

Lone Star Mensa
Board of Officers Agenda

7:15-8:15 PM, Thursday, November 7, 2013

Introductions, Call to Order

1. Motion to adopt the agenda for this meeting.
2. In the absence of the Chairman and Secretary, elect a Chairman pro tem and Secretary pro tem for this board meeting. .
3. Reports from senior officers and standing committees
 - a. Treasure: Don
 - b. ComComm. Tami Don. Newsletters Annual Mailing Report submitted end of September and published in the November newsletter. The November paperwork had to be resubmitted because of errors. Don
 - c. EdComm: Michele, Michael
 - d. MemComm: Fred, (Renewal: Ravina; testing: Austin, new members: Patsy)
 - e. SymComm: Angela
4. Reports from special committees
 - a. LonestarRG Committee: Status: Leslie Johnnie Vaughn
 - b. Website Working Group: Status and Review of Website Working Group Report. Patsy, Douglas, Tami
 - c. Mind Games: Status: Patsy
 - d. Nomination and Election Committees: Status: New Chairman
5. Special Orders (none submitted)
6. Unfinished business and general orders (None submitted)
7. New Business.
 - a. Establish the Nomination and Election Committees as special committees with charter to nominate and elect Officers of the LSM Board for 2014-2015 and 2014-2016 according to the Bylaws and Standing Rules.
 - b. Appoint Linda Edelstein as Chairman of the two committees and _____, and _____ as members.
 - c. Adopt the Election calendar for the 2013-2014 election subject to committee changes as needed to meet Bylaws and Standing Rule requirements.
 - d. Appoint Don Drumtra as Secretary of the Board pro tem for duties listed for the Board Secretary in the elections calendar.
 - e. Adopt the 2014 Calendar of Regular Monthly Meetings and Events
 - f. Require standing committee chairmen to attend at least one regular board meeting a quarter.
 - g. Accept the resignation of Angela Adams as Symposia Chairman.
8. Announcements
 - a. The next regular monthly Board meetings are scheduled for 7:15-8:15 PM Thursday, December 5 and January 2 at the Carver Branch Library.
 - b. The next regular membership meetings are scheduled for December 9, and January 14, 6:45-8:15 PM at the Carver Branch Library.
 - c. The next test session is scheduled for _____
9. Adjourn