

Lone Star Mensa

Board of Officers Minutes

6:00 P.M., April 5, 2014

Café Express, 3418 North Lamar Blvd. Austin, TX 78705

The **April 2014** regular meeting of the Lone Star Mensa Board of Officers convened at **6:00 P.M., April 5, 2014 at Café Express, 3418 North Lamar Blvd. Austin, TX 78705**

Those present: Geri Neemidge, Leslie Stevenson, Douglas Yee, John Neemidge, Ron Edelstein, Aaron Rabushka, Johnnie Vaughn, Doug Williams.

The board adopted the agenda and adopted the minutes of the March 2014 Board meeting on page 4 of the April 2014 Armadillo Literary Gazette. The minutes, agenda, referenced written reports, and any other documents related to the meeting will be available on the LSM Website. Paper copies are available on request.

Reports from senior officers, standing committees, special committees

- Patsy Graham sent reports on Mind Games, Website Working Group, and as New Members Chair. The full reports can be seen on the website.

Mind Games 2014: 232 registrants as of 4/4/14, and Patsy had received 40 of the 56 games. T-Shirts, Decorations, Badge Holders and Mugs all on track - looks good!

Website Working Group: Awaiting details

New Member Chair: Patsy never received new member lists from July-December 2013 and January 2014. The February 2014 list was not in a usable format, but the

- Don Drumtra sent a Circulation Coordinator Report about the newsletter mailings. \$28 penalty fine because of barcode label issues. 27% of the labels the National Office sent us were not functional due to unreadable barcodes. Don will notify N.O. about the issue. He also thanks everyone for helping with the seal & label.

- Leslie Stevenson submitted a report concerning LoneStaRG XVI. Please see website for full report - which is mostly covered in her ALG article for May 2014.

Unfinished business and general orders

- Board of Officers meetings and General Membership meetings

In an effort to try to get more participation and accommodate more schedules the board wanted to try scheduling the Board of Officers meetings and General Membership Meetings to the 3rd Saturday of every month. These will be scheduled early so that there will be a break between these meetings and Games Night events.

At Carver Branch Austin Public Library: 1161 Angelina St., Austin, TX, 78702

May 17th: 2:30-4:30PM: General Membership Meeting

(The May 17th Board of Officers meeting is TBD as of this time)

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

• Also Games Night is looking around for alternative locations.

The May 17th Games Night will be at Emerald Tavern Games & Cafe (7-10PM as usual)

Located at the SW corner of Burnett Road and Research Blvd (US Hwy 183), in the Lone Star Center (Furniture Row, Sherlock's Pub, Olive Garden, Cavender's Boot City)
9012 Research Blvd, Suite C6
Austin, TX 78758
<http://www.emeraldtaaverngames.com/>

New Business

- The board discussed communications between board meetings. Douglas Yee will be setting up a discussion forum for the board and special committee discussions as soon as he is able to get access to the new site.
- Johnnie Vaughn motioned 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. This motion passed unanimously.
- Johnnie Vaughn motioned to revoke Standing Rule ASIE 2007-1, as last amended by ASIE 2010-18. This motion passed unanimously.
- John Neemidge motioned that the revocation of Standing Rule ASIE 2007-1 motion shall not be interpreted to remove a person from office that they currently hold and are active in. This motion passed unanimously.
- Johnnie Vaughn motioned to appoint a Bylaws Review & Revision Committee. This motion passed unanimously.
- Geri Neemidge appointed Johnnie Vaughn chair of the Bylaws Review & Revision Committee with full support of the board members present.
- Other chapter organizational changes were discussed and no decisions were made.
- Leslie motioned that the first 30 members who read these minutes and an email with the subject of "COOKIE!" will receive a nifty Mensa prize of moderate value.
leslielstevenson@gmail.com Or possibly a cookie.
- Douglas Yee verified who should be removed from the LSM checking account and who would be added, also that he would be changing the banking address to his home address.

Announcements

The next regular monthly Board meetings are scheduled for:

- The Saturday, May 17th Board of Officers meeting is TBD as of this time
- Saturday, June 21st: 1:00-4:45PM: Board meeting followed by General meeting at the Twin Oaks Branch of Austin Public Library: 1800 S. Fifth St., Austin, TX, 78704

The next regular membership meetings are scheduled for:

- Saturday, May 17th: 2:30-4:30PM: General Membership Meeting at the Carver Branch Austin Public Library: 1161 Angelina St., Austin, TX, 78702
- Saturday, June 21st: 1:00-4:45PM: Board meeting followed by General meeting at the Twin Oaks Branch of Austin Public Library: 1800 S. Fifth St., Austin, TX, 78704

The next testing sessions are scheduled for:

Undetermined, but maybe at Mind Games?

The board meeting adjourned at 7:26PM.

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 agendaThe 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.

LonestarRG 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! LoneStarRG 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.

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

Unfinished Business and 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 Lone StarRG 2014 t-shirt when we create them: Claudia Harbert, Glenn Mautner, Fred Bothwell, Marshall Hamilton

New Business and 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, which is expected to cost about \$600 or less.
- 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 Patsy Graham as Membership Chair, unanimously passed by board
- Geri appointed Leslie as 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.
- 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 follow 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 session is scheduled for: June 21, 2014, 9:00AM

The meeting adjourned at 1:30 PM.

The June 2014 regular meeting of the Lone Star mensa board of officers convened at 1:00 PM, June 21, 2014 at the Twin Oaks Branch of the Austin Public Library at 1800 S. Fifth St., Austin, TX, 78704.

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

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.

LonestaRG 2014 Committee: Leslie sent in the LoneStaRG committee report for June 7th, 2014.

Testing Coordinator: The 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: The Board mostly likes the forums. 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 moved to welcome Stephanie Hilliard as the new ALG Editor. The motion passed.

New Business & Actions

- John moved to authorize Douglas Yee to investigate the possibility of the 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:

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

- Saturday, July 19th, 1:00 - 4:45 P.M.
- Saturday, August 26th, 1:00 - 4:45 P.M.

Old Quarry Branch of the Austin Public Library: 7051 Village Center Drive, Austin, TX 78731

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

Upcoming Testing Dates

August 9, 2014 in Bryan/College Station.

Two testing sessions at the RG (Saturday and Sunday)

RG Planning meetings

August 16 1-5 PM in Austin | August 9th, time TBD in Bryan/College Station | September 20: 1-5 PM 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

LeslieLStevenson@gmail.com for suggestions, questions & details

The meeting adjourned at 2:45 PM

The July 2014 regular meeting of the Lone Star mensa board of officers convened at 1:15 PM, July 19, 2014 at the Twin Oaks Branch of the Austin Public Library at 1800 S. Fifth St., Austin, TX, 78704. The meeting was called to order at 1:15 p.m.

Attending Senior officers Geri Neemidge, Leslie Stevenson, Douglas Yee, John Neemidge, Don Drumtra, Ron Edelstein, Aaron Rabushka, and Johnnie Vaughn.

The Board adopted the agenda and approved the minutes from June 21, 2014. 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's President reported that Mary Abbey had stepped forward as a volunteer for Georgetown area coordinator. The Board gave unanimous consent.

Treasurer: The board unanimously approved the Treasurer's report submitted by Douglas Yee. Douglas researched getting a credit/debit card for LSM, but still needed further information. Leslie Stevenson was given a check for \$500 for RG expenses up front.

Lonestar RG 2014 Report: Quite a few had registered; the hotel room block had been filled. There were plans to meet in Bryan/College Station to see if there was additional input from members there.

Testing: Johnnie reported they had tested seven people as of the meeting date, and at least three had joined. One more test was scheduled for July, and three for August. LSM now has two new testing proctors.

Website: Leslie reported that the chapter went live with the website. There had been no problems as of the meeting date, but it is a work in progress. Douglas will work on the members forum now that they have the passwords to lonestarmensa.com and lonestarmensa.org websites. Leslie does not plan to migrate to the new site until after the RG.

Advertising/Promotions: Johnnie had a table at Apollocon. Johnnie, Leslie, Cecil, and Patsy will help run the table at Armadillocon. There are tables available for other upcoming events.

New Business & Actions

- Discussed the AG LocSec workshop
- Discussed the Board meeting workshop
- Discussed mission statement, strategic plan and goals for our chapter. Looked at AMC goals & mission under Strategic Plan and discussed Sarah Sharpe's notes from Engaging Members meeting. An idea generated from this discussion: The need for more new member events with a preference for public locations so people feel safe.

Announcements

Board of Officers Meetings followed by General Membership Meetings:

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

Old Quarry Branch of the Austin Public Library

7051 Village Center Drive, Austin, TX 78731

Upcoming Testing Date

Two testing sessions at the RG (Saturday and Sunday)

The meeting adjourned at 2:45 PM

Lone Star Mensa

Board of Officers Minutes

Saturday, September 20th, 1:00 - 3:00 P.M

Old Quarry Branch of the Austin Public Library: 7051 Village Center Drive, Austin, TX 78731

Meeting called to order at 1:05pm

Attending: Don Drumtra, Douglas Yee, Geri Neemidge, John Neemidge, Paige Neemidge, Ron Edelstein, Doug Williams, Leslie Stevenson, and Cecil Atkinson

Adopted the agenda and approved the minutes from June 21st and July 19th, 2014.

Geri's President report:

We want to make a mission statement, but want to discuss this in an online forum. Douglas Yee will make an online forum for the board to be able to use, and John Neemidge will work on online use guidelines.

Treasurer's Report: Douglas and Don went to talk with Gilly at the bank to verify that someone must secure a credit card (rather than the account itself.) Nobody wants to sign on to be the guarantor - so Douglas will research different banks to see what options are available.

Testing: Johnnie: August saw LSM proctors testing a total of 10 prospects in Bryan and Round Rock. Due to the upcoming special promotion in October, we'll only be conducting one testing session during September on the 27th. October is Mensa Membership Month with the testing fee being reduced to \$20 for the entire month. We also have new proctors in training. Still could use more proctors (especially in areas outside of Austin/Round Rock!)

Advertising/Promotions: LSM received some good feedback and additional prospects from our participation at Geekfest, and two of the Round Rock RG test takers had been recruited through our information booth at ArmadilloCon. We are seeing some positive results from our outreach program, but we need more people to help out with manning the booths.

The next con is WaCon, the Waco gaming convention held October 24-26. We will be conducting two testing sessions (Friday and Saturday) and will have an information booth in the main vendor area.

RG Report: Leslie was unable to conduct the wrap-up in September, may have to wait until mid November for the RG 2014 wrap-up and more discussion on RG 2015.

Geri moved that LSM donate \$30.00 to the ALS Association to bring the RG total from the Ice Bucket Challenge to \$200.00 even. Motion unanimously passed.

RG 2015: Discussed idea for the ExComm to chair the RG this year, with whoever may want to do 2016 as co-chair or hospitality. The idea is that someone serves on the committee for a year before chairing (like the "ottoman" that other RG's have.)

The board discussed trying to move the board meeting & general membership meeting to the second Saturday of the month in 2015. Geri will look into seeing what is available for scheduling.

The board decided to remove the LSM Chat List email blast account, but decided on keeping the LSM Announce list.

Announcements

Board of Officers Meetings followed by General Membership Meetings:

November 15th: 1:00-4:45PM: Board meeting followed by General meeting
at the Old Quarry Branch of the Austin Public Library

7051 Village Center Drive, Austin, TX

The meeting adjourned at 2:10PM

Lone Star Mensa

Board of Officers Minutes

Saturday, October 18, 1:30 - 3:00 P.M

Old Quarry Branch of the Austin Public Library: 7051 Village Center Drive, Austin, TX 78731

Meeting was called to order at 1:47pm

Attending: Don Drumtra, Patty Drumtra, Douglas Yee, Geri Neemidge, John Neemidge, Ron Edelstein, Doug Williams, Johnnie Vaughn, Leslie Stevenson, and Cecil Atkinson

The board adopted the agenda for this meeting.

Geri's President report:

Discussion of printer issues and also what we want included when requesting bids from printers for having them mail the newsletter themselves. Cecil will ask one of the Alpha Graphics sales people to come talk to us all about this so we can ask them directly what is involved and if there is a standard contract, and we will go from there with more information.

The board approved a budget of \$600 for the annual holiday party, with John and Geri as the hosts. They are looking into venues and dates for December.

Geri appointed Linda Edelstein as Elections Committee Chair for 2014-2015, with unanimous consent by the board. If someone is interested in being chair for 2015-2016, they can help with the elections this year. If someone is interested in serving on the board for 2015-2017, they can contact Linda at: ledelstein@mindspring.com

Treasurer's Report: Douglas contacted several banks asking about guarantors for credit card accounts, all except Wells Fargo requires a personal guarantor. He will investigate how comparable other services are that we currently use at our current bank to Wells Fargo, to see if we want to switch accounts.

Testing: Johnnie: With several tests scheduled for October, including two at WaCon, LSM is in the National drawing for a prize. As of October 2, 2014, we have tested 36 people this year, and several have joined. If someone knows a testing venue, or would like to know more information about becoming a proctor, they can contact Johnnie at: johnnie.r.vaughn@gmail.com

Advertising/Promotions: Johnnie won't be able to do any more cons/tables this year, and he needs help. People who can help can setting up or manning a table at an event for a few hours - (we have all the materials, all it takes is a little information and some enthusiasm for getting more people to join) should contact Johnnie at: johnnie.r.vaughn@gmail.com

RG Report: Asking everyone to look at venues in their areas for good deals, all other discussions will be tabled until late November.

Website report: We may have found someone to take over web design and website update duties, as Leslie feels like she does not have time to commit to taking it any further. She plans to do content updates to the website before November, but any design issues are currently on hold.

Announcements

No board meeting or speaker for December - stay tuned for Holiday Party details!

The meeting adjourned at 2:55PM

The November 2014 regular meeting of the Lone Star Mensa board of officers convened on Saturday, November 15, 2014 at the Old Quarry Branch of the Austin Public Library at 7051 Village Center Drive, Austin, TX 78731. The meeting was called to order at 1:15 p.m.

Attending Senior Officers were Douglas Yee, Geri Neemidge, John Neemidge, Ron Edelstein, Doug Williams, Johnnie Vaughn, Leslie Stevenson. Cecil Atkinson was also in attendance.

The board adopted the agenda for this meeting. 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:

President report: Geri is going to ask Carle Aldrete, salesman from Alpha Graphics, to come answer newsletter printing questions at the January 17th, 2015 board meeting - which will be moved up the beginning of the meeting agenda.

All of the 2015 Board of Officers meetings will be held at the Old Quarry Branch of the Austin Public Library: 7051 Village Center Drive, Austin, TX 78731 on the 3rd Saturday of every month, with the exception of the March 2015 meeting (see Vice-President's report.)

The annual holiday party is to be December 20th from 6-10PM (setup to begin at 5PM).

Vice-President report: The board discussed the need for a day-long strategic planning meeting each year when the new board is elected to discuss our priorities for the upcoming year. Leslie moved that we have a day-long yearly Strategic Planning Board Meeting in late March, after elections, that would have both the outgoing and incoming board members participate, as well as any other appointed members. The motion passed unanimously. Leslie will draft a basic agenda to get ideas for this planning meeting, and Ron will look into the venue. We are hoping this will be March 21st, 2015 from 11am-7pm this coming year.

Treasurer's Report: Douglas found that Well's Fargo doesn't offer comparable interest rates on CD's, so will investigate other institutions to transfer the CD's to for a higher interest rate. We discussed how much money we need in our basic checking account and our CD accounts, and we have two CD's coming up for renewal before the end of 2014. The board recommended Douglas invest the CD's in a 1 year and an 18 month CD. We discussed why we are holding on to so much money, and using more money for promotions and other LSM building activities. There will be more discussion at the yearly Strategic Planning Board Meeting.

Elections Committee Report: Linda Edelstein as Elections Committee Chair for 2014-2015, sent an email to prospective board candidates confirming their desire to run for the four 2015-2017 senior board member positions open. If someone is interested in being Elections Committee Chair for 2015-2016, they can help with the elections this year. If someone is interested in serving on the board (deadline to submit name is December 1st), or helping with the elections, they can contact Linda at: ledelstein@mindspring.com

Bylaws Committee: Johnnie Vaughn had to resign the position of being the chair for this committee. Geri approved the resignation and appointed John Neemidge as chair. The board approved this appointment.

Membership Committee: Patsy Graham welcomed all new members to LSM and sent in a column for the newsletter.

Testing: So far, LSM proctors have tested 45 people this year, in 4 central Texas cities. LSM added one new certified proctor, and have had one former proctor recertify, and two proctors-in-training. LSM still needs more proctors. Members who have a 4-year degree and are interested in learning more about the proctor program, contact the testing coordinator, Johnnie Vaughn at: johnnie.r.vaughn@gmail.com

Advertising/Promotions/Outreach: People have to know about Mensa before we can get them to test, and that's where our Outreach Program comes in. This year, LSM has setup booths at 5 different conventions. These ranged from SciFi cons to miniature collecting and gaming conventions. We would like to add even more next year. People who can help can setting up or manning a table at an event for a few hours - (we have all the materials, all it takes is a little information and some enthusiasm for getting more people to join.) If someone wants to meet some interesting individuals, this is the volunteer job for you! Do you know of an upcoming convention or event where we can put up our table? Please contact Johnnie Vaughn at: johnnie.r.vaughn@gmail.com

RG Report: We will have an 2014 RG wrap up meeting in early December after Leslie gets the final reports from Johnnie (Geek Market) and Douglas (final financial report.) Then we will begin to discuss the 2015 RG. Patsy Graham, Registrar, reported 19 registrations for the 2015 RG.

Website report: Things need to be fixed (mobile format) and such, will work on updating things before January 2015.

Announcements

All of the 2015 Board of Officers meetings, followed by the monthly speaker meeting, will be held at the Old Quarry Branch of the Austin Public Library: 7051 Village Center Drive, Austin, TX 78731 on the 3rd Saturday of every month, with the exception of the March 2015 meeting.

The meeting adjourned at 2:50PM