

**Lone Star Mensa
Board of Officers Agenda
6:00 P.M., April 5, 2014
Café Express, 3418 North Lamar Blvd. Austin, TX 78705**

Introductions, Call to Order

1. Motion to adopt the agenda for this meeting: _____
Corrections/Additions:

2. Motion to approve the minutes of the **March 2014** Board meeting on page **4 of the April 2014** Armadillo Literary Gazette: _____
Corrections/Additions:

3. Reports submitted from senior officers and standing committees

4. Reports from special committees

5. Special Orders

6. Unfinished business and general orders
 - A. Board of Officers Meeting Locations, Dates & Times: need to decide
 - B. General Member Meeting Locations, Dates & Times: need to decide

7. New Business
 - A. Board of Officers communications: web forum, replying to emails, best practices – Leslie Stevenson
 - B. A motion and discussion to commend the existing Website Working group for their detailed work over the years since 2007 and to release them from additional responsibilities with the published thanks of the Board. A statement of commendation will be entered into the record and published in the ALG – Johnnie Vaughn
 - C. A motion and discussion to revoke Standing Rule ASIE 2007-1, as last amended by ASIE 2010-18 – Johnnie Vaughn
 - The new Board can revisit specific responsibilities as required after discussion.
 - All policies should be reviewed periodically as a matter of best practices.
 - It is pretty obvious that trying to get a committee to agree to re-do an entire program is counterproductive to the organizational mission.
 - Starting from scratch by removing artificial restrictions can allow the new Board to review sections as needed, thus prioritizing issues. After all, we're still discussing a report issued back in 2011 with no actions.
 - D. Motion to appoint Bylaws Review & Revision Committee – Johnnie Vaughn
 - E. Other Chapter Organizational Changes – John Neemidge

8. Announcements

9. Motion to adjourn: _____ Time: _____