

Humanists of Minnesota
Board of Directors Meeting and Retreat Minutes
October 10, 2018

Attendees:

Officers: Audrey Kingstrom (President), Harlan Garbell (Vice President), David Guell (Secretary), Nick Hayden (Treasurer), Suzanne Perry, Meline Juarez, Seth Engmann, Ellie Bjorklund, Mark Coffey, Sharon Tornes.

Not Present: Christine Retkwa.

Location: Wedge Table.

Minutes

Minutes from the September meeting were approved.

Seth reported that the meeting with ImageHaus went well and that we will move forward with engaging them in the rebranding effort. Nick reported that the first payment of \$2600 will be due next month. The board discussed how to conduct the survey that will drive the input to the effort.

Sharon Tornes presented for consideration a resolution in favor of a 28th amendment to the US Constitution declaring money not to be speech and corporations not to have constitutional rights, effectively overturning Citizens United v. Federal Election Commission. A motion to endorse the resolution passed unanimously.

Harlan reviewed David's completed Minnesota Nonprofit Corporation Annual Renewal form. David will send it in.

Arrangement for the Day of Reason were discussed.

The next meeting will be Nov 14th. A December meeting will not be held due to conflicts in Audrey's schedule.

The meeting adjourned at 9:01pm.