



Minnesota Genealogical Society

(763) 595-9347 <http://mngs.org>

Minnesota History Center
345 W. Kellogg Blvd., St. Paul, MN
Tuesday, March 25, 2008

Present: Robin PanLener, President, Jay Fonkert, 1st Vice-President, Sheila Northrop, Secretary, Mary Wickersham, Treasurer, Kathryn Otto, Executive Ctte, at large

Not Present:

The meeting was called to order at approximately 4:30 p.m.

Special Topic:

This unscheduled meeting was held to discuss speakers' fees. An immediate decision was deemed necessary on a request from a speaker for the May 10th 2008 Spotlight series lecture, because this event occurs before the next Board meeting. A discussion ensued of the benefits and costs involved. It was decided that any policy, even if created, could not be implemented by the March quarterly meeting and therefore would not affect that meeting. A proposal was presented and a motion made that an offer of an additional lump sum travel subsidy of \$65 be made to Dr. Harold Hines for this individual event. The motion was seconded and passed. It was also suggested that we investigate going rates for speakers fee's and expenses before our next board meeting where we hope to set policy for speakers' fees.

The meeting was adjourned at 5:15 PM.

Respectfully submitted,
Sheila Northrop, Secretary