

May 9, 2006 Executive Committee Meeting (Correction)

Meeting called to order at 5:50 PM at Pancho's by Ben Burgess. Aimee Sufka and Dave Shiffman present, Sherry Mars absent, Greg Childers absent with prior notice. Mensans Dick Shaw, Trisha Nelson, Marcia Denman, Dolyn Norris, and Susan Hinson present, plus our guest speaker, Alexander Gogonelis. Suzanne Hundley, David Stowell, Mary Custer, Nat Ellis, Mike Deming, Whitney Hartman, Neville Mayfield, Peyton David Moncrief, and guest Joe Baker arrived at various times during the meeting.

Aimee requested replenishment of the membership assistance fund – Approved (3-0).

Ben requested an update from Dolyn regarding progress on Bylaws and standing rules. Open discussion for several minutes, including discussion of what should be in bylaws versus what should not be. Dolyn will obtain the Model and Minimum Standard Bylaws, as well as the latest known version of standing rules. He and Ben requested input from anyone else interested. The ExComm requested that David Stowell turn over all Mensa property in his possession to the ExComm. David Stowell said that he would give old RG information in his possession to the ExComm.

Trisha requested approval to begin preparations to hold a Regional Gathering (RG) in Memphis. This depends on finding a suitable date that does not conflict with other events (Mensa and otherwise); finding a hotel at a reasonable price; and finding people here and from other groups to volunteer. Ben stated that the ExComm cannot approve anything until we have a budget, so whatever we do now is not final approval.

Ben appointed Trisha to head a RG committee, others may be added later. Dick Shaw and Susan Hinson volunteered to organize hospitality.

Aimee reported on our financial status. Our current funds balance, with unpaid bills and uncollected funds still outstanding, is \$3,587. One bill is for the copier, including overuse charges. She will ask if they have printers more suitable for our use before renewing.

The ExComm Meeting adjourned at 6:37, for us to order dinner and prepare to hear our guest speaker.