



BKS Iyengar Yoga Association of Minnesota

P.O. Box 582381 • Minneapolis, MN 55458-2381

Board of Directors Meeting

December 3, 2016

Call to Order

Meeting called to order at 4:31 by Katy Olson.

Attendance; Determination of a Quorum

Present: Dick Jones, Joy Laine, Luanne Laurents, Nancy Marcy, Katy Olson, Shannyn Potter

Absent: Stephen Weiss

A quorum was established for the meeting.

Approval of Minutes

Minutes were approved with the following corrections: Note that the fee for domain names was \$12.22 per year, not per month. Change outcome of discussion about IYNAUS fee changes to note that IYAMN communicates to IYNAUS that we prefer they assess and distribute fees in such a way that regions do not lose money from their current share.

Luanne moved to approve with noted changes; Joy seconded. Motion passed.

Report from the President

Katy bade us farewell, graciously saying it had been fun and an honor to serve as president for the past five years. She mentioned some of the challenges and gains of her tenure as president, noted that she learned a lot, and looks forward to future developments in IYAMN. We are grateful for your service to IYAMN!

Committee Reports

Treasurer's Report (Dick Jones):

- As of 11/13/2016, IYAMN had over \$7892.63 in account; year-to-date operations resulted in a loss of \$2070.42.
- Board agreed that the Bellur donation check will be written in January and sent to IYNAUS.
- It was clarified that the reason for keeping our bank account under \$5000 is that it is considered standard for nonprofit organizations of our size; larger amounts may trigger scrutiny by government auditors.

Website Report (Shannyn Potter):

- IYAMN owes Commedia (our website manager) \$452 for website maintenance and promotional postcards. Dick wrote the check and Katy co-signed.
- Dick can now access PayPal information.

- IYAMN now owns "IYAMN.org" as our domain name.
- Mark (webmaster) is making templates for surveys, ballots, and yoga day. Shannyn will work with him to complete those templates and specific documents as needed.

Membership (Joy Laine):

- Joy gave collected job descriptions to Nancy. Nancy will email her description to Joy. Nancy will work with the job descriptions and draft them in parallel construction, then send out to the board prior to the next meeting for their consideration.
- Joy mentioned that people seem to be re-upping their membership.

New Business

Updates from National (IYNAUS):

- The national BOD does a lot of tele-meetings and meets twice per year at various venues.
- Katy sent the IYAMN bylaws to Gloria for her review and recommendations for revision.

Workshops:

- Randy Just Workshop (3/31-4/2/2017): We need to do a Randy Just workshop promotion schedule. The workshop info is on the IYAMN website already. Randy wants to do 1 class a day: Friday, Saturday, and Sunday. Dick and Shannyn will discuss who is in charge of this workshop. Katy will forward her emails with Randy to Dick and Shannyn for planning purposes.
- Eddy Marks and Mary Obendorfer workshop future was discussed, in regard to the comments of people from the survey and at the general meeting that was held before this board meeting. If we decided not to go with them each fall, we could pursue other teachers such as Carrie Owerko.
- Katy went to a workshop with Jawahar Banger. He indicated an interest to do a workshop for IYAMN, possibly in 2018.

Other: Luanne will convene the January meeting. Katy suggests a full day to go over information with new members Mona McNeely and Mary Jo Nissen.

Adjournment

Nancy moved to adjourn. Dick seconded. Meeting adjourned at 5:15 pm.

Respectfully submitted,
Nancy Marcy
IYAMN Secretary