

MINUTES
DELAWARE VALLEY MENSA EXECUTIVE COMMITTEE MEETING
JUNE 3, 2017

I. CALL TO ORDER / OPENING REMARKS

FARROW called the meeting to order at 1:22 pm

II. ROLL CALL [Secretary's Note: Roster is in Appendix 1.]

Present: FARROW, HILLMAN, HEIPLE, TAYLOR, FISHER,
DESTEFANO

III. OLD BUSINESS

Reports

Webmaster – online calendar is up to date, and will be updated again when the new calendar is received from Susan Lindsey for the next edition of the Proteus.

Program – potential dates for the Union Soccer game were discussed. 09/23, 10/01, and 10/22 were potential dates. Tabled for the next ExComm to decide. Morris Arboretum was rescheduled and there are extra tickets since some cannot attend the new date. There are also additional Lord of the Ring tickets. Dan will publish the availability to the Facebook group and send out an email.

Scholarship – One Carol Gomez scholarship was awarded this year. Additionally two national scholarships were awarded to people in the geographic borders of our group who will be attending school in the Fall. One was for \$2,500 and one was for \$500.

Treasurer – no new report. GOMEZ-FARROW requests that members send foreseeable expenses to her so that she can incorporate them into a budget. This applies also to new ExComm.

Membership – member count at 943.

Bylaws – National approved the new bylaws to go effective on July 1, 2017.

Picnic – August 12th.

RG – FARROW to publish the first speaker profile in the upcoming edition of the newsletter.

ADJOURNED at end of Old Business per existing bylaws for the switch to the newly-elected ExComm members at 1:44 pm.

IV. CALL TO ORDER / OPENING REMARKS

HILLMAN called the meeting to order at 1:44 pm

V. ROLL CALL [Secretary's Note: Roster is in Appendix 2.]

Present: HILLMAN, FARROW, TAYLOR, RIGNEY, MARIANI, DESTEFANO

VI. GOVERNANCE

- a. **Vice-President** - "Jared Cram is appointed Vice President, with an automatic title change to Deputy Local Secretary when the newly ratified bylaws become effective on July 1, 2017." Approved 6-0-0 **DVM2017-001**
- b. **Ombudsman** - Moved HILLMAN, Seconded TAYLOR: "Daniel L. Glennon is appointed Ombudsman" Approved 6-0-0 **DVM2017-002**
- c. **Legal Counsel** - Moved HILLMAN, Seconded TAYLOR: "Daniel L. Glennon is appointed Legal Counsel" Approved 6-0-0 **DVM2017-003**
 - **Subgroup Coordinators** - Moved HILLMAN, Seconded RIGNEY: "The following are appointed Subgroup Coordinators, with an automatic title change to Area Coordinator when the newly ratified bylaws become effective on July 1, 2017.

- Marian Bauer – Bucks County
- Nancy Jarrin – South Jersey Shore
- Lesley Slepner – West Jersey

Approved 5-1-0 FARROW voting NAY. **DVM2017-004**

VII. VISION FOR THE FUTURE OF THE EXCOMM

HILLMAN laid out her vision for the future of the ExComm including:

- Fewer meetings (initially every other month, and moved to quarterly eventually) with more assigned projects for members between projects.
- More appointed positions will be filled once the new bylaws take effect on July 1.
- Homework – all ExComm members were given a copy of the new bylaws and were asked to read and understand them before the next meeting.
- The Group will be pursuing Jewel points and ACE awards, and HILLMAN will be discussing further at July ExComm

VIII. NEW BUSINESS

FARROW wants to be Subgroup Coordinator for Delaware County.

RIGNEY wants to be on the Audit Committee when it is formed.

DESTEFANO wants more attention to public relations, and will investigate Meet-Up to publish events and report back at July meeting

IX. Next meeting is July 15th at HILLMAN, 1PM

X. Adjourned – 2:15

Appendix 1

Roll call

President	Daniel Farrow	(present)
Vice-president	Amy Hillman	(present)
Past President	John Heiple	(present)
Treasurer	Joy Gomez-Farrow	
Member-At-Large	Marian Bauer	
Member-At-Large	Jared Cram	
Member-At-Large	Gary Shapiro	
Member-At-Large	Mike Fisher	(present)
Member-At-Large	Nick DeStefano	(present)
Member-At-Large	Joseph Taylor	(present)
Member-At-Large	Mark Herrmann	
Editor	(vacant)	
Public Relations	Pat Horsley	
Program Coordinator	Nancy Jarrin	

Appendix 2

Roll call

President	Amy Hillman	(present)
Vice-president	Jared Cram	
Past President	Dan Farrow	(present)
Treasurer	Joy Gomez-Farrow	
Member-At-Large	Nick DeStefano	(present)
Member-At-Large	Charley Haas	
Member-At-Large	Jyme Mariani	(present)
Member-At-Large	Joe Neff	
Member-At-Large	Stacy Rigney	(present)
Member-At-Large	Joseph Taylor	(present)
Member-At-Large	(vacant)	
Editor	(vacant)	
Public Relations	(vacant)	
Program Coordinator	(vacant)	