MQ Board of Directors Meeting

Date: April 17, 2012
Location: St. Lawrence Church, Minneapolis, MN

Board Members Attending:  Staff Attending:  Guests:
Wynn Martin  Linda Wines  Karen O’Brien
Carol Fisher  
Lou Roos  
Laura Nagel  
Mary Pozzini  
Karen Kopitzke  
Pat Curtner  
Yvonne Curran  
Char Wenger  

Board Members Not Present: 

Meeting called to order at 6:16 p.m.

Wynn passed around an attendance sheet asking for volunteer hours to be reported.

Karen O’Brien and Kathie Simon Frank addressed the Board regarding the MQ Library Collection. After our discussion, Karen and Kathie left the meeting.

Education Director’s Report (Laura Nagel and Lou Roos)

A. Draft recommendation regarding MQ library collection presented to the Board.

MOTION: Carol Fisher made a motion to pay 6 months (January 1 – June, 2012) of the per capita library dues to the Textile. Karen Kopitzke seconded the motion. The motion carried.

Corrected MOTION: Carol Fisher moved that the motion made at the April 17 Board meeting be corrected to read as follows: Carol Fisher made a motion to pay 6 months (April 1 – September 30, 2012) of the per capita library dues to the Textile. Karen Kopitzke seconded the motion. The motion carried. Yvonne Curran seconded. Motion carried.

B. Recommendation from the Board to get a survey of the membership to find out their wishes. Have results back in time for the May Board meeting.

Show Director Report (Linda Wines).

MOTION: Mary Pozzini moved that the Board accept the recommendation from the Finance Committee to hold the 2014 Show in St. Cloud; Pat Curtner seconded; the motion carried.

MOTION: Yvonne moved that the Board accept the recommendation from the Finance Committee to hold the 2015 Show in Duluth, Minnesota; Mary Pozzini seconded; the motion carried.
Secretary’s Report (Charlotte Wenger, Secretary).

A. March board minutes presented for approval.

MOTION: Mary Pozzini moved; Laura Nagel seconded to accept March minutes; the motion carried.

Communication Directors’ Report (Karen Kopitzke and Pat Curtner)

A. Karen Kopitzke presented a history and overview of CVENT expenses. This information will be posted on the website
B. Website replacement – Pat Curtner has found a website server – Hostgator. She recommended that we wait until after the Show to make any changes.

President’s Report (Wynn Martin).

A. Quilter of the Year for 2013 – we have received another nomination. Voting to take place at the annual meeting and e-mail or regular mail.

President Elect’s Report (Wynn Martin)

No report.

Past President (Yvonne Curran)

Volunteers have come forward to fill some of the Board positions.

MOTION: Char Wenger moved that we accept Mary Pozzini for Operations Director, Laura Nagel for Education Director and Kathy Brevig for Communications Director; Carol Fisher seconded; the motion carried.

Jean Carr has taken over the Quilting for Others position.

Membership Director’s Report (Carol Fisher)

A. We had 13 guests at the Thursday meeting in April; 8 guests at the Saturday meeting.
B. 80 people attended the Thursday night meeting; 125 attended the Saturday morning meeting.

Operation Directors’ Report (Mary Pozzini)

A. Volunteer Breakfast cost $233.00.
B. Mary had no takers for a focus group to try out the classroom space.

New Business

A. President Wynn Martin – May 5 – special board meeting to discuss budget/fundraising, etc.
B. Discussion about how to fill other volunteer positions.

MOTION: Mary Pozzini moved to adjourn the meeting; Pat Curtner seconded; the motion carried.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Charlotte Wenger
Secretary
On Thursday, April 19, 2012, Linda Wines sent a request via e-mail for the following 2012 Challenge Prize categories (this would be a change from what is in the Challenge Packet information):

1st Place - Quilt/Wall hanging $125 & Ribbon
2nd Place - Quilt/Wall hanging $75 & Ribbon
1st Place – Clothing - $125 & Ribbon
2nd Place – Clothing - $75 & Ribbon
1st Place – Dolls and Accessories - $125 & Ribbon
2nd Place – Dolls and Accessories - $75 & Ribbon
Viewer's Choice - $100 & Ribbon
$100 gift certificate drawing from all entries
4 Honorable Mentions (no money)

MOTION: Via email on 4/19/12, Char Wenger (Secretary) made a motion that the BOD approve the proposed changes in the prize money for the Challenge category for the 2012 MQ Show. Pat Curtner (Communications) seconded the motion. After discussion, this motion was voted on and denied.

MQ BOD members voted as follows:

<table>
<thead>
<tr>
<th>Role</th>
<th>Vote</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Past President (Yvonne)</td>
<td>No</td>
<td>4/19</td>
</tr>
<tr>
<td>Secretary (Char)</td>
<td>No</td>
<td>4/19</td>
</tr>
<tr>
<td>Operations (Mary)</td>
<td>No</td>
<td>4/19</td>
</tr>
<tr>
<td>Membership (Carol)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education (Laura &amp; Lou)</td>
<td>No</td>
<td>4/19</td>
</tr>
<tr>
<td>Communications (Karen and Pat)</td>
<td>No</td>
<td>4/19</td>
</tr>
<tr>
<td>President (in case of tie) (Wynn)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

On Friday, April 20, 2012 at approximately 10:00 a.m., Linda Wines sent a request for the following 2012 Challenge Prize categories:

1st Place - Quilt/Wall hanging $125 & Ribbon
2nd Place - Quilt/Wall hanging $75 & Ribbon
1st Place – Wearable Art or 3 dimensional - $125 & Ribbon
2nd Place – Wearable Art or 3 dimensional - $75 & Ribbon
Viewer's Choice - $100 & Ribbon
$100 gift certificate drawing from all entries
4 Honorable Mentions (no money)

There was no motion for this request.

On Friday, April 20, 2012 at approximately 4:00 p.m. Yvonne Curran made the motion that we accept what was originally stated in the Challenge Packets as follows:

1st Place - Quilt/Wall hanging $125 & Ribbon
2nd Place - Quilt/Wall hanging $75 & Ribbon
1st Place – Wearable Art or 3 dimensional - $125 & Ribbon
2nd Place – Wearable Art or 3 dimensional - $75 & Ribbon
$100 gift certificate drawing from all entries
4 Honorable Mentions (no money)
MOTION: Via email on 4/20/12, Yvonne Curran (Past President) made a motion that the BOD approves of the prize money for the Challenge category for the 2012 MQ Show. Char Wenger (Secretary) seconded the motion. Motion carried.

MQ BOD members voted as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Vote</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Past President (Yvonne)</td>
<td>Yes</td>
<td>4/20</td>
</tr>
<tr>
<td>Secretary (Char)</td>
<td>Yes</td>
<td>4/20</td>
</tr>
<tr>
<td>Operations (Mary)</td>
<td>Yes</td>
<td>4/20</td>
</tr>
<tr>
<td>Membership (Carol)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education (Laura &amp; Lou)</td>
<td>Yes</td>
<td>4/20</td>
</tr>
<tr>
<td>Communications (Karen and Pat)</td>
<td>Yes</td>
<td>4/20</td>
</tr>
<tr>
<td>President (in case of tie) (Wynn)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MOTION: Via email on 4/23/12, Mary Pozzini (Operations) made a motion that we add the $100 Viewers Choice for 2012 Challenge Awards. Laura Nagel (Education) seconded the motion. Motion was defeated.

MQ BOD members voted as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Vote</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Past President (Yvonne)</td>
<td>No</td>
<td>4/23</td>
</tr>
<tr>
<td>Secretary (Char)</td>
<td>No</td>
<td>4/23</td>
</tr>
<tr>
<td>Operations (Mary)</td>
<td>Yes</td>
<td>4/23</td>
</tr>
<tr>
<td>Membership (Carol)</td>
<td>No</td>
<td>4/23</td>
</tr>
<tr>
<td>Education (Laura &amp; Lou)</td>
<td>No</td>
<td>4/23</td>
</tr>
<tr>
<td>Communications (Karen and Pat)</td>
<td>No</td>
<td>4/23</td>
</tr>
<tr>
<td>President (in case of tie) (Wynn)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Discussion: It was agreed that a sponsor can donate the money to have the Viewer’s Choice Award, but that is up to the Challenge Committee and does not require a Board vote.