

## **EXCOMM MINUTES – AUGUST 8, 2006**

Dave Shiffman, Asst. LocSec, convened the ExComm late, at 6:10 PM due to waiting for possible late arrivals. ExComm members Aimee Sufka and Greg Childers were present, Ben Burgess and Sherry Mars absent. Mensans attending; Neville Mayfield, Ed Raper, Jami Francis, Susan Hinson, Marcia Denman, Mike Deming, Whitney Hartman, Trisha Nelson, Rich Olcott, Ann Ray, Dolyn Norris, and our newest member, Tyler Redd. Tyler was accompanied by his mother, Holly Charnes, and Dave Shiffman by his wife, Marilyn. Guest speaker Dr. Charles Handorf also was present.

Shiffman presented the following agenda, adopted 3-0:

1. Approve minutes from June
2. Approve minutes from July.
3. Approve funding for Jackson and Jonesboro events.
4. Recognition for a member - (hold announcement).
5. Vote on matching scholarship.
6. Other reimbursements and expenses.
7. New business.

Approve summary minutes from June 13, with minor changes. (3-0)

Approve summary minutes from July 11, with minor changes. (3-0)

Approve funding up to \$120.00 for Mensa events in Jackson, TN and Jonesboro, AR areas for this Fall. (3-0)

Announcement that the Jackson area event will be a cookout at 4 PM October 14, at the home of Phil Slaughter in Toone, TN. (Date/time corrected) Please watch the online calendar for further details, and announcement of the Jonesboro area event.

Consider and approve another matter that will be announced next month (3-0)

Approved matching the MERF scholarship from local funds.(3-0) Special provision note: the matching \$300 will be loaned to the scholarship fund from our general fund, to be repaid when research is completed on these fund allocations.

New Business - Due to the very early automatic deadline date, we approved delaying the newsletter deadline by one week. FSM will be 08/23.

Adjourned at 6:40 PM