

## ExComm Minutes 13 February 2011

Committee Members: Misty Richmond, Martin Meighen, Steve Fletcher, Heidi Macneal, Tiffany Everett, Katrina Riley and Virginia Plottel (absent).

Guests: Mike Eilers

Call to order @ 17:02

**I.** Review of last month's minutes. Everett moved to approve, Fletcher second. Minutes approved 4/0/1 (Richmond)

### **II.** Officer Reports

**A.** Loc Sec Report - E-mail from Mind Games Chair is that no more non-Mensan attendees are being accepted and space for Mensan attendees is filling up quickly. There will be no opponent for Betsy Mark as RVC 3 in the 2011 AMC election.

**B.** Membership Report – Total Mencinnatian labels are at 403, plus 63 electronic; 2 new members, 12 re-instating plus 9 prospects.

**C.** Treasurer's Report – Mary Lee Kemper stated that there were no discrepancies in the 2010 CAM books. Everett moved, Macneal second, to accept audit. Passed 5/0/1 (Richmond) Everett moved, Macneal second, to approve RG treasurer's report. Passed 5/0/1 (Richmond)

- US Bank refused to allow change of Treasurer from Paulette Wilson to Mary Lee Kemper. Discussion ensued of options/possible reasons. Richmond will seek answers from the bank and report.

**D.** Editor's Report – PRP is coming up. Everett to contact Editor about entering *Mencinnatian*. The website is automatically entered.

**E.** Monthly Activities Report – Christian Moerlein event was lightly attended, but fun was had by all (Riley arrived). Upcoming events: Laurel & Hardy this weekend (2/19) @ 5:45. 3/19 Soup night @ Heidi's. April event is in flux.

### **F.** Major Event Reports:

**1)** 2010 RG Report – Discrepancy in account balances between RG chair and RG treasurer of about \$300.00 which Richmond will resolve. Richmond formally recommends that \$3000 be used for the CAM Scholarship Fund from the RG profit from this year and reports that she will use the remaining profit of approximately \$200 to buy RG supplies. Macneal moved, Everett second, to transfer \$3000.00 from the RG account to the main CAM account. Passed 4/0/2 (Richmond, Fletcher).

**2)** 2011 RG Report - No signed contract yet for hotel, Richmond to meet with hotel representative to finalize. Pre-registered: 36 adults

and 3 kids.

**G. Other Reports:**

**1) Publicity – No report**

**2) Scholarship –**

**a.** Mary Lee Kemper reports that judging is complete for this year. She sent a total of 170 letters to schools and received 122 essays, 24 of which were rejected. 1st round judges were: Peggy Stapleton, Sean Cannon and Katrina Riley. The second round judges were: Tiffany Everett, Barb Voelker and Barry Austern.

**b.** Macneal moved, Everett second, to set the 2012 scholarship award amount at \$6000.00 to be given in increments of \$3000.00, \$2000.00 and \$1000.00. Passed 5/0/1 (Richmond).

**c.** Richmond provided information regarding the Science Fair at UC that is being held in March and the opportunity for CAM to contribute by sponsoring an award. She also reports that Mary Lee Kemper agrees to chair a committee to choose the winner(s) for such an award. Everett moves, Macneal second, that Mary Lee Kemper chair a committee of three to decide who receives Mensa's UC Science Fair prize of \$150.00 plus voucher for Mensa test. Discussion ensued. Everett moves to amend the motion to increase amount to \$500.00 plus up to two vouchers. Passed 5/0/1 (Richmond).

**3) Culture Quest – no report. Deadline to enter a team is next month.**

**4) Financial Assistance – no report**

**5) Gifted Children – Everett moved, Fletcher second, to accept Rob McDonough as Cam gifted Children Co-coordinator. Passed 5/0/1**

**6) Testing – no report**

**III Business:**

**A. Old Business:**

**1) Liability Insurance – no report**

**2) Google Phone – no report**

**3) Post Office issues – the May deadline for the cost increases has been postponed by Post Office. Still no response from National on their recommendations for local groups to cope with the impact of this.**

**4) Officer Job Duties – All positions were divided amongst the members (list?). Each is to write a description of their assigned jobs using By Laws, Standing Orders and handbooks supplied from national. Discussion of research and descriptions will occur at a**

future meeting.

**5)** Release of personal information – no report

**6)** Softball Tournament – Fletcher will re-introduce the topic if it appears that there is the possibility of a tournament in the future.

**B. New Business:**

**1)** New Member Packet – Discussion of new packet. Updates to be made by Everett and then distributed for the website and to our Membership officers.

**2)** Trivia - Local group won the Williams College trivia event. Now they have to host next event in May. Everett moved, Meighen second, that ExComm recognize event as official CAM event. Passed 5/0/1. More info about the event to come next month.

**IV. Future Ex Comm Meetings:** All meetings to start @5PM unless otherwise posted.

**A.** March 13<sup>th</sup> @ M. Meighen's Home

**B.** April 10<sup>th</sup> @ Rick Magnus' office (prior to culture quest, if still OK with Rick)

**C.** May 8<sup>th</sup> @ TBA

**V. Good and Welfare:** Wish Bob Charlton continued success in fighting his illness. Best wishes to Virginia Plottel in her grief for the passing of her father.

**VI. Adjournment:** Fletcher moved to adjourn. Adjournment @ 18:49.