

**Lone Star Mensa
Board of Officers Minutes
2013 November 7**

The November regular meeting of the Lone Star Mensa Board of Officers convened at 7:15 PM, Thursday, March 7, 2013 at Carver Public Library, Rooms 2-3, 1161 Angelina, Austin, TX. Attending were **Don Drumtra, Johnnie Vaughn, Sean Medley, and Douglas Yee**. The board elected Don as Chairman and secretary pro tem and adopted the agenda for the meeting. The agenda is available on the Website with other documents referenced in the minutes.

Reports. The board received the following officer reports:

- LocSec: Don announced that our application for a meeting room at the Carver Branch Library and been approved and that room 2 will be scheduled for our use on the dates and times listed in our 2014 Calendar of Events.
- Treasurer: Current checking account balance is \$8750,56.
- ComComm: Don reported that annual mailing report was accepted by USPS and published in the November newsletter. The December newsletter paperwork needed to be submitted twice because of a volume and issue number error.
- EdComm. Michael reported that the scholarship process is well underway with 40 submissions so far.
- MemComm: No testing activity was reported.
- SymCom. The November meeting featured a Tai Chi instructor.
- Website Working Group: Patsy reported that design work is progressing.
- Mind Games Committee. Patsy reported that there are 138 registrants and over \$10,000 received. The next committee meeting is November 13.

Actions. The board:

- 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
- Appoint Linda Edelstein as Chairman of the two committees and postponed consideration of appointment of the remaining committee members until the next board meeting
- Adopted the Election calendar for the 2013-2014 election subject to committee changes as needed to meet Bylaws and Standing Rule requirements
- Appointed Don as Secretary of the Board pro tem for duties listed for the Board Secretary in the elections calendar
- Adopted the 2014 Calendar of Regular Monthly Meetings and Events
- Postponed until the December meeting consideration of a motion to require standing committee chairmen to attend at least one regular board meeting a quarter
- Accepted the resignation of Angela Adams as Symposia Chairman effective November 30 subject to her submitting a letter of resignation and articles to the newsletter.

Announcements:

- 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 room 2
- The next regular membership meetings are scheduled for December 9, and January 14, 6:45-8:15 PM at the Carver Branch Library.

Adjourned: 8:05 PM