

Humanists of Minnesota

Board of Directors Meeting February 13, 2019

Attendees: Officers: Audrey Kingstrom (President), David Guell (Secretary), Suzanne Perry, Meline Juarez, Christine Retkwa, Marcy Woodruff, Seth Engmann. Not Present: Ellie Bjorklund, Mark Coffey, Nick Hayden (Treasurer), Harlan Garbell (Vice President).

Location: Wedge Table.

Minutes from the January meeting were approved.

Plans for the coming chapter meetings were discussed. A speaker for the April meeting (on the topic of the environment) has not yet been identified.

Suzanne described our preparations for the Day of Reason celebration.

Planning for the Summer Picnics was discussed.

Seth described recent progress by the branding committee. ImageHaus will provide feedback on the single thought and tagline chosen by the branding committee. Signs and the logo were also discussed. Long term goals for the organization were discussed.

Ideas for increasing membership and financing specific initiatives were also discussed. Ways of achieving these goals were discussed.

Plans for the (Board and Officers) nominations committee were also discussed.

The meeting Adjourned at 9:03pm.