



**Helena International Affairs Council  
January 19, 2010 Minutes**

MEMBERS IN ATTENDANCE	MEMBERS NOT IN ATTENDANCE	AFFILIATES IN ATTENDANCE	GUESTS
Anthony Warren, Vice Chair	Jessica Peterson, Chair		
Mark Annas, Sect.	Ersun Ozer		
Shahid Haque- Hausrath			
Doreen Kutufam			
Michaela Wolfinger			
Mark Huber			
Stephen Cocca			

**Welcome and Introductions:**

Each of the new members: Michaela, Mark and Stephen introduced themselves and spoke about their interest in international issues, and their interest in HIAC. Note, Michaela also attended the December, 2009 meeting.

**Review Agenda, Approve Minutes:**

Shahid moved, Doreen seconded approval of December, 2009 minutes. Approved unanimously.

**Budget FY11 (Mark):**

He presented the budget proposed for FY11. Total requested is \$4760.00 (see attachment to these draft minutes). It represents a \$30 decrease from last year. He will present this letter to Debbie Havens in the mayor's office next week.

**Sponsorship of Turkish Carpet Exhibition at Holter Museum:**

Anthony presented request for sponsorship of this event (attached to hardcopy of these minutes). The request specifically was for \$500 to "offset our costs for...outreach programs, including the cultural and educational workshops for children and the public, travel and lodging expenses for artists and teachers and printed materials." Discussion reflected a general consensus this request was directly in line with HIAC's mission. Discussion also included the need for a rep from any organization requesting sponsorship or financial support to be present and available for clarification and questions from the Council. Doreen moved we approve the request as presented, Anthony seconded, motion approved unanimously.

**Website:**

General discussion of our evolving website. Mark A. is still working on getting minutes onto site. Mark H. suggested the site have a link to current activities, particularly those with which we are involved or have a sponsor relation. He also shared when he went to the site, HIAC's home page was improperly sized.

**Public Comment:**

None.

Anthony moved, Shahid seconded, approved unanimously meeting be adjourned. Adjourned at 6pm. Next meeting Tuesday, February 16, 2010 in the 3<sup>rd</sup> floor Conference Room of the City-County Building in Helena.