

NTM BOARD PROCEEDINGS- Sunday, Feb 18th, 2024

Meeting called to order at 6:00 pm by Vice-President Ken Roberts. Attendees:, Treasurer Cathy Allshouse, Secretary Paul Whiteman, and Board Member at Large Chris Cree. Absent: President Eric “Gunny” Hartman, Board Members at Large Jonathan Bethune and Juan Faura. Also present: Val Beasley, Roger Durham, Rebecca Raymond (via zoom)

1. Reports

VP – Ken Roberts ... The next Board Meeting will be 6PM March 17, 2024 at Five Star Premier Residences of Dallas (5455 La Sierra Drive, Dallas). Secretary – The minutes of the January 2024 board meeting were distributed and approved.

Treasurer –Cathy Allshouse ... A surplus of over \$1200 from the RG was transferred to the NTM accounts leaving \$1500 in the RG account. \$164 bill for postage. One fraudulent small charge to be resolved. Moved to accept Treasurer’s Report by Cree, seconded by Whiteman, passed unanimously. Ombudsman – Roger Durham ... Nothing to report. Membership – Ken Roberts ... report not available for minutes. NTM is the 7th largest chapter.

S.I.G.H.T. – Gunny Hartman ... No requests for services this month

Editor – Bill Rock ... March Maura on hold waiting for proceedings and RVC column. Copy will be sent to the new publisher expecting a quick turnaround.

Gifted Youth – Bill Rock ... “We had seven attendees online Games in February and five at the book club. Getting scattered representation from non-NTM gifted youth due to publishing in Mensa Connect. A pickleball event is plan for March.”

Circulation Manager – Val Beasley ... Val said Bob at Creative Technology of Sarasota, the new printer, expects a one-day turnaround - in by Monday out by Tuesday. Mailing is done in envelopes with barcodes generated by the publisher instead of labels. Scholarship – Lauren Ogden ... NTR. Web Contact – Andy McKellar ... “Nothing significant to report.

Testing – Rebecca Raymond ... three taking the test on February 3 including one walk-in. Four signed up for February 24. Testing planned for March on the 16th. Half price months, February, July, and October. Suggested to publish in Maura (a month earlier) to notify members to encourage friends. Walk-ins have been present each testing session. They have or can obtain a voucher from the national website. Calendar – Sara Hawkins ... “all is well”. Programs – Vacant ... several program suggestions by board members

Communications/Publicity/Marketing – Vacant. Social Media/Facebook: - Colleen distributed a graphic that shows the Facebook viewing distribution, by age and gender, of facebook views.

^[1]_[SEP]2. Actions

Moved by Allshouse that Karen sign a contract with the hotel for 2024 RG. Seconded by Whiteman. Unanimously approved.

Cathy Allshouse passed the records to Roger Durham for financial review of the 2023 financial statements.

Roberts want to request Allan Feigenbaum, of Risinghill Marketing, to do a presentation for made to order “North Texas Mensa” marketing items: Tee shirts mugs, coats, etc.

President Eric Hartman needs to update the officers list at the national office.^[1]_[SEP]A motion was made by Cree and seconded by Whiteman to adjourn, passed unanimously. Adjourned at 7:00.