

Humanists of Minnesota
Board of Directors Meeting Minutes
May 10, 2017

Attendees:

Officers: Audrey Kingstrom (President), Harlan Garbell (Vice President), Brad Bolin (Treasurer), David Guell (Secretary), Rohit Ravindran, Mark Coffey

Attending members: Ellie Bjorklund, Nick Hayden, Suzanne Perry

Not Present: Dale Handeen, Christina Royal, Mahad Muhammed

Minutes: The April meeting minutes were approved unanimously.

May Day: Audrey reported that the “I believe in Good” stickers were very popular

Expenses to Date: Brad reported that the organization’s budget is now even for the year.

Humanist Center: Audrey reported on Chris Stedman’s efforts to fund a position for himself and a “Humanist Center” at FUS in Minneapolis. Audrey moved to approve \$116 for his recent travel expenses in exchange for his speaking at a future chapter meeting (without the standard honorarium). The motion was approved unanimously.

Special Programming: Nick will pursue organizing a debate on clean energy involving George Erickson – member and nuclear power advocate.

May Annual Meeting: preparations and topics for the May annual meeting were discussed. Recognizing Mark Thoson, Juliet Branca, Jerry Smith, and Suellen Carrol with a choice of polo-shirt or Amazon gift certificate of a similar value, for their extraordinary service to the organization of the last few years was approved. The agenda for the May chapter meeting was discussed. Rohit outlined what he would report from the Tech/Media team concerning the team’s efforts over the last year.

The meeting adjourned at 9:10pm.