

**Humanists of Minnesota**  
**Board of Directors Meeting Minutes**  
**February 14, 2018**

**Attendees:**

Officers: Audrey Kingstrom (President), Harlan Garbell (Vice President), David Guell (Secretary), Suzanne Perry, Nick Hayden, Ellie Bjorklund.

Members: Meline Juarez, Seth Engman

Not Present: Mahad Muhammed, Molly Wilbur-Cohen, Rohit Ravindran, Mark Coffey.

Location: Wedge Table.

**Minutes**

The minutes of the January meeting were approved unanimously.

Audrey moved, and Harlan seconded, a motion to allocate \$100 for rental at FUS for the three part Tenets of Humanism series in early spring, which was approved unanimously.

David Guell volunteered to be Chair of the Board of Directors nominating committee. Harlan and Meline were also named to the nominating committee. Greg Hart and Suellen Carroll were also suggested as candidate members of the nominating committee.

Arrangements for the upcoming two chapter meetings were discussed.

Seth, Meline, Ellie, Audrey and Suzanne will form an ad hoc working group tasked with updating the organization's messaging and branding.

The meeting adjourned at 9:02pm.