

MN IUG Meeting, Rondo Community Library, 03/31/08 12:00 p.m.

Present: Clint Wrede (via phone), John Larson, Katy Gabrio, Tim Devine and Debbie Kitt

**Call meeting to order**

John Larson called meeting to order at 12:10 pm

**Introductions**

New steering committee made general introductions.

**Approve/amend minutes from previous meeting**

The committee approved the minutes from the last meeting.

**By-Laws**

John passed out the by-laws. Discussion on voting and number of meetings followed (see below).

**Next Conference**

Discussion on when and where spring meeting should be held evolved into a discussion of meetings in general and whether or not we should have one or two meetings each year.

The By-laws do state that we are to meet twice each year. The committee decided to survey the membership to see their preference for one or two meetings each year before making any further plans. John will compose an e-mail and ask Eric Hinsdale to forward to the MN IUG mail list.

If we do move to one meeting each year, the by-laws will need to be amended.

We also discussed some possible venues for 2008 meeting(s).

**Other**

None

**Set Date and time for next meeting**

After the survey results are returned another meeting will be scheduled.

**Adjourn**

The meeting adjourned at 1:30 p.m.

Respectfully submitted,  
Debbie Kitt