

January 20, 2007 - ExCom Meeting Minutes

At 2:00pm, Local Secretary Dave Shiffman called the meeting to order. Other ExCom officers in attendance were Assistant Local Secretary Greg Childers, At-Large Member E. Neville Mayfield, and At-Large Member Whitney Hartman.

Greg Childers motioned to cancel the February meeting. E. Neville Mayfield seconded the motion. Approved 4-0.

E. Neville Mayfield motioned to approve \$94 for a maintenance kit for the printer. Dave Shiffman seconded. Approved 4-0.

Dave Shiffman motioned to separate the local scholarship competition from the national MERF scholarship competition. Greg Childers seconded. Approved 4-0.

Dave Shiffman motioned to fund application fee for Culture Quest, with an additional \$35 stipend. E. Neville Mayfield seconded. Approved 4-0.

Dave Shiffman motioned to fund Memphis Mensa table at MidSouthCon, with a \$50 maximum. Greg Childers seconded. Approved 4-0.

Greg Childers motioned that the following changes be made to the Memphis Mensa web site no later than Wednesday, January 31st:

1. Update the contact information on the Officer contact page.
2. Create new pages for each SIG and subgroup (Literary Discussion Group, Gifted Children, GenXYZ, Temperance, etc.)
3. Remove or update "dead links" to include appropriate pages.

In addition, Greg Childers motioned to authorize the creation of a committee (the makeup of which would include recommendations from Webmaster Ben Burgess) to make recommendations for future improvements/enhancements of the web site.

Whitney Hartman seconded. Approved 4-0.

Greg Childers motioned to adjourn. Dave Shiffman seconded. Approved 4-0.

Meeting adjourned at 2:30 pm.
