

Minutes  
Tampa Bay Mensa  
ExComm Meeting, June 22, 2025

1. Call To Order                      Meeting began at: 3:01 p.m.

2. Roll Call / Establish Quorum

Present:

Daniel Chesnut  
Cathy Chopping  
Linda Christina  
Kathy Crum  
Jacki Nesbitt  
Thomas Thomas

Absent:

Lisa Blair                      excused w. advance notice  
Ken Silver

Quorum established

3. Approval of April 27, 2025 ExComm Minutes  
    Third Draft version, approved by acclamation

4. Officer Reports

- LocSec (Thomas Thomas)
  - Thomas put up two more years of newsletters to the national website. 1976 – 1986, 2002 to present. Good for referencing the chapter’s history. These show that TBM used to be more active.
  - Set up Daniel to use the “Email Your Members” tool to share TBM calendar event notices.
- Deputy LocSec (Cathy Chopping)  
Met w Lisa, prep for summer social. We’re covered for food and drink!
- Treasurer (Kathy Crum)  
Submitted report to Connect. All looks good. Up \$1,400 this year (since January) due to more National support than money spent. CD rolled over to a higher percent rate. Submitted the Treasurer’s report to the Sounding, as required by bylaws. 1/1/24 to June 21 2025. Gain during that period is \$1,854.
- Membership (Lisa Blair, absent)  
Posted her membership report on Connect. Sent new member list to James Gamble, webmaster

- Recording Secretary (Linda Christina)  
She would like to step down as Scribe. Daniel offered to step in as Scribe.
- Social Media (Jacki Nesbitt)  
Requests to join the Facebook group have slowed.
- Member-At-Large (Ken Silver, absent)
- Member-At-Large (Daniel Chesnut)                    Began posting calendar events notices: fb, Connect. Emails also to begin being using to post events, starting with the Summer Social on July 12.
- Editor (Monroe Roark)  
Author aliases for email have not been working. "Bounced". He has the Treasure's report for the newsletter.
- Gifted Youth (Ashley and Rantz Phelps)  
Lisa had reported that eight new parents joined the youth Facebook group.
- Scholarship (Linda Christina)  
\$2,000 state-wide scholarship was awarded to a TBM member  
One local scholarship awarded also within TBM  
Idea: Invite the two recipients to the summer social.
- Community Services (Lisa Blair, absent)
- Webmaster (James Gamble, absent)  
No report
- Ombud (Maran Fulvi, absent)
- Testing (open position)  
Thomas said we still need more places to do testing.
- Young Adult Mensan (YAM) Coordinator (James Gamble, absent)  
No report

## 5. Old Business

- Open ExComm Position (Member-At-Large)  
Hoping to fill this open position with TBM elections currently in progress.
- Open Officer Positions (Publicity, Testing Coordinator, Programs, Calendar)  
The group decided that Dan's position posting TBM events shall be called Calendar Coordinator.

- Bylaws revision
  - Example of items to be addressed: Call for Candidates must be published in the March and April issues of the newsletter, but we no longer publish the newsletter monthly  
Thomas explained that National ASIE changes are expected at July's AMC meeting, and since TBM's bylaws must be consistent with national's, we should not change ours until after then.
  
- Motion from February meeting postponed until today. (Moved Chesnut, Seconded Blair): Limit minutes posted in Sounding to motions only, with full minutes posted to Mensa Connect.  
Motion voted on. Motion failed.
  
- New motion (to replace the one above that failed):  
Linda moved to "post full minutes to the TBM website and to TBM Connect and a summary of the minutes to the TBM newsletter".  
Thomas emphasized that the minutes summary should report what the chapter is doing. This means motions and what TBM has done.  
Accountability.  
  
Motion passed.
  
- Scribe position open after Linda Christina resigned from position  
Dan is taking minutes for this meeting (June)  
Dan will continue as Scribe.

## 6. New Business

- Summer Social, July 12 noon-3PM at Shore Acres in Saint Petersburg  
Is scheduled, food ready. Looking for a good turn out.
  
- Gifted Youth event at Busch Gardens seems to be getting organized. No details available yet.
  
- Any new motions? (per parliamentary procedure, a motion must be made and seconded before it can be discussed)  
No further motions were made.

7. Next meeting: Sunday, August 24 at 3pm

## 8. Good of the Order/Closing comments

Daniel: "Good of the Order" is an agenda item that gives members a chance to speak on matters that fall outside the listed agenda items for that meeting but are still considered important to the overall functioning of the organization. This could include announcements and appreciations.

Thomas: No info re National recall election until after July 2, since the ballots have not been counted.

8. Adjournment

Meeting adjourned at 4:08 p.m.