June 16, 2024 Board Proceedings
North Texas Mensa
A Local Group of
American Mensa Ltd.
A NY Not-for-Profit Corporation

The meeting was called to order at 6:06PM. In Attendance was Cathy Allshouse (live!!). Chris Cree (Zoom), Jonathan Bethune (Zoom), Juan Faura (Zoom). Chris chaired the meeting.

President – Eric "Gunny" Hartman
Next Board Meeting: 6PM July 21, 2024 at Five Star Premier Residences of Dallas (5455 La Sierra Drive, Dallas).

- URGENT Recruiting Needs: RG Chair, Nominating and Election Committee Members

Roger Durham said "he might be persuaded" to be RG chair.

Vice-President – Ken Roberts
Emailed membership report – 1,057 members current with dues. Also provided a list of lapsed members.

Paul Whiteman – Secretary
Last month's minutes were provided on May 19. Minutes from that meeting were approved.

Treasurer – Cathy Allshouse - Financial Statements
Cathy emailed statements. NTM showed a deficit of $598.63, but this does not include our monthly funding from Corporate. We currently receive $.86 per month per active member. Thus, we will have an approximate $230 surplus that will show next month.

Ombudsman – Roger Durham
Nothing to report

Membership – Ken Roberts
Reported by email. Report listed above
Marketing – Vacant
Communications – Vacant
Publicity – Vacant
S.I.G.H.T. – Gunny Hartman
Editor – Bill Rock

The district rep's article has not been received yet

Gifted Youth – Bill Rock
Sent by email - ***Bill, feel free to augment this

Publisher/Circulation Manager – Val Beasley
411 members received the M-Aura by mail at a cost of $529.63 ($1.29 each).

Scholarship Chair – Lauren Ogden
Sent by email

Web Contact – Andy McKellar
Reported by email – will propose at next month's meeting access time for lapsed members for online.

Testing Coordinator – Rebecca Raymond
Reported by email

Calendar – Sara Hawkins
Reported being a little behind due to not feeling well. Will get caught up.

Programs – Vacant [Gunny acting]

Social Media/Facebook – Collene Goldman

Social Media/Facebook report (last 28 days):
Reach: 4,848 (the number of people who saw any of our posts at least once)
Engagement: 513 (the number of times people engaged with our posts through reactions, comments, shares and clicks)
Followers: 930
% Men followers: 49%
% Women followers: 51%

2. Unfinished Business

- Update from NTM Bylaws Committee (Chris Cree, Paul Whiteman, and Roger Durham)

Randy Brack, de facto chair, resigned from the bylaws committee. National review did not accept the bylaws as turned in by Randy on behalf of the committee. Minor issues, but they need to be corrected. Roger Durham has agreed to fix the bylaws up and send them back to National "in the next couple of weeks".

3. New Business

Both Juan and Jonathan have volunteered to look at more cost-effective ways to manage our website. Chris suggested that Jonathan get with Gunny (and perhaps Collene Goldman) asap to learn the ins and outs of what we do, what we need, etc

There being no further business, Cathy Allshouse moved, Juan seconded motion to adjourn.

The meeting was adjourned at 6:25 PM