

Lone Star Mensa

Board of Officers Minutes

11:30AM, May 17, 2014

Windsor Park Branch of APL, 5833 Westminster Dr., Austin, TX, 78723

The May 2014 regular meeting of the Lone Star Mensa board of officers convened at 11:30 AM, May 17, 2014 at the Windsor Park Branch of APL, 5833 Westminster Dr., Austin, TX, 78723

Attending were Senior Officers: Don Drumtra, Ron Edelstein, Geri Neemidge, John Neemidge, Aaron Rabushka, Leslie Stevenson, Johnnie Vaughn, and Doug Williams. Appointed officer Patsy Graham and Newsletter Editor Rose Berkowitz were also in attendance.

The board adopted the May 2014 agenda

The board approved the April 2014 minutes as printed on pages 5-6 of the March 2014 issue of the Armadillo Literary Gazette with the following addition:

Add link to Standing Rule ASIE 2007-1, as last amended
by ASIE 2010-18: Program Structure and Officer Responsibilities
http://www.lsm.us.mensa.org/standards/Archives/AISE2007-01_ProgramStructure/ASIE2010-09_ProgramStructure20100203.pdf

The minutes, agenda, referenced written reports, and other documents related to the meeting will be made available on the LSM Website. Paper copies are available on request.

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

Treasurer: The board unanimously approved the Treasurer's report submitted by Don Drumtra for Douglas Yee.

LonestarG 2014 Committee: Leslie reported that there wasn't a physical meeting held in May, but the next meetings will be:

June 7th, 1-5PM, July 12th, 1-5PM, August 9th & 23rd 1-5PM: All at Patsy Graham's house.

Mind Games 2014 Committee: Patsy Graham's final financial report is available on the LSM website. It was an amazing success at the local and national

level! LoneStaRG 2014 committee received leftover paper products and serving goods from MG.

Leslie moved to commend Patsy Graham and the Mind Games 2014 committee for a job well done. This passed unanimously.

The Testing Coordinator report, as submitted by Johnnie Vaughn, can be viewed on the LSM website. We need testing proctors! Johnnie reported there was 16 testing prospects as of 5/17/2014.

Unfinished Business & Actions

COOKIE!: Leslie posted an Easter Egg in the May 2014 Armadillo Literary Gazette newsletter LSM Board Minutes. The following members responded and will get a LoneStaRG 2014 t-shirt when we create them: Claudia Harbert, Glenn Mautner, Fred Bothwell, Marshall Hamilton

New Business & Actions

The board approved paying to mail postcards out to LSM Members for whom we do not have email addresses.

The board approved funding a party at Pinballz on June 13, 2014

Leslie moved that all volunteers holding official LSM positions should submit to the Vice-President/Secretary of the board via email a monthly report or check-in at least five days before the board meeting, and any agenda items they need to add if they, or an appropriate representative, can attend the board meeting to discuss the agenda item. If they do not submit any report for three consecutive months with some sort of action item reported, then the board of officers should take action to either replace the volunteer or else decide if that position is still necessary to LSM. The motion passed unanimously.

Geri appointed Leslie Stevenson Webmaster, unanimously passed by board. Ron moved that Leslie, as Webmaster, have complete control over the website subject to input from the board. The motion passed unanimously.

Geri appointed Patsy Graham Membership Committee Chair, unanimously passed by board.

The board approved \$867.00 for Leslie and Johnnie to create a tabletop display (including National Mensa created tablecloth), advertising materials and event registration for advertising LSM at conventions and other events. \$117.00 for the tablecloth from National will come directly out of the local group funding.

The board approved up to \$750.00 for John Neemidge to replace the LSM projector.

Announcements

General Members meetings will be following the Board of Officers meetings on the following dates and locations:

At Twin Oaks Branch of Austin Public Library: 1800 S. Fifth St., Austin, TX, 78704

June 21st: 1:00-4:45PM: Board meeting followed by General meeting

July 19th: 1:00-4:45PM: Board meeting followed by General meeting

August 16th: 1:00-4:45PM: Board meeting followed by General meeting

At the Old Quarry Branch of Austin Public Library: 7051 Village Center Dr., Austin, TX, 78731

September 20th: 1:00-4:45PM: Board meeting followed by General meeting

October 18th: 1:30-4:45PM: Board meeting followed by General meeting

November 15th: 1:00-4:45PM: Board meeting followed by General meeting

The next testing sessions are scheduled for:

Date: June 21, 2014 Time: 9:00AM

The meeting adjourned at 1:30 PM.