

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