

Humanists of Minnesota
Board of Directors Meeting
November 14, 2018

Attendees:

Officers: Audrey Kingstrom (President), Harlan Garbell (Vice President), David Guell (Secretary), Nick Hayden (Treasurer), Suzanne Perry, Meline Juarez, Christine Retkwa, Seth Engmann.

Not Present: Sharon Tornes, Ellie Bjorklund, Mark Coffey.

Location: Wedge Table.

Minutes

Minutes from the September meeting were approved.

Audrey announced that Sharon Tornes submitted her resignation from the Board.

Nick presented an overview of expenses and income for the fiscal year. The initial \$2600 payment has been made to ImageHaus.

Arrangements for the next Chapter meeting were discussed.

Harlan reported findings of his research into general liability insurance for the organization and as well as insurance covering liability of Directors and Officers. He reported that the minimum liability insurance coverage is \$1M for which annual premiums would be in the vicinity of \$700. A motion made by Audrey was passed unanimously to purchase a \$1M general liability insurance policy for the organization and a \$1M Directors and Officers liability policy for an annual premium of \$787, providing the list of exclusion is acceptable to Harlan through Bremer Insurance.

David reported plans made and actions taken by the Media/Tech team to coordinate the organization's social media presence and to increase its visibility.

Meline reported on recent work done by the membership team.

The meeting adjourned at 9:01pm.