

**Cincinnati Area Mensa  
Executive Committee Meeting Minutes  
February 12, 2006**

The meeting was held at the home of Rob McDonough.

Call to order; 1503 Local

Members present: Debbie Brown, Bob Charlton, Mary Lee Kemper, Rob McDonough, Misty Richmond, John Schneder and Paulette Wilson.

Agenda change: Addition of RG report by Kemper.

Review of minutes. Approved as amended.

Follow up on National Nomination committee. Misty presented Barry Astern's name to National.

**Loc Sec Report:** Bigger rebate for Mensa testing from National offices for February testing National awards program for things at National level. Inkslinger project; Books are needed for hurricane- damaged libraries. 2006 AG in Orlando FL. In August.

Registration for Colloquim is \$170 until 4/30 then up to \$220.

Order for materials from National.

Local Membership newsletter subscriptions reimbursement: 374 primary, 4 secondary, 20 corporate and 2 undelivered for 396 subscriptions.

**Membership activity:** 2 reinstated, 1 preference-in and 13 prospects. Testing scheduled Mar.4<sup>th</sup> Saturday at 10AM at R. McDonough's.

**Treasurers Report:** National reimbursed us for Newsletter subscriptions, 372 primary, 4 secondary and 20 corporate. Bank accounts action and totals presented and accepted.

**Editors Report:** Not given. Leave at newsletter quantity at 420. Literary is the theme for the next Mencinnatian. Deadline is next Friday. PRP February 26<sup>th</sup>. 2006 RG Chair discussion/ presentation is tabled til later in the meeting.

**CQ:** quiz on April 30<sup>th</sup>, Team applications due March 31<sup>st</sup> at National. WE might, again, field three teams.

**Financial Assistance and Gifted Children:** No Report

**Monthly Gatherings:**

March 11, US Playing Card company tour.

April 9<sup>th</sup>, a potluck at Don and Bernice Craft's house. The Author reviews

'Covered Bridges' and is also a new member event.  
May 13<sup>th</sup>, at Ryan's Steakhouse. Presentation by traffic reporter, Bob Herzog.

Discussion of Janoczek Games Nite (review, try and buy) as official event.  
Donations to scholarship might take care of objections.  
Gen X SIG: No report

**Appointees for 2006:** 5 appointees ( to be named per list) presented to ExCOMM by Loc Sec Richmond. Wilson proposed acceptance, Schneder seconds, passed 7/0/0.

**Bylaws:** The coordinator was not available, item retabled.

**2006 RG:** RG Chair, Kemper, proposes that all elements of the Standing Orders pertaining to the Regional Gathering, be drawn together into it's own section. RG Chair and Loc Sec are to pull it together. Kemper offers and Wilson accepts appointment as 2006 RG Treasurer.

**Future ExCOMM meetings:** March 12<sup>th</sup> at McDonough's , potluck, April 9<sup>th</sup> at McDonough's, Kemper hosting, May 14<sup>th</sup> at Charlton's. All meetings at 3PM.

Thank you Rob and Debbie for hosting.

Adjourned at 1542 Local.