Minnesota Quilters 2012 Annual Meeting

**Date:** June 15, 2012  
**Location:** Rochester Mayo Civic Center, Rochester, MN

**Board Members Attending:**  
Wynn Martin  
Lou Roos  
Mary Pozzini  
Pat Curtner  
Carol Fisher

**Guests:**  
General Membership

**Board Members Not Present:**  
Yvonne Curran

Meeting called to order at 12:05 p.m.

**Annual Report** (Wynn Martin - President).

Annual report presented to the membership. This report covers 2010-2011 Fiscal year.

**Financials** (Wynn Martin – President).

Audit done every year – financials are available online and at the office.
Membership numbers presented
Five-year financials presented.

**Votes – Board of Directors** (Wynn Martin – President)

A. Requested nominations from the floor.
   Kathie Simon Frank and Patty Von Ark nominated for Co-President-Elects.
   Betsy Monroe nominated them and Louise Sommers seconded the nomination.

B. Kathy Faust nominated for Treasurer.
   Karen Hall nominated and Jean Carr seconded the nomination.

C. The rest of the nominations were presented to the membership:
   Membership Co-Director – Karen Kopitzke – 1 year term
   Membership Co-Director – Gail Hanson – 2 year term
   Operations Co-Director – Mary Pozzini – 1 year term
   Operations Co-Director – June Kolodzieki – 2 year term
   Education Co-Director – Laura Nagel – 2 year term
   Communications Co-Director – Kathy Brevig – 2 year term

D. Quilter of the Year nominations presented.

E. Ballots were collected.

**Library Survey Results Presented** (Laura Nagel and Lou Roos)

700 members – 42% responded. Results will be printed in the July newsletter.

**New Business** - None.

**MOTION:** Mary Brant to adjourn the meeting; Karen Ocansey seconded; the motion carried.

Meeting adjourned at 1:00 p.m.

Respectfully submitted,
Charlotte Wenger, Secretary