

**MN IUG meeting, CLIC office, 03/07/08 2:00 p.m.**

Present: Clint Wrede (via telephone), John Larson, Deb Bergeron, Amy Radermacher, Sarah Johnston

**1. Approve/amend minutes**

The committee approved the minutes from the last meeting.

**2. Ballots-let's see who won the election**

The winners were Debbie Kitt (Secretary), Katy Gabrio (Chair Elect), and Timothy Devine (Treasurer).

**3. Process for communicating election results and the new committee members**

John, the new Chair, will first send an email to the three new members. Then he will have Eric Hinsdale send out a notification to the MN IUG contact list.

**4. How to bring the new members up to speed**

This will just happen at the first meeting with the new committee. John will organize the date/time.

**5. Next conference**

The new committee will begin working on this at their next meeting.

**6. Treasurer's Report**

Approximately 2700 dollars. Sarah will send the document to John for the new treasurer.

**7. Other**

There was discussion of using Google Apps for committee communication. The group will revisit this topic with the new members.

Respectfully submitted,  
Amy Radermacher