



MINUTES

Board of Directors Meeting

Date: May 10, 2016

Time: 4:30-6:00 PM

Location: South Porch, Danish American Center, 3030 West River Parkway South, Minneapolis 55406

In attendance:

Board Members: Amelie Hyams (departed at 5:40 PM), Don Lee, Fanchon Barnes, Jay Haapala (departed at 5:05 PM), Philomena Morrissey Satre (arrived at 5:15 PM), Ron Stuedemann, Shehla Mushtaq

Staff: David Alley, Jamie Cooper, Erin Simon

1. Call to Order by Jay at 4:40 PM.
2. Welcome by Jay.
3. Following a motion by Ron, the board unanimously approved the agenda.
4. Following a motion by Ron, the board unanimously approved the minutes of the previous meeting.
5. Treasurer Report—Ron
6. Executive Director Report—David
7. Committee reports
 - a. Executive Committee
 - b. Membership Committee
 - c. Program Committee
 - d. Marketing and Communications Committee
 - e. Development Committee
8. New Business
9. Old Business
10. Next Meeting: July 12, 4:30-6:00pm, Danish American Center South Porch
11. Following a motion by Don, Philomena adjourned the meeting at 5:54 PM.

Don Lee

Don Lee, Secretary