

## EXCOMM MINUTES - JUNE 13, 2006

The ExComm was called to order at 5:52 PM by Ben Burgess. ExComm members Dave Shiffman and Aimee Sufka were present, Greg Childers and Sherry Mars were initially absent. Mensans Dick Shaw, Trisha Nelson, Marcia Denman, Susan Hinson, and Jamie Francis were present. Sherry Mars and Greg Childers (ExComm) arrived during the meeting (after 6:00 PM), as did Neville Mayfield, Mike Deming, Brent and Charlotte Milton, Dolyn Norris, Mary Custer, and Bob Barnette, a first-timer.

Ben and Trisha both announced that, without objection, they would make separate audible recordings of the ExComm meeting.

Ben circulated his draft agenda, as follows:

- Audio recording of the ExComm meeting
- Sunset all previous Standing Orders.
- Proposed Standing Order to allow ExComm vote by Email.
- Approve a Bylaw Revision Committee.
- Corrections to previous minutes.

An extended discussion ensued, primarily between Trisha and Dave, about minutes, ExComm voting procedures, controlling rules, and other aspects of governance. The parliamentary situation remains unresolved, with unanswered questions.

Ben proposed, and the ExComm voted unanimously, that all previous Standing Orders will no longer be in effect, whether by repeal now or because they were not properly approved.

Ben proposed Email voting for minutes. Trisha objected on procedural grounds, and no action was taken.

Trisha proposed, and the ExComm consented 5-0, to insert the following statement into the ExComm minutes for May to correct the record by inserting:

“The ExComm requested that David Stowell turn over all Mensa property in his possession to the ExComm.” This statement directly precedes the sentence, “David Stowell said that he would give old RG information in his possession to the ExComm”.

Aimee announced that all Memphis Mensa domain names have now been renewed.

A pre-event allocation of \$50 for the camping even was approved 5-0. We noted that additional reimbursements may be considered later.

Neville reminded us that the speaker had a later commitment, and we needed to conclude our business. Aimee and Brent both indicated that they had important unaddressed business, so Ben indicated that he would convene a special meeting to conduct scheduled business only. Time and place will be announced. Agenda items must be submitted to the LocSec prior to the meeting call to be included.

Meeting was adjourned at 6:45 PM.