

Humanists of Minnesota
Board of Directors Meeting Minutes
November 9, 2016

Attendees:

Officers: Audrey Kingstrom (President), Harlan Garbell (Vice President), David Guell (Secretary)

At Large Directors: Christina Royal, Mark Coffee

Not Present: Brad Bolin (Treasurer), Dale Handeen, Mahad Muhammed, Rohit Ravindran

Minutes: The October meeting minutes were approved unanimously.

Election Results: There was extensive discussion of the question of whether the election results will drive greater or less involvement of the organization with action for social justice and what responses or action the membership might want from the organization. There was general agreement to discuss these topics in depth at the November 19 chapter meeting during lunch to get member feedback on this topic. Harlan will also get input gathered from the Current Events meetup.

Tech Team: David reported Facebook advertising results reported by Rohit for the ads we posted for the 100 years of Humanism event. David reported that Clint and Rohit plan to install the JoomForce plugin to determine whether it provides suitable integration functions with the website and PayPal. David also reported that Rohit and he reviewed the MemberFindMe system as an alternative if the Salesforce/JoomForce combination is not suitable. This system nominally appears to have all the needed functionality, can be fully hosted by the vendor, and would cost about \$1000 per year or less.

Christina: At-large member Christina Royal notified the Board that she has been offered the position of president of Holyoke Community College in MA. She will serve out her term on a consulting basis.

Newsletter Editorial Policy: The Board reviewed the Newsletter Editorial Policy proposed by the Task Force to develop such a policy. With one modification, the policy was approved unanimously.