

**Cincinnati Area Mensa  
Executive Committee  
Meeting of December 12, 2009**

- I. Call to Order – Misty Richmond at 17:12
- II. Attendance
  - A. Excomm members – Bob Charlton, Heidi Macneal, Rick Magnus, Verale Phillips, Misty Richmond , Peggy Stapleton, Virginia Plottel
  - B. Guest(s) – R. Fitzgerald, P. Plottel, Steve Fletcher, Tiffany Everett, Maggie Thompson, Marty Meighen
- III. Agenda Modifications/Approval – Charlton-Cam-a-lot might be permanent name for RG?
- IV. Correction/approval of Minutes of meeting held –  
Move to accept minutes: November 8, 2009 – Moved Peggy, 2<sup>nd</sup> Charlton 7/0/0 Approved
- V. Reports
  - A. Misty was very happy with the RG; approx 175 attendees w/badges, up from last year, should have sufficient funds to recommend \$3,000 for scholarships. 55 are pre-registered for next year. Tiffany recommended Cam-a lot also, Rick was against Ex-comm specifying RG title
  - B. Mencinnatian – Rick: slow to arrive last month; no directory yet; Andy’s father is having a difficult time; discussion of purchasing Adobe Creator
  - C. Treasurer - Bob Fitzgerald has done an audit and concludes that “all is well and meticulous”
  - D. LocSec - rec’d Xmas card from NKY Visitors Bureau, should we consider another RG venue..? discussion ensued. Not much from Nat’l, home tests are 2-for-1, need volunteers for Non-Com, Natl Ombudsmen will be elected in 2010, noted that RVC attended our RG
  - E. Membership up by 5 members, 2 Moved in, 2 moved out, total 387
  - F. Website - Misty – now interactive
  - G. Activities of last month – RG, Penny University, Games night, Bonfire,
  - H. Other – put a member “on moderation” from the discussion list; Heidi: “should we delete offending messages from discussion?” Misty does not see this as a function of the moderator – discussion ensued- note: CAM Soapbox is not sanctioned by CAM.
- VI. Old Business
- VII. New Business
  - A. Activities planning
    - 1 Future Ex-comm meetings: 1/10/10 at Heidi’s, 2/7/10 at Verale’s, 3/14/10
  - B. Appoint - Peggy, Verale, Steve, Maggie and Phil to preside, record, and act as election teller at organizational meeting of new Ex-comm, respectively.
  - B. Misty adjourned the regular meeting to allow the organizational meeting.

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**Cincinnati Area Mensa  
2010 Executive Committee  
Organizational Meeting of December 12, 2009**

- I. Call to Order – Peggy Stapleton 18:42
- II. Attendance
  - a. Excomm members – Bob Charlton, Heidi MacNeal, Rick Magnus, Verale Phillips, Misty Richmond, Virginia Plottel, Tiffany Everett
  - b. Guest(s) — Peggy Stapleton, R. Fitzgerald, P. Plottel, Steve Fletcher, Maggie Thompson, Marty Meighen
- III. Election of Local Secretary– Virginia nominated Misty; moved Rick, 2<sup>nd</sup> Charlton to accept and acclaim Misty LocSec 7/0/0
- IV. Nomination of provisional LocSec Heidi moved Rick 2<sup>nd</sup> Charlton to close and acclaim Heidi ; 7/0/0
  - Self nomination of Tiffany to be scribe: moved Tiffany to close nominations
  - Self nomination Rick to be Electronic Dist'n Mgr in January
- V. Good and Welfare – rick moved w thank Peggy for 3 years of faithful service Verona is recovering
- VI. Adjournment – moved Charlton, 2<sup>nd</sup> misty 19:05

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ExComm Meeting “re-called to order” by Misty, continues below:

- C. For discussion: Excomm communications between meetings “Yahoo group” moderation: discussion of Rick’s Yahoo mailing list for Excomm members ..should it be open to general membership. Heidi moved that we “create ex-comm Yahoo group to be passed from LocSec to LocSec”, 2<sup>nd</sup> Misty, discussion: open to the membership? [ Moved Charlton, table Heidi’s motion until next month, 2<sup>nd</sup> Rick 3/2/2 ]
- D. For discussion: review of standing orders.
- E: .
- IX Good and Welfare –
- X Adjournment – Moved: Rick/Charlton : 18:54

Respectfully submitted: Verale Phillips