

NTM – North Texas Mensa
A local Group of
American Mensa Ltd
A NY Not-for-profit corporation

NTM BOARD PROCEEDINGS - Sunday Aug 20th, 2023

The meeting was called to order at 6:00 PM by Gunny Hartman.

Present: Gunny Hartman, Vice-President Collene Goldman, Treasurer Cathy Allshouse, Secretary Ken Roberts

Board Members at Large: Leza Messiah and Chris Cree

Absent Board Member at Large: Val Beasley

Reports:

President – Gunny Hartman: The next Board Meeting will be held at the same time and place on September 17, 2023.

Vice-President – Collene Goldman: The Website is up and running and the PayPal payments are coming in fine. The Calendar has been updated. Andy and Michael are working on Applying for an Account on the new website for everyone old and new.

Secretary – Ken Roberts: Corrections to minutes: Change date from June 15, 2023 to June 30, 2023.

Treasurer – Cathy Allshouse: As of July 30, 2023

Income: American Mensa \$ 1026.90

Transfer from Savings \$ 2000.00

Total Deposits \$ 3026.90

Expenses:

Public Storage \$ 146.00

Budget Print \$ 714.41

Val Beasley-Postage \$ 200.00

US Post Office \$ 800.00

Cathy Allshouse-Website fees \$ 74.96

Cathy Allshouse- Meeting Snacks \$ 40.44

Total Expenses \$1975.81

Difference for the month of July \$1051.09

New Balance in Checking \$ 3455.42

Ombudsman – Roger Durham: Nothing to report

Membership – Ken Roberts: 1086 Total Membership. 8 new and 3 renewed...NTM is the 7 th Largest Local in American Mensa. Colleen agrees to do an email targeting the new and renewing members regarding the RG.

Communications – Collene Goldman: Sending out letters about the RG.

Calendar - Sara Hawkins: The online calendar is updated at long last. All else is going well. Nominating Committee- Bill Rock: Submitted a complete slate of candidates to the Election committee. Thanks to Anne and Paul for their key contributions filling out the slate.

Editor – Bill Rock: September M-Aura ready to go to the printer, once the RVC column shows up. In another day or so, it will probably be too late to get printed copies to people ahead of the start of the month.

Gifted Children – Bill Rock: Three families attended games event. Event for September is a tour of the Commemorative Air Force.

Webmaster – Michael and Andy McKellar

Programs – Vacant: A Program is scheduled for September.

Scholarship Chair -Lauren Ogden: Off season for the Scholarship Committee

Testing Coordinator – Rebecca Raymond: Tested 2 applicants in August. Removing applicants who have not shown up to be tested.

Election Committee - Randy Brack The Election Committee (EC) ratified the election code. The EC received list of candidates from the NomComm and sent a copy of the complete election code and an election timeline to each candidate.

The EC chair has obtained a PO Box for the election. Mailing address for election business is: Randy Brack NTM Election Committee PO Box 451221 Garland, TX 75045 An invoice for \$97.00 will be presented to the NTM treasurer. The EC has given to the Editor, for publication in the September M-Aura, an excerpt of the election code pertaining to the duties of candidates and a nomination form. The EC has notified the calendar chair that ballot counting will take place immediately following the November general meeting. Petition candidates have until midnight, September 30 to submit valid petitions to any member of the EC. Candidates have until midnight, October 5 to submit biographical and campaign statements (if any) to any member of the EC.

Calendar – Sara Hawkins: Calendar is up to date on the website.

Social Media – Vacant:

Regional Gathering – Karen Brack: We're having an RG. Speaker slots are slowly getting filled. People are slowly registering. This is no surprise. Mensans tend to make last minute decisions to go, even though early registration save them a few bucks. A call for volunteers (including speakers) in the M-Aura and on Facebook produced no results. We still need some volunteers to run events, such as a pun-off or joke-off, armchair treasure hunt, whatever folks come up with. And speakers. We can always use more speakers. If anyone has questions, I can be reached by phone: 214.477.1151.

Old Business – None

New Business –Wine Tasting – Friday 10/13/2023. Leza would like to start Wine Sig., New Storage Area – Liquidate and cancel the contract no longer than the end of the RG. Proposed by Chris Cree second by Leza Mesiah. Voted and Agreed.

A motion to adjourn was made by Ken Roberts , seconded by Collene Goldman, and passed without opposition. The meeting was adjourned at 7:01 pm