

NTM – North Texas Mensa
A local Group of
American Mensa Ltd
A NY Not-for-profit corporation
Board Meeting for November 19, 2023

Meeting called to order at 6:00PM by Eric Hartman.

Present: Treasurer Cathy Allshouse, Secretary Ken Roberts

Board Members at Large: Chris Cree and Leza Mesiah

Absent Board Members: Vice-President Collene Goldman and Val Beasley

1. Reports

President – Eric “Gunny” Hartman

- Next Board Meeting: 6PM December 17, 2023 at Five Star Premier Residences of Dallas (5455 La Sierra Drive, Dallas)
- Election tonight as the program.
- Those who will be elected tonight will be invited to sit in at the December meeting.
- If we have a Semper Servitium award, it will be awarded at that time.

Vice-President – Collene Goldman

All Website changes requested at the last meeting have been completed at this time.

Secretary – Ken Roberts

- October 2023 Minutes
- Accepted and sent on to the webmaster to be posted to the website.

Treasurer – Cathy Allshouse

North TX Mensa-November 1-18, 2023

Checking Beg Bal		2,688.79
Deposits		
Amer. Mensa	1,067.65	1,067.65
		<u>3,756.44</u>
Checks/debits		
Public Storage	(198.00)	
Debit-Meeting food	(28.28)	
Billpay-Budget Print	(802.17)	
#1211 R. Raymond	(172.79)	(1,201.24)
Checking End Bal		2,555.20

Savings Beg Bal	12,030.25
Savings End Bal	12,030.25

Cash on Hand	14,585.45
Note Receivable	10,000.00
Total NTM assets	<u>24,585.45</u>

RG account balance	9,787.15
RG Paypal balance	729.54

Ombudsman – Roger Durham
Nothing to Report

Membership – Ken Roberts
Ken is on a cruise during the next meeting. Need someone to cover for Secretary.

Category	@11/1/23
Membership Roster	1129
Leaving	8
New Members	27
Lapsed Members	460
Renewing	16
Prospective Members	16
NTM Ranking	7 th (-11)

Marketing – Vacant

Communications – Collene Goldman
Nothing to Report

Publicity – Collene Goldman
Nothing to Report

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

Nominating Committee – Bill Rock
Done

Election Committee – Randy Brack
2 mail in ballots

Election code says that a P.O. Box is required. So next year change this and have them mail it to the home of the Chair of the Election Committee

Editor – Bill Rock
Still holding on the RVC column.

Gifted Children – Bill Rock

Book Club will be reading Win Every Argument in a couple of weeks. Had our first out-of-state Book Club Attendee in November.

Publisher/Circulation Manager – Val Beasley

Copy count for December is 470 to mail out.

Scholarship Chair – Lauren Ogden

188 scholarship applications received to date.

Webmaster – Semi-Vacant (Andy McKellar performing some website functions)

Not aware of any problems. Got through the membership list. 400-500 registered to the website. 50% are NTM members; The rest are others from around the country. No international.

Testing Coordinator – Rebecca Raymond –

Testing update: We had one walk-in tester at the October 28 test and no testers in November. Our next test is booked for December 9!

Calendar – Sara Hawkins

All is well with the calendar.

Programs – Vacant**Regional Gathering – Karen Brack**

RG going great. 78 pre-registered. A lot of folks coming from around the country. Sent out the Mommy Letter and Sent out the letter to all the speakers. Thinking we may top 100 people. Registration opens at 5:00 p.m. on Thursday ends on Sunday around 2:00 or 3:00 p.m.

Social Media – Vacant**New Business**

- Nominations for NTM's Semper Servitium award
- Val Beasley was voted unanimously to win the award.

Motion to adjourn at 6:31 by Ken Roberts seconded by Cathy Allshouse, and unanimously accepted.