

FEBRUARY BOARD MINUTES

Submitted by John Neemidge, acting Scribe

The February regular meeting of the Lone Star Mensa board of officers convened at 7:30 PM, Thursday, Feb 6, 2014 at Carver Public Library, Rooms 2-3, 1161 Angelina, Austin, TX. Attending were **Andrew Badgely, Don Drumtra, John Neemidge, Leslie Stevenson, Doug Williams, and Douglas Yee**. The board adopted the agenda and the minutes of the January regular board meeting as printed in the February Armadillo Literary Gazette. The Gazette is available on the LSM Website and paper copies are available on request.

The board received the following officer reports and took the following actions:

- **President:** Discussed a volunteer appreciation party to be held in the next few months to recognize volunteer activity for 2013. Planning is still in the works.
- **Treasurer:** Don presented an updated financial report. We are bringing in considerably more income than we are spending. While it is nice to have the extra money, it would also be good to have more events within the year.
- **ComComm:** The special mailing for the election went off without a hitch; we are grateful to the extra volunteers for that event. Mailings continue to go well.
- **EdComm:** No updates.
- **MemComm:** No updates.
- **SymComm:** January was the annual business meeting; no topic yet for February.
- **Lone Star RG 2014 Committee:** The RG has a preliminary schedule and speaker information, as well as a budget and other materials. The next planning meeting will be March 8 at 6 pm. After extensive hotel shopping the RG committee settled on the Wingate; it offers the best deal. Leslie is working on an RG-specific website; John will help with connecting with PayPal.
- **Website Working Group:** Website update has been delayed. Tami Heaton has sent an invoice for domain names. She is working with Sean Medley to turn over the website. We are still hoping to get the full site from Tami Heaton as soon as possible.
- **Mind Games Committee:** We have 244 room nights reserved as of Feb 6 and 194 Mind Games registrations as of Feb 1, 2014. Both numbers are at expectations.
- **Nomination and Election Committee:** Elections are happening now.

New Business:

- Reimbursement requests for Tami Heaton for domain names and website hosting were approved.
- Authorized purchase of 6 chess sets and clocks for Chess Night, which will also be used at the RG.

Announcements:

- The next monthly board meeting was scheduled for 7:15-8:15 PM, Thursday, Mar 6, and Thursday, Apr 3 at the Carver Branch Library.
- The next regular monthly meetings are scheduled for 6:45-8:15 PM, Monday, Feb 10, and Monday, Mar 10 at the Carver Branch Library.

The meeting adjourned at 8:20 PM.