

**Humanists of Minnesota**  
**Board of Directors Meeting**  
**May 7, 2016**

**Attendees:**

Officers: Audrey Kingstrom (President), David Guell (Secretary),

At Large directors: Susan Campion, Mark Coffee, Rohit Ravindran, Christina Royal, Muhad Muhammed

Not Present: Harlan Garbell, Brad Bolin, Dale Handeen.

**Housekeeping:** The previous meeting's minutes were approved unanimously.

**New Board team building and planning:** Audrey noted the number of new members and short tenure of existing board members and the importance of bringing new energy and ideas to the board, as well as a desire to have the board consider more strategic actions to grow the organization, and supporting leadership development of active members. Audrey will have Brad email board members information about leadership development.

The members present agreed that the second Wednesday of the month was a suitable day for board meetings.

**Summer Program Ideas:** The need to find a new person to coordinate the Ted Talk Salon series was noted.

**Outreach at Area Festivals:** Audrey noted her desire to have someone represent the Organization at the Camp Quest & CASH Summer picnic on June 12. Mark and Mahad expect to attend.

**May Membership Meeting:** Content and format for the May membership meeting was discussed. The active committees will present brief updates on their work and encourage members to join.

**Other:** Whether to keep the Facebook group closed was discussed. It was agreed that David would post a notice to the Facebook group that we are considering opening it and soliciting opinions on whether to do so.

Meeting adjourned at 5:16pm.