

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

NTM BOARD PROCEEDINGS - Sunday June 18th, 2023

Present: President Gunny Hartman, VP Collene Goldman, and Board Members at Large Chris Cree and (via phone) Leza Mesiah.

Absent: Secretary Rajiv Lulla, Treasurer Cathy Allshouse, and BMAL Ken Roberts.

Reports

President – Eric “Gunny” Hartman- called the meeting to order at 6:00 PM. Next Board Meeting: 6PM July 16, 2023 at Five Star Premier Residences of Dallas (5455 La Sierra Drive, Dallas). URGENT: We need members to serve on the nominating and election committees.

Vice-President – Collene Goldman – reported that the website development is progressing. Details are available on request.

Secretary – Rajiv Lulla – was absent for the third meeting in a row, as a result, our Bylaws required that he be removed from the board. May 2023 Board Meeting Minutes were taken by Ken Roberts and distributed before the meeting. A correction was made; there are 500+, not 50+ M-Auras mailed every month. After accepting this correction, the minutes were approved.

Treasurer – Cathy Allshouse- as of June 14, checking account balance is \$2,890.97 Total assets are \$26,920.59 with a balance in the RG account of \$1,500. Detailed financial statements were presented.

Ombudsman – Roger Durham – Nothing to report.

Membership – Ken Roberts:

Number	Category	Date
1057	Membership	06/01/23
2	Leaving	05/01-06/01
16	New Members	05/01-06/01
189	Lapsed	06/01/23
9	Renewing	06/01/23
6 - 7	NTM Ranking (1059)	06/01/23

M-Aura Editor – Bill Rock – reported that M-Aura is on hold for RVC column. Will start to impact delivery in the next few days. Added obit for former member Mark Doyle.

Gifted Children – Bill Rock- reported 17 members/family/friends toured the Dinosaur Factory in June. July cardboard event canceled due to insufficient sign- ups. Tour of BEP (US Dollar printing facility) in Ft Worth replaces it. **Publisher/Circulation Manager** – Val Beasley – Nothing to report.

Scholarship Chair – Lauren Ogden– nothing to report

Webmaster – Andy McKellar- reported that Michael McCracken is the new webmaster and will be reporting in the future. Andy will help Michael transition into the role.

Testing Coordinator – Rebecca Raymond- there were 5 attendees to our June 17 test. Two tests scheduled for July to align with the national 50% off testing promotion. July 15th at the Timberglen branch of the Dallas Library and July 29th at the Hebron & Josey branch of the Carrollton Library

Calendar – Sara Hawkins– Nothing to report. It was mentioned that Sara has been very cooperative in helping with the website.

Programs – Karen Brack- Chris Cree reported that on Friday, Karen told him that she is no longer in charge of the programs. A replacement is needed. There was no program for the general meeting and are no programs in place going forward.

Regional Gathering – Karen Brack - Committee roles filled: Treasurer, Registrar, Hospitality Food and Hospitality Beverage. The registration form will be in the next M-Aura, along with an appeal for more volunteers. Online registration will be active soon and in the national listing. M-Aura will have a call for volunteers. Need leaders for wine and spirits tastings. In place are beer, tea, and apple tastings. Tickets will be sold on site at the registration table and, possibly at the door before they begin. Programs volunteers needed for pool party, joke-off, pun-off, Armchair Treasure Hunt, and a dance.

Social Media – Vacant

Area Coordinators:

Denton, Collin County, & Texoma Area – Pam Kittenbacher – Nothing to report.

East Texas – Cookie Neely – Nothing to report.

Unfinished Business– No unfinished business.

New Business- As required in the ByLaws, Rajiv Lulla was automatically removed from the board for missing 3 meetings in a row. Ken Roberts was appointed to replace him as Secretary. A new Board Member at Large will be appointed to replace Ken at the July board meeting.

Marketing – Vacant **Communications** – Collene Goldman– Nothing to report.

Publicity – Collene Goldman – Nothing to report.

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