

Cincinnati Area Mensa Ex Comm Meeting Agenda 1-9-11

Committee Members: Tiffany Everett, Steve Fletcher, Heidi Macneal, Marty Meighen, Virginia Plottel, Misty Richmond, Katrina Riley

Guests in attendance: Peggy Stapleton, Maggie Thompson

Meeting started at 5:08 pm by Misty Richmond

Approval of Agenda

- I. Review and approve last month's minutes. Move by Fletcher, second by Everett to approve minutes as amended. Motion carried 6/0/1 (Richmond).

II. Reports

A. Loc Sec Report

- Richmond plans to make changes in regards to how things are going to work this year.
- Goal for this year's group is to be thinking about what is best for CAM.
- Discussion ensued about job descriptions for positions in CAM. Macneal suggested meeting prior to an ExComm meeting to write descriptions.
- Richmond is sending National reports to all members of ExComm.

B. Membership Report

- Total Number of CAM Members is 391.
- 3 New Members, 2 Members Reinstating, 1 Foreign Member Transfer in, 1 Offer of Membership, 3 Prospects

C. Treasurer's Report

- Balance in CAM General Account as of 12/31/10 is \$9,829.28.
 - Paulette Wilson will be giving documentation to Mary Lee Kemper for 2010 Financial Review.
 - Paulette Wilson, Mary Lee Kemper and Richmond need to go to bank to do signature cards.
- Balance in CAM RG Account as of 12/31/10 is \$4,984.59, including \$1,732.50 for 2011 RG registrations.
 - The 2010 RG account cannot be closed until 3 refunds are issued.
- Reports were accepted.

D. Editor's Report

- Print 350 Cincinnatians for February.

E. Event Reports - Richmond

- 2010 RG
 - Richmond wanted to close books on RG, but will be making close in February.
 - Richmond would like to recommend \$2,500 for scholarship donation, and will finalize in February.
 - There is a wish list of items like to be purchase, including a projector, garbage cans, Wizard Decks, Mensa Select Games.
 - New Members Event expense is \$63.35 will be moved from RG account to CAM main account.
 - Richmond is waiting for games inventory from Katie Wehl.
- 50th event
 - Budget of \$400 for party. Actual expenditures \$355.50.
 - Budget of \$500 for pins and certificates. Actual expenditures were \$276.84.
 - 10 member pins have not been picked up. Discussion ensued about whether we should mail the pins to the people who did not show up.
 - Moved by Everett, second by Fletcher to mail and be reimbursed for the mailing of the 10 pins. Motion passed 5/0/2 (Plottel, Richmond).

F. Programs Report – Heidi Macneal

- Penny University 1/15
- Christian Moerlein 1/22
- Penny University 2/12
- Laurel and Hardy 2/19 – Heidi cannot attend and Tiffany will be hosting
- Penny University 3/12

- Soup Night is tentatively 3/19
- SOAR is tentatively 4/8

G. Other Reports:

- Publicity – no report.
- Scholarship Mary Lee has 37 essays with 7 disqualifications. Deadline is 1/15
- Culture Quest April 10. Rick Magnus is willing to host the teams at his office.
- Financial Assistance – no report.
- Gifted Children – no report.
- Testing – no report.

III. Business

A. Old Business

- liability insurance issues – no update.
- Google phone – no update.
- US Mail – no update

B. New Business

- Officer job duties
 - Discussion of Scribe roles and responsibilities.
 - Motion by Richmond, second Plottel, to change standing order to change the turnaround time of minutes from 48 hours to one week of meeting for all ExComm members. Motion passed 6/0/1 (Richmond)
 - Minutes will be sent to Webmaster for posting and the Editor for publication in the Mencinnatian.
 - When newsletter is published electronically, it will be a clickable http link.
- Appointment of 2011 officers
 - Archivist – Bob Charlton has stated he will continue. Discussion ensued about organization and index of our archives. Richmond is going to e-mail Esther Charlton to request to index and e are willing to provide a volunteer to help.
 - Culture Quest Coordinator – John Schneder has stated he will continue.
 - Calendar Girl – Tiffany Everett has stated she will continue.
 - Corresponding Secretary – Tiffany Everett has stated she will continue.
 - Editor – Andy Freede has stated he will continue.
 - Financial Assistance – Verona Bennetto has stated she will continue.
 - Gifted Children – Heidi is talking to the gifted children teacher in her district. Looking for a person in group. David Bonner from Central Indiana Mensa willing to consult.
 - Inventory Manager – Misty Richmond has stated she will continue.
 - ListServ – Misty Richmond has stated she will continue.
 - Membership Officers – Verale Phillips and Bob Fitzgerald have stated they will continue.
 - Ombudsman – Mike Eilers has stated he will continue.
 - Programs Coordinator – Heidi Macneal has stated she will continue with Steve Fletcher joining.
 - Publicity – Bob Fitzgerald has stated he will continue.
 - Publisher -Richard Hildebrand has stated he will continue.
 - RG Chair – Misty Richmond has stated she will continue.
 - Scholarship Chair – Mary Lee Kemper is in middle of her appointment.
 - Scribe – Steve Fletcher will be Scribe for 2011.
 - SIGHT- Marty Meighen will continue.
 - Testing Coordinator – Brian Meeron has stated he will continue.
 - Treasurer – Mary Lee Kemper has been appointed as of December meeting
 - Webmaster – Misty Richmond has stated she will continue.
 - Moved by Fletcher second by Riley to approve appointments as stated. Motion passed 5/0/1 (Richmond). NOTE: Macneal left meeting and is not included in this vote.
- UC Science Fair
 - UC wants more judges. Want awards sponsorship for the event. Event is on March 12. Discussion

- ensued about criteria. Richmond to contact UC in regards to criteria and deadline for decision and will discuss at the February ExComm meeting.
- Officer Updates – will discuss at February meeting.
 - Personal Information – what information is there on inside cover. Richmond to check with National for national minimums (Phone/e-mail, etc.) will discuss at February meeting.
 - Softball Scholarship tournament – Fletcher will provide more information at February meeting.

IV. Future Ex Comm Meetings

- February 13 – 5:00 at Heidi's home
- March 13 – 5:00 at Marty's home
- April 10 – probably before Culture Quest place TBD

V. Good and Welfare

VI. Adjournment at 7:05