

March ExComm Minutes March 14, 2006

The March 14 meeting convened at Pancho's at 6:00 PM by Dave Shiffman, Asst.LocSec. Aimee Sufka and Greg Childers present, Ben Burgess was absent due to illness, and Sherry Mars was absent.

Trisha Nelson presented a proposal for a raffle, with tickets awarded for attendance, participation, event hosting, and other Mensa activities. The grand prize she proposed is a trip to the 2007 Annual Gathering in Birmingham, valued at \$585. After some discussion, we decided to circulate the plan for further consideration and vote on it later by Email.

Shiffman proposed attending the motivation seminar on April 19 as a group activity. This is a full day activity that will be presented at the FedEx Forum, featuring Zig Ziglar and Rudy Giuliani, for a cost to the group of only \$49 plus tax/handling. Other expenses (parking, meals, workbooks, etc.) are at individual expense. Purchase of the group admission was approved, 3-0. 36 tickets are available.

Tom Miles has resigned from the position of Proctor Coordinator, which is now open. Program Coordinator and Membership also are open at this time.

Brent and Aimee completed the paperwork for transferring Treasurer operations to Aimee, pending completion of the audit by Trisha.

Shiffman asked about retention and renewal efforts, but no action was taken. Meeting adjourned at 6:45, when food orders were taken. Food service began at 7:42

[Meeting minutes approved 3-0]