

Humanists of Minnesota
Board of Directors Meeting Minutes
March 8, 2017

Attendees:

Officers: Audrey Kingstrom (President), Harlan Garbell (Vice President), David Guell (Secretary), Mahad Muhammed, Rohit Ravindran, Mark Coffey

Attending members: Ellie Bjorklund, and Nick Hayden

Not Present: Dale Handeen, Christina Royal, Brad Bolin (Treasurer)

Minutes: The February meeting minutes were approved unanimously.

Social Action: Audrey proposed holding a viewing and discussion of the movie 13th. Mahad suggested that Black Free Thinkers would split the cost and co-sponsor the event. We will charge \$5/ticket; the board approved splitting any net cost with BFT. Mahad and Audrey agreed to coordinate Day of Reason activities on May 4.

Media/Tech: Rohit, Mahad and Dave reported what they learned from attending the Technology for NonProfits conference. Rohit presented projected costs to moving to Squarespace (for the website), MembershipWorks (for CRM), MailChimp integration (for emailings) and for newsletters in the body of the email (rather than as an attachment). Audrey moved that we work toward this technology stack and that \$1000 be allocated in the budget for these systems. The motion was approved unanimously.

Nominating Committee: Harlan reported that there are 5 people on the nominations committee (himself, Yumi Iwasaki , Greg Hart, Michelle Losey, and Ron Lien) who will meet at Harlan's house on March 19th.

The meeting adjourned at 9:11pm.