

## ExCom Minutes – September 12, 2006

The meeting was called to order at 5:30 by LocSec Ben Burgess. Other ExCom members present: Greg Childers, Aimee Sufka, Dave Shiffman. Sherry Mars arrived at 5:45

Other Mensans present: Neville Mayfield, Jami Francis, Mike Deming, Trisha Nelson, Rich Olcott, Dolyn Norris, and David Stowell. Arriving later: Brent & Charlotte Milton, Sam Couch, and Ed Raper, and our guests from the Memphis Archaeological and Geological Society, Mike Baldwin and Alan Parks. Greg Childers moved to accept the Agenda as distributed, and limit debate to five minutes or less per topic.

### AGENDA Outline:

Motion to accept the Agenda, and limit debate to five minutes or less per topic.

Adoption of minutes from August business meeting and August SPS.

Creation of a new bylaws committee.

Creation of endowment fund for annual scholarship.

Creation of standing order for policy on reimbursements.

Discussion/Vote of a new printer.

Approval of 2006 Operating Budget.

Vote to move web site to National Server, as well as appoint a new Webmaster.

Vote to appoint a new Proctor Coordinator.

National Testing Day discussion.

Discussion/Vote on additional standing orders or Actions Still In Effect (ASIE)

Appointment of Nominating Committee.

Appointment of E. Neville Mayfield as Assistant Newsletter Editor.

Presentation of scholarship award to Montera Welch (Carl Woodward to accept).

Dave Shiffman read and moved to adopt the August Business Meeting Minutes - Approved 3-0 (abstain: Sherry Mars, Ben Burgess)

Dave Shiffman read and moved to adopt the August Strategic Planning Session Minutes - Approved 4-0 (Aimee Sufka abstain)

Greg Childers moved to create a new bylaws committee, and nominated Charlotte Milton as Chair, E. Neville Mayfield and Greg Childers as members. Extended discussion followed, including statements from Dave Shiffman, Dolyn Norris, Jami Francis, David Stowell, Greg Childers - Approved, Greg Childers, Dave Shiffman, and Aimee Sufka; abstain, Ben Burgess; No, Sherry Mars.

Aimee Sufka Announced that an anonymous donor had committed to providing an annual scholarship from Memphis Mensa, and opened discussion of creating an endowment fund. We will need to determine the terms of gift, and how MERF would handle it. The donor has given permission to call it, "The Sylvia Fund". No vote, pending further information.

Greg Childers moved to require that any expenditure over \$50 must have ExCom approval - Approved, 5-0.

Dave Shiffman opened discussion about our current printing, and presented information about the Brother HL-5250-DNT and the Xerox 8500N or 8500DN printers. After discussion, Shiffman requested authorization to determine the best acquisition source and method for the Xerox 8500 printer, and execute the transaction. - Approved, 5-0

Approval of 2006 Operating Budget - TABLED, vote POSTPONED.

Ben Burgess moved to affirm an Email poll of the ExComm to move our web site to the National Server. Also must contact Ron Perel to see if email forwarding of old MemphisMensa.org addresses will still be possible. - Approved, 5-0

Ben Burgess opened discussion of a new Webmaster. The candidates who have expressed interest are Greg Childers, Andi Babian, and Ben Burgess. Ben moved to nominate himself - approved, 5-0.

Dave Shiffman (certified proctor) has volunteered to serve as Proctor Coordinator, since Jennifer Thompson declined. - Approved Shiffman, 5-0

Mensa Testing Day (formerly, National Test Day) discussion. TABLED due to time constraint.

Discussion of additional standing orders or Actions Still In Effect (ASIE). TABLED, vote POSTPONED

Greg Childers moved to appoint a Nominating Committee and Chairman, and nominated Ed Raper as Chairman. - Approved, 5-0.

Greg Childers moved to appoint E. Neville Mayfield as Assistant Newsletter Editor.- Approved, 5-0.

Meeting adjourned at: 6:50