

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

NTM BOARD PROCEEDINGS - Sunday May 21st, 2023

Meeting called to order at 6:00PM by Collene Goldman.

Present: Vice-President Collene Goldman, Treasurer Cathy Allshouse, and Board Members at Large Chris Cree and Ken Roberts

Absent: Gunny Hartman, President; Secretary: Rajiv Lulla and Board Member at Large: Leza Mesiah

Reports

President – Gunny Hartman - nothing to report

Vice-President – Collene Goldman noted that the next board meeting would be June 18, 2023 at 6PM at Five Star Premier Residences (5455 La Sierra Dr, Dallas, TX 75231).

Secretary – Secretary was absent, Collene distributed the Minutes of 4/16 - Anne said the Board is doing a great job. No change to the minutes, Approved by unanimous assent.

Treasurer – Cathy Allshouse ... Income for the month of April was \$1538, expenses were \$1900, with a net loss for the month of \$362. Total Mensa assets as of 4/30/23 were \$29,894.26.

Ombudsman – Roger Durham ... Ombudsman has nothing to report.

Membership – Ken Roberts ... _1039 Total Membership. This is up 42 from 4/1 because of 16 new and 24 renewed...NTM is the 7th Largest Local in American Mensa

Communications – Collene Goldman ... The website is coming along well. A letter was sent to members updating them on the progress. She thanked Andy for his past efforts and she/we are working well with India website vendor on security. M-Aura to be available to members.
MOTION: Motion to Archive Vendors, Address, Account number, Password and ID and to pass them to the President, Vice President and Webmaster for each subsequent year after the site goes live. Moved by Ken; Seconded by Chris and approved unanimously.

Publicity – Collene Goldman ... looking for someone currently working in PR to fill this position

Editor – Bill Rock ... June M-Aura ready for the printer once an RVC column is forthcoming. Lots of good input

Gifted Children – Bill Rock Around 20 GY were flown this weekend. Visiting a dinosaur factory is planned for June.

Webmaster – Andy (Webmaster Emeritus) Running down emails. Will stay until he can pass the baton.

Publisher/Circulation Manager – Val Beasley ... Ready for June with 50 mails to be sent out

Programs – Karen Brack ... Absent because of a family issue.

Scholarship Chair – Lauren Ogden 43 schools submitted – 9 students forwarded to American Mensa

Testing Coordinator – Rebecca Raymond ... 2 folks in Dallas – 2 scheduled for July.

Calendar – Sara Hawkins ... Working on the website calendar and discussed the needs and solutions

S.I.G.H.T. – Gunny Hartman ... nothing to report

Social Media – Vacant ...

Regional Gathering – Karen Brack. RG Hotel Contract is signed for Thanksgiving weekend; Will need membership help and will send out a membership blast.

Old Business- None

New Business– none proposed.

A motion to adjourn was made by Chris Cree, seconded by Ken Roberts, and passed without opposition.

The meeting was adjourned at 6:59 PM