

**MN IUG Steering Committee Meeting**  
**February 4, 2009**  
**Macalester College**

Attending – John Larson, Katy Gabrio, Clint Wrede (via phone), Debbie Kitt. Tim Devine was unable to attend.

**Call Meeting to Order**

The meeting was called to order at 10:08 a.m.

**Adopt Last Meeting Notes**

The notes from the 11/21/08 Meeting were adopted.

**Election Count**

Our two new Steering Committee members are Christina Sinkler-Miller from Carleton College (Chair-Elect) and Nate Farley from Northwestern College (Member-At-Large).

**Ballot Amendment**

The Ballot Amendment to amend the By-Laws in regard to the number of meetings each year was approved.

**“Transfer of Power” process**

Katy Gabrio will contact and welcome our newest Steering Committee members. Debbie and Katy thanked John Larson and Clint Wrede for their many contributions to the MN IUG Steering Committee.

**Other**

The next meeting will be scheduled for March.  
2009 membership invoices will go out in March.

**Adjourn**

The meeting was adjourned at 11:05 a.m.

Respectfully Submitted  
Debbie Kitt