

MN IUG Steering Committee Meeting  
St. Paul Central Library  
08/20/08

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 9:45 a.m.

**Approve/Amend July 30, 2008 Meeting Minutes**

The committee approved the minutes from the July 30, 2008 meeting.

**Petition for One Conference Per Year**

John presented a petition to amend the By-Laws. The petition will be on the IUG December 2008 ballot.

**Conference Planning**

We discussed the contract for the 2008 MN IUG Conference. The conference will be held on Thursday, October 9<sup>th</sup> at Concordia University in St. Paul, MN. Cost per attendee will be \$25.00.

**Other**

None.

**Set Date and Time for Next Meeting**

The next meeting has been scheduled for Wednesday, September 3<sup>rd</sup> at 9:30 a.m. at the Chanhassen Library

**Adjourn**

The meeting adjourned at 11:15 am.

Respectfully Submitted,  
Debbie Kitt