

**Humanists of Minnesota**  
**Board of Directors Meeting Minutes**  
**June 12, 2018**

**Attendees:**

Officers: Audrey Kingstrom (President), Harlan Garbell (Vice President), David Guell (Secretary), Nick Hayden (Treasurer), Suzanne Perry, Meline Juarez, Sharon Tornes, Christine Retkwa, Seth Engmann.

Not Present: Mark Coffey, Ellie Bjorklund.

Location: Davanni's, Edina.

**Minutes**

Megan Tarnow of The Mobius Group gave a presentation concerning accounting principles that apply to us as a 501c(3) nonprofit organization. She gave an overview of the chart of accounts she setup for us. She recommended: 1) having a more specific annual budget; 2) clearly designating authority to sign checks and enter into contracts; 3) developing policies regarding document retention and destruction, whistleblowers, and conflict of interest; and 4) getting general liability insurance for the organization as well as directors and officers insurance. Both the Charities Review Council and Propel Nonprofits are local organizations that can provide examples for many of these policies.

The board agreed to extend an invitation to Bill Hart of Macalester college to speak at a chapter meeting.

Suzanne, Seth, Meline, and Audrey will meet in the coming weeks to identify next steps for identifying a marketing and branding consultant for executing future rebranding efforts.

The meeting adjourned at 9:13pm.