

**Cincinnati Area Mensa  
Executive Committee Meeting Minutes  
May 14, 2006**

Meeting at Rob McDonough's begins at 1522 Local

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

Minutes accepted as amended.

Treasurers Report: The RG account is set to show a closeout of 2005 RG and reopen as 2006 RG account. The latest National subscription subsidy was \$331.45.

**PRN Reports:**

Scholarship: Tom Vondrahe sounds better and is awaiting delivery of a handicap van. Scholarship winners are due at the end of the month from Tom Vondrahe.

**Monthly Gatherings:**

June 2 -4: Queen's Croquet in the Dayton area.

June 10: BBQ @ Igor and Laura's.

July 8: Swim and eat at Verale Phillip's.

July 29: Scholarship dinner. Location to be determined.

August 12: Picnic at Andy Freede's.

N.B. from Charlton, Bob Herzog was very entertaining at last months MG. Discussion around Scholarship dinner location, pricing and time. Schneder proposed, and Wilson seconded, that each ExCOMM member brings suggestions for location and price range for next month. Motion passed 6/0/1

**Entertainment SIG:** Dave MacGregor is looking for locations for Games nights and Entertainment venues.

ExCOMM discussed a Columbus Gen X sponsored trip and the complaints arising.

**Old Business:** New proposed Standing Orders presented by Misty Richmond. Accepted after discussion and amendment, 7/0/0.

ExCOMM takes a refreshment break before bylaws discussion.

Tim Link presented new Bylaws for review and discussion. Charlton proposed motion to accept proposed bylaws as amended, McDonough seconded. Motion

passed 7/0/0. Kudos to Tim Link, ML Kemper and Misty Richmond for their work in amending and updating the proposed Bylaws.

**New Business:** Kemper proposed to postpone discussion of the new membership directory till next month, McDonough seconded, motion passed 7/0/0.

**Good and Welfare:** Kudos to TimLink for his work on the Bylaws and to Rob McDonough for hosting ExCOMM.

ExCOMM adjourned at 1722 Local.