

**MN IUG Steering Committee**  
**April 29, 2009**  
**Macalester College**

**Call Meeting to Order**

Meeting called to order at 10:10 a.m. Attending Katy Gabrio, Christina Sinkler-Miller, Nate Farley, Tim Devine and Debbie Kitt

**Approve/Amend minutes from previous meeting**

The minutes were approved

**Conference Planning**

We discussed possible dates at Macalester, St. Olaf, and Northwestern that coincide with fall break. We discussed possible keynote speakers and an informal speaker/presentation during lunch. Discussed possible breakout sessions including ERM, Encore, Millennium module forums and 101s, Innovative update, and national conference report.

**Other**

There was no other business.

**Set date and time for next meeting**

Thursday, May 14 at 10:00 a.m. at Northwestern College

**Adjourn**

Meeting adjourned at 11:25 a.m.

Respectfully submitted,  
Debbie Kitt