

060805 Cincinnati Area Mensa Executive Committee Meeting held at Rob McDonough's

Members in attendance: Bob Charlton, Rob McDonough, Misty Richmond, John Schneder and Paulette Wilson. Also present were ExComm candidate, Tim Link and guest Esther Charlton.
Official start time 1917Local

Replacement ExComm member: (due to Dave Lennig's withdrawal as ExComm Member.) Tom Crush has removed himself for consideration as a Member for ExComm. Wilson nominated Tim Link. McDonough seconded. No other nominations being presented, nominations were closed. Tim Link was declared a CAM ExComm Member by acclamation.

REPORTS

Members: National reports 322 members as of the end of May, 2005. 308 for April.
Lapsed members: Cell-phone call roundup, date to be determined

Testing: National has a new test. It is a non-culture-biased test. We will need more proctors for this 3 hour test. There is a discount for candidates to submit prior evidence. Tests will be at Ft Thomas location.

Treasurer: National paid for 308 members, last month. We have been losing money over last 2.5 yrs. Approximately \$5500 lost since 1/31/03. Losses occurred in 3 areas; Scholarship funding, Mencinnatian costs and RG expenses. A discussion followed about RG and Scholarship tie-in. The profits from the RG is where we get the money for the scholarships. Mencinnatian costs were addressed and the present Editor appears to be getting control of the Newsletter costs. There was discussion of getting a 501 ©3 status for the Scholarship fund to be able to offer tax benefits to contributors. Schneder has been doing some checking into this and will report when he has more info.

Newsletter: 400 authorized for July, which includes 25 for AG handouts

Regional Gathering: No new registrations since 4 at the RG meeting 6 weeks ago.
Flyer and rates are set and finalized. RG Dinner issue, the hotel wants \$18 for same meal as last year.

Scholarships: 2006 scholarship info sent to

Culture Quest : Final results will no be known till the July AG in New Orleans.

Monthly Gatherings: June MG is at Panera.
July MG is at Andy Freeddes
August MG is the Scholarship dinner

Entertainment sig: Dinearounds 1&3 weekends with walkarounds on the 2& 4 weekends.

Standing orders: Discussed and changed several. These were sent to Newsletter for member viewing..
Remainder tabled till July ExComm meeting.

July ExComm 7PM at Old St George

2045 quit