Meeting called to order at 6:04 p.m.

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

**Show Director Report** (Linda Wines).

A. Discussion about a faculty request to have a demo booth for free and sell her products at the Show. It was decided that she can only do demos and not sell her products. She can have samples available for people to see and let them know they can come to her classroom to purchase items.

B. Linda Wines presented the 2013 Show Policies and requested approval.

```
MOTION: Karen Kopitzke moved to approve the changes to the 2013 Show Policies. Lou Roos seconded the motion. The motion carried.
```

C. Linda Wines presented the 2013 Faculty Contract and requested Board approval.

```
MOTION: Mary Pozzini made a motion to accept the changes to the Faculty contract. Laura Nagel seconded the motion. The motion carried.
```

D. Linda Wines presented the 2013 Recognition for Show Sponsors and Vendors.

```
MOTION: Yvonne Curran moved to accept 2013 Recognition for Show Sponsors and Vendors. Mary Pozzini seconded the motion. The motion carried.
```

E. The COO of the American Quilters Society (AQS) has approached us with a proposal to partner with us (just as they do with the Des Moines Guild). It was decided that it is worth exploring and asked Linda Wines to get more information.

F. Linda Wines presented an updated RFP sheet. St. Cloud offered a reduced rate if we sign a contract to hold our Show there for two years.

```
MOTION: Mary Pozzini moved that we hold the MQ Show in St. Cloud in 2014 and 2016. Laura Nagel seconded the motion. The motion carried.
```
Strategic Planning
A. Wynn Martin presented a draft of A View to the Future

Education Director’s Report (Laura Nagel and Lou Roos)
A. Library survey. We have received over 200 responses thus far. Education Directors will compile the results and submit a report at the annual meeting in June.
B. Went over the upcoming MQ member meetings.

Secretary’s Report (Charlotte Wenger, Secretary).
A. Revised September, 2011 minutes presented for approval. E-mail vote for Challenge rules needed to be clarified.

MOTION: Yvonne Curran moved to accept the revised September, 2011 minutes. Carol seconded the motion. The motion carried.

B. April 17, 2012 Finance Committee Minutes presented for approval.

MOTION: Yvonne Curran moved to accept the April 17 Finance Committee Minutes. Carol seconded the motion. The motion carried.

C. April 17, 2012 Board minutes presented for approval. Discussion was had about a change in the motion for paying the library dues. The motion should read: 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.

MOTION: Carol Fisher moved to accept the correction motion for the April 17 Board minutes. Yvonne Curran seconded the motion. The motion carried.

MOTION: Yvonne Curran moved to accept the April 17 Board minutes with correction. Carol seconded the motion. The motion carried.

D. May 5, 2012 Special Board minutes presented for approval. Discussion was held regarding adding under the Library survey discussion that the Board discussed adding background information to the survey information.

MOTION: Yvonne Curran moved to accept the May 5, 2012 Special Board meeting minutes with correction. Carol seconded the motion. The motion carried.

Communication Directors’ Report (Karen Kopitzke and Pat Curtner)
No report.

President’s Report (Wynn Martin).
A. Board table at Show – please sign up at the Show to volunteer to cover the table.
B. Board table should have a place for people to leave/make comments.
C. Vendor Survey will be done after the Show
D. Members can vote at the Board table.
President Elect’s Report (Wynn Martin)

Letter will be sent to past grant recipients that our grant policy will be changing and they need to get their requests in by October 1 of each year.

Past President (Yvonne Curran)

Yvonne presented a sample of an E-mail Policy. Discussion followed. Yvonne will write up something incorporating the discussion points.

Membership Director’s Report (Carol Fisher)

A. We had 3 guests at the Thursday evening member meeting for May; 2 guests at the Saturday meeting.
B. 60 people attended the Thursday night meeting; 94 attended the Saturday morning meeting.
C. Our membership stands at 761.

Operation Directors’ Report (Mary Pozzini)

A. Employee Handbook.

MOTION: Mary Pozzini made a motion to change Category #1 on Page 6. Replace this sentence with “Part time employees received prorated benefits as described in this Handbook.” # 2 – Full time employees receive full benefits as described in this Handbook.” Pat Curtner seconded the motion. The motion carried.

B. The Evergreen Quilters will use the Social Hall in June for a sewing day. Mary will ask for an evaluation.

C. Mary suggested that we tell people to bring a cushion for their chairs.


New Business

A. Laura Nagel and Lou Roos presented their letter of intent to be the Co-Chairs for the 2014 MQ Show in St. Cloud.

MOTION: Yvonne moved to approve Laura Nagel and Lou Roos as the Co-Chairs for the 2014 MQ Show held in St. Cloud. Mary Pozzini seconded the motion. The motion carried.

MOTION: Yvonne Curran moved that the Board allow Laura Nagel and Lou Roos as current Board members to be on the 2014 Show Committee. Carol Fisher seconded the motion. The motion carried.

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

Meeting adjourned at 9:10 p.m.

Respectfully submitted,
Charlotte Wenger
Secretary
On Friday, May 25, 2012, Linda Wines sent a request via e-mail for approval of the 2013 Challenge Rules.

MOTION: Via email on 5/31/12, Char Wenger (Secretary) made a motion that the BOD approve the proposed changes to the 2013 Challenge Rules for the 2013 MQ Show. Yvonne Curran (Past President) seconded the motion. After discussion, this motion was voted on and 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>6/1/12</td>
</tr>
<tr>
<td>Secretary (Char)</td>
<td>Yes</td>
<td>6/1/12</td>
</tr>
<tr>
<td>Operations (Mary)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Membership (Carol)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education (Laura &amp; Lou)</td>
<td>Yes</td>
<td>6/1/12</td>
</tr>
<tr>
<td>Communications (Karen and Pat)</td>
<td>Yes</td>
<td>6/1/12</td>
</tr>
<tr>
<td>President (in case of tie) (Wynn)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>