HumanistsMN Board of Directors meeting

Date: Wednesday June 11th

Time: 6-8pm

Location: zoom

Present: Paul Rupp (president), Mitch Thompson (vice president) John Walker (treasurer), Stephanie Schwinn (secretary), Abigail Jackson, Sally Johnson, Dayna Wolhart, Audrey Kingstrom, Dave Guell, Cory Broduer, David Brenden

1. Call to order (Paul)
2. Review of secretary's minutes from May
    a. Mitch moved, Audrey second
    b. Motion carried
3. New Business
    a. Pride tabling
    b. No Kings Rally
        i. HMN was solicited and donated $200 for sponsorship and tabling at the Capitol
        ii. Volunteers and materials organized
    c. Board Retreat
        i. Developing agenda
        ii. Send suggestions to Paul and Mitch
        iii. Food will be provided
            1. David B. moved, Mitch second
            2. Motion carried
    d. Review of membership numbers
        i. Continuing to grow
    e. President's report
    f. Membership committee (nothing to report-Audrey)
    g. Humanists in Action
        i. No Kings Rally
    h. Media Tech (nothing new to report)
    i. Summer Picnic July 20th
        i. More volunteers needed the day of to help with set up etc

j. Programming (Audrey)
    i. Develop team; further discussion at the board retreat
k. DEI training (Audrey, Cory and Abigail)
    i. Presentation by Audrey on materials that will be used for training
    ii. Review and email suggestions to Paul for further discussion at the retreat
    iii. Developed to codify for the organization and to train leaders and facilitators as to how we function in relation to inclusion
l. Treasurer's report (John)
    i. No major updates from the annual member meeting
m. Meeting adjourned