

LSM Board of Officers Meeting Announcement for May 17, 2014

Howdy LSM Board of Officers & Special Committee Chairs!

The May 2014 Board meeting information - mark your calendars:

11:30AM, May 17, 2014

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

A draft of agenda is provided below.

Reports vs. Agenda items:

In order to streamline effective meetings in a limited amount of time:

Reports will be added to minutes but not read during the meetings, so if there are specific needs/issues/changes/etc that should be brought up, please add these to the agenda.

Agenda items would require the person adding the item, or a designated, knowledgeable representative, to come briefly present the item that should be addressed.

All Special Committee Chairs: please email me a brief report that you would want added to the minutes. Also let us know if anything needs to be added to the agenda, and either you or a designated, knowledgeable representative, to come briefly present the item that should be addressed.

Board Members: please email me if you are unable to attend this meeting. Also let us know if anything needs to be added to the agenda, and either you or a designated, knowledgeable representative, to come briefly present the item that should be addressed.

All: Please also let me know if you have any updates to your preferred contact information, which should include:

*Name

Address (will not be included on website contact information)

*Telephone Number

*Email Address

****Items that will be included on website contact information***

If you would like to add or change the photo that we have of you on the website, please send it in an email and I can forward the photo and contact information to the appropriate people to update the website.

Thank you!

Leslie L Stevenson

Lone Star Mensa, Board of Officers Vice-President/Secretary

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**Lone Star Mensa
Board of Officers Agenda
11:30AM, May 17, 2014
Windsor Park Branch of APL, 5833 Westminster Dr., Austin, TX, 78723**

Introductions, Call to Order

Present:

	Pres: Geri Neemidge		Don Drumtra		Johnnie Vaughn
	VP: Leslie Stevenson		Ron Edelstein		Doug Williams
	Treasurer: Douglas Yee		Aaron Rabushka		Douglas Yee
	Ex. Advisor: John Neemidge				

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

2. Motion to approve the minutes of the **April 2014** Board meeting on page **5-6 of the May 2014** Armadillo Literary Gazette: _____
Corrections/Additions:

3. Reports from senior officers and standing committees
 - a. **President:** Geri
 - b. **Treasure:** Douglas
 - c. **ComComm**
Newsletters and Mailings
Website
Advertising/Promotion
Other
 - d. **EdComm**
Gifted Children
Scholarships
 - e. **MemComm**
Testing: Johnnie
New Members
Current Members
 - f. **SymComm**
Monthly Events
Seasonal Events
Other

4. Reports from special committees
 - a. **LonestarRG Committee:** Leslie, Johnnie
 - b. **Mind Games: Final Report:** Patsy
 - c. **Bylaws Review & Revision Committee:** Johnnie

5. Unfinished business

a. COOKIE!: Leslie

Claudia Harbert, Glenn Mautner, Fred Bothwell, Marshall Hamilton as well as Rose, Ron and Johnnie all emailed me "Cookie" to state they read the Armadillo minutes :D I decided at least the first three should have free LoneStaRG 2014 t-shirts (the second three listed don't count) I replied to them asking them for their sizes & let them know the T-shirts haven't been designed, ordered or printed yet, but that they are on a list to receive them.

6. New Business

a. Postcards to members for whom we do not have email addresses: Geri

b. Pinballz party: Geri

c. Reporting by volunteers holding official positions (ie... posted contact info on the website, etc): Leslie

Leslie presents motion that all volunteers holding official LSM positions should submit via email a monthly report or check-in 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.

d. Newsletter Mailings: Folded vs. Flats: Geri

e. Website: Geri

f. Officer Coordinator Position: Geri

g. Advertising fliers, etc: Leslie

h. Static advertising stuff for conventions: Leslie

- i. "The table cloth is black with a white Mensa logo (production time: 10 - 14 business days) and is \$117. We can have it delivered to you. The money would be taken directly out of your Local Group's funding. We can have it shipped directly to you."
- ii. <http://www.customtradeshows.com/TabletopblackB.html> Tabletop*
- iii. Advertising cartoons \$100-150*
- iv. Cost of Convention tables/display space
- v. 33.5" wide x 79" tall retractable banner at Buildasign.com is \$80*

7. Announcements

a. 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

b. The next testing sessions are scheduled for:

Time:_____ **Date:**_____

Time:_____ **Date:**_____

8. Motion to adjourn:_____ Time:_____