

**Humanists of Minnesota**  
**Board of Directors Meeting**  
**March 13, 2019**

**Attendees:**

Officers: Audrey Kingstrom (President), David Guell (Secretary), Suzanne Perry, Christine Retkwa, Seth Engmann, Mark Coffey, Harlan Garbell (Vice President), Marcy Woodruff.

Not Present: Meline Juarez, Ellie Bjorklund, Nick Hayden (Treasurer).

Location: Wedge Table.

**Minutes**

Ellie and Nick are moving to Amsterdam for 6 months. During that time, Audrey will hold the check book and be able to sign checks.

Arrangements for the chapter meeting were discussed.

Marcy will be chair of the nominations committee. Christine and Seth will also be on the committee. Meline has been selected by Audrey to serve on the committee also, but she has not yet accepted. Current members on the board discussed their preferences concerning whether they expect to continue on the board through the coming election. There was extensive discussion of the topic of board nominations, including for office of President.

The results of the branding effort were discussed, including next steps such as creating banners, handouts, tee-shirts.

It was decided that the organization would participate in the May Day Parade.

The meeting Adjourned at 9:03pm.