

Ex Comm Minutes 13 March 2011

Committee members: Misty Richmond, Martin Meighen, Steve Fletcher, Virginia Plottel, Tiffany Everett, Katrina Riley and Heidi Macneal.

Call to order: 1702

I. **Minutes approval** Additional changes made to minutes. Fletcher will rework minutes and send to webmaster and Editor for publication. Everett moved, Riley seconded, to approve as amended. Approved 6/0/1 Richmond.

II. **Officer Reports:**

A) Loc Sec Report:

1) Discussion of new minimum by-laws from National. Everett and Plottel volunteer to compare the new recommendations with CAM By-Laws to discover where changes, if any, need to be made.

2) A review of officer list from National reveals that Rob McDonough still not listed as GC Co-coordinator. Richmond will investigate.

B) Membership Report: There are 406 total labels. This includes 3 new members, 2 reinstating and 2 move-ins. There is also one offer of membership and 4 prospects.

C) Treasurer Report:

1) RG Report: The 2010 RG has a balance of \$5,076.00. The \$3,000.00 Scholarship money has yet to be transferred to the CAM account.

2) CAM account: Under CDs the 5 month CD maturity date is written as, 4/28/10. It should read, 4/28/11. The total cash and assets in the CAM accounts comes to \$30,229.51.

3) Everett moves, Macneal seconds, to accept both financial reports.

4) Mary Lee Kemper forwarded an e-mail from National stating that we received \$339.39 this month in support money. This brings the total support for the fiscal year to \$3,997.27.

D) Editor report: Andy has entered the Mencinnatian in the PRP competition, and his entry has been accepted by National.

E) Monthly Activities Report:

The Laurel & Hardy event had a low turn out.
Soup night is the 19th of this month, 6:30PM at Heidi's house.
May 13 is all night Williams College trivia challenge.

June 11th CAM picnic at the Blue Ash Nature Park.

F) Major Events: 2011 RG – Richmond has a meeting w/hotel representative Thursday. Richmond has already received a verbal commitment from the hotel reserving the first weekend of December 2011 for our RG.

G) Other Reports:

1) Publicity Report: No Report

2) Scholarship Report: No Report

3) Culture Quest: Currently have 12 people signed up. Looking for enough people to fill up three teams.

4) Financial Report: No Report

5) Gifted Children: Macneal in contact with woman wanting to do more in our program. She already has her child in the Super Saturday Program. Macneal will put her in touch with Rob McDonough, our GCC, when next they talk

6) Testing: No Report

III. Business:

A) Old Business: No reports on Liability, Google phone or Post Office issues.

1) Officer Job Duties – Not all job descriptions were completed. Macneal and Fletcher volunteered to review all descriptions, compile and present to Ex Comm at a later date.

2) Release of personal information –Each Ex Comm member will contact Editor with changes.

3) UC Science Fair – The event was yesterday, March 12th. The judges for the Mensa award were: Mary Lee Kemper, Barry Austern and Misty Richmond. The winner receives \$300.00 plus a voucher to take the Mensa test. There was a tie for second between two teams of two. The two teams will split the second and third place prizes. However, neither team will receive a testing voucher.

4) Richmond contacted the bank regarding problem with transfer of signatories. She states that it was a local branch problem.

B) New Business:

1) Everett moved, Macneal seconded, to accept the resignation of Mary Lee Kemper as Treasurer. Approved 6/0/1 Richmond. Plottel moved, Fletcher seconded, to reapprove Paulette Wilson as temporary Treasurer until a replacement can be found. Approve 6/0/1 Richmond. Discussion about replacement ensued. Riley states that she might be interested in the position. She will talk with Wilson, and inform Ex Comm of her decision.

2) Meighen states he is resigning from Ex Comm. Everett Moved, Fletcher seconds, to accept resignation. The vote was 5/0/1 (Richmond) to accept with regret. Discussion of replacements ensues. It is decided that Fletcher will contact Drew Wagers to see if he is interested in filling the vacancy left by Meighen's resignation.

IV Future Ex Comm Meetings:

- April 10th – Virginia's house @ 3PM
- May 8th - Anderson Center @ 4PM (address to be sent by Riley)
- June TBA

V Good and Welfare: Everett received E-mail from Dave Keller, from Nebraska-Northern Iowa chapter, expressing interest in our new member packet. He also congratulated CAM on its website for having the highest ranking by Google for number of hits.

VI Adjournment: Everett moved to adjourn at 18:43

