough's

Call to Order at 11820 Local. Attendees; Deb Brown, Tim Link, Rob McDonough, Misty Richmond, John Schneder, Paulette Wilson. Member(s) not in attendance: Bob Charlton.
Minutes accepted as amended 7/0/0

LocSec Report:

National: CQXVII set for April. Fee \$40 hope to have at least 2 teams

Colloquium: Oct 6-8, Albany NY.

MindGames: April 21-23, Portland OR.

Nominating Committee requests volunteers from local groups. 1 member is considering, more are fine.

AML upgraded today and has online member directory

Reminder Postal rates increasing (but not for our MenCinnatian).

Smart gifts from National at website. www.us.mensa.org.

Labels 389 group Labels

Members 373

Next testing date is Feb

Treasurer Report:

National subsidy \$266.82. Expenditures none, Jan will be 3 months MenCinnatian charges

Ending bal

Editors report: 410 copies authorized.

2005 RG Report: 160 plus people, \$2600 plus appears to be profit.

Hospitality: every piece came in under budget. Other areas were under or very close.

2008 AG report: retracted bid goal is to go forward with 2009 bid. Planning is underway for new bid.

PRN Reports

Financial assistance; we are not aware of any requested

School testing/childs Test mensa.

Pub and Scholarship none

MG Schedule

Jan: Heidi MacNeal on deck for chili.

Feb: J Cunningham

International nite, ?

Laura Hoyer and Esther Charlton to collaborate on MGs?

GenX: Nothing official, skating party?

Upcoming events

Bylaws tabled till next ExComm meeting. Tim Link agrees to be coordinator of Bylaws update.

CAM APPOINTEES list. Need some new people.

Recessed for intermission 1705

1710 Provisional Meeting of 2006 ExComm called to order.

Tim Link appointed Provisional Chair, ExComm 2006.

2006 ExComm members present: Deb Brown, MaryLee Kemper, Rob McDonough, Misty Richmond,

John Schneder, Paulette Wilson. Members not in attendance: Bob Charlton.

Misty Richmond appointed LocSec 5/0/1.

John Schneder appointed Provisional LocSec 5/0/1.
Paulette Wilson appointed Treasurer 5/0/1.
Next meeting 2 PM Jan 8, 2006 at Paulette Wilson's.
Feb Bob Charlton hosts at Rob McDonough's.
Mar Deb Brown hosts at Rob McDonough's.
Move to adjourn provisional meeting 6/0/0.

2005 ExComm recalled to order at 1715L
Kudos to Misty Richmond for doing RG 2005 Chair and 2005 LocSec duties.
Motion to adjourn by Wilson, 2nd by McDonough, passed