

**Cincinnati Area Mensa
Executive Committee Meeting Minutes
September 9, 2006**

At 1645 Local with a Quorum present (Rob McDonough, Misty Richmond, John Schneder and Paulette Wilson) and a fifth member (Bob Charlton) on the way, the Loc Sec called the ExCOMM to order. Guests present: Dave MacGregor, Steve Fletcher and Peggy Stapleton.

August ExCOMM Minutes approved as amended.

Motion by Richmond to reappoint Deb Brown to ExCOMM, passed 5/0/0.

Membership testing day will be held on 10/21/06 College Hill library. There is a special rate with \$5 off of the cost for this test date for family only.

Treasurers Report: Total cash assets on August 31, 2006 of \$12,266.21.

Editors Report: Loc Sec proposed Mencinnatian newsletter at 375 copies, approved 5/0/0.

2006 RG Report: Early price break has ended. Motion by Schneder for Loc Sec to purchase the items from the famous Stephanie LIST, Charlton seconded, passed 5/0/0.

PRN Gifted Children: H. Macneal will accept nomination as coordinator. Charlton made the motion, Wilson seconded, passed 5/0/0. MERF Scholarship requests will be on National website by September 15, 2006.

Culture Quest: One team won \$110.

Monthly Gatherings: Charlton noted that the November MG is on the 18th, not the 11th.

Old Business: Bylaws; Up dating of bylaws approved by National office. Separate mailing for bylaws and include a ballot mailing in the next newsletter. Bylaws ballots are due 90 days after mailing of Bylaws to CAM members. Charlton nominated Steve Fletcher to receive and count those ballots, McDonough seconded, passed 5/0/0. Bylaws to be put together at 6pm 9/10/06 and December meeting moved to 12/17/06. Election candidates' names sent to Mencinnatian editor, A. Freede. Bylaws ballots will have voter's name and number on ballot envelope, and must be in by 15th using US mail.

ExCOMM Election for 2006/2007: Names of the ExCOMM candidates have been sent to Editor Freede. It is recommended that candidates send memo data to Mencinnatian editor and CAM website administrator.

Future Meetings: Oct. meeting to the 15th but still for 3PM at McDonough's. November 12th meeting is set for 3PM at McDonough's. December 17th meeting is set for 3PM at McDonough's.

Good and Welfare: CE Reutter is doing well and John Parnell is feeling a lot better.

Motion by McDonough to adjourn at 1740 Local, so ordered.