

MN IUG Steering Committee
Rondo Community Outreach Library
06/18/08

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

Call Meeting to Order

John Larson called the meeting to order at 9:25 a.m.

Approve/Amend March 31, 2008 Meeting Minutes

The committee approved the minutes from the March 31, 2008 meeting.

Survey Results

John Larson reviewed the results from the survey asking for input on the number of meetings to be held annually. John received 20 responses to our survey with overwhelming support for holding one conference each year.

Amend Bylaws

The Bylaws will need to be amended for the change from two meetings to one meeting annually. The membership needs to approve the change; the vote to amend the Bylaws will be on the IUG December ballot.

Conference Planning

The Steering Committee discussed dates, locations, speakers and breakout session topics for the 2008 MN IUG Conference. John Larson will contact potential host locations, and Clint Wrede will contact potential keynote speakers. Tim Devine will provide the Steering Committee with current balance and 2007 conference expenses.

Other

None

Set Date and Time for next meeting

John Larson will propose dates for a July meeting.

Adjourn

The meeting was adjourned at 10:40 a.m.

Respectfully submitted,
Debbie Kitt