

Lone Star Mensa
Board of Officers Meeting Minutes
1:00PM June 21, 2014

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

Present: Senior officers Geri Neemidge, Leslie Stevenson, Douglas Yee, John Neemidge, Don Drumtra, Ron Edelstein, Aaron Rabushka, Doug Williams, via Skype: Johnnie Vaughn, and Membership Committee Chair Patsy Graham

The board adopted the June 21, 2014 agenda with additions. The board made a correction to the May 17, 2014 minutes to read that Geri had appointed Patsy Graham as Membership Committee Chair.

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:

Geri Neemidge appointed Michael Richards as Scholarship Chair.
The board confirmed the appointment.

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

Patsy Graham will be closing out the Mind Games 2014 committee and transferring the funds over to the LSM treasury.

The board approved the following three people to have check signing authority for Lone Star Mensa:

Douglas Yee, Don Drumtra, and John Neemidge.

The following people three need to be removed from the Lone Star Mensa bank account: Patty Drumtra, Ron Edelstein, and Linda Edelstein.

LonestarRG 2014 Committee: Leslie sent in the LoneStarRG committee report for June 7th, 2014.

The Testing Coordinator report, as submitted by Johnnie Vaughn, can be viewed on the LSM website. We had 3 people test June 21, 2014. We will be having tests upcoming in July and August, hopefully one in Bryan, Texas.

Unfinished Business & Actions

Leslie gave the board her most recent estimate for tabletop display materials, as can also be seen on the forums.

Website: everyone has had a chance to see the demo, and the board approved it to go live as soon as possible.

Forums: Board mostly likes it. When we get our full website home Douglas Yee will build one to share with all LSM Members.

Newsletter Editor Appointment: Geri has appointed Stephanie Hilliard as Armadillo Literary Gazette Editor. The board confirmed the appointment.

John moves to welcome Stephanie Hilliard as the new ALG Editor. The motion passes.

New Business & Actions

John moves to authorize Douglas Yee to investigate the possibility of LSM Treasurer acquiring a credit card or debit card for the ability to pay for LSM purchases online, with credit being the preferred option. The board approved.

Leslie mentioned having a LSM Member survey distributed. The board wants to gather questions and ideas on the board forum or such, and then we will bring these ideas to the next board meeting.

Announcements:

Board of Officers Meetings followed by General Membership Meetings:

Saturday, July 19th, 1:00 - 4:45 P.M.

Board meeting followed by General meeting
at the Twin Oaks Branch of the Austin Public Library
1800 S. Fifth Street, Austin, TX

Saturday, August 26th, 1:00 - 4:45 P.M.

Board meeting followed by General meeting
at the Twin Oaks Branch of the Austin Public Library
1800 S. Fifth Street, Austin, TX

Saturday, September 19th, 1:00 - 4:45 P.M.

Board meeting followed by General meeting
at the Old Quarry Branch of the Austin Public Library
7051 Village Center Drive, Austin, TX

Upcoming Testing Dates

July 12, 2014

August 9, 2014 in Bryan/College Station area

Two testing sessions at the RG (Saturday and Sunday)

RG Planning meetings

July 12 1-5PM in Austin

August 9th, time TBD in Bryan/College Station

August 23rd: 1-5PM in Austin

LeslieLStevenson@gmail.com

Bryan/College Station LSM Meet & Greet scheduled for August 9th:

RG Planning meeting, Mensa Test, Games Night & visiting at Village Cafe

Email Leslie Stevenson for suggestions, questions & details

LeslieLStevenson@gmail.com

The meeting was adjourned at 2:45PM