Meeting called to order at 6:18 p.m.

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

Secretary Report (Charlotte Wenger).

A. March Board minutes presented for approval.

Motion: Gail Hanson moved to approve the March Board minutes as amended. Mary Pozzini seconded. Motion carried.

Treasurer Report (Kathy Faust)

A. March Financials presented.

B. List of Account Codes/Class Codes presented.

B. Budget Process – Budget expenses will be sent to Directors.

Show Director Report (Linda Wines).

A. 2013 – DECC walk-through that was postponed from 4/13 will take place on May 11 from 10:00 a.m. to noon.

B. 2013 Show Profit and Loss presented through March, 2013.

C. Registration, Faculty and Sponsor/Vendor reports presented.

D. Sewing Machine Door Prizes – Pfaff for volunteers, Baby Lock for Meet the Teachers, Bernina for the banquet and Viking for the annual meeting. Linda may be able to get one more for early registrants.

E. Show Booklet deadline is May 1st.

2014 – Show – St. Cloud

A. One faculty member has requested that her airfare be pre-paid. Discussion about whether or not we should purchase the ticket. It was decided that we cannot make exceptions.

Old Business – none
**President's Report** (Laura Nagel)

A. One 2014 Quilter of the Year nomination received.

**Presidents-Elect Report** (Kathie Simon Frank and Patty Von Arx)

A. Laura informed us that she has someone that wants to make the 2014 Raffle Quilt. We need to have a written proposal and a contract signed.

B. Scholarship application – requesting to have the deadline changed to November 1.

Motion: Kate Eelkema moved to change the Scholarship Deadline to November 1. Kathy Brevig seconded the motion. Motion carried.

C. Grant Application deadline discussion. Now the application time frame is August 1 – September 30; requesting a change to July 1 – September 16. This will give the President-Elect more time to present the applications to the Board for consideration and vote.

Motion: Kate Eelkema moved to change the Grant Application time frame to July 1 – September 16. Kathy Brevig seconded. Motion carried.

D. Scholarship application form needs to be added to the MQ website and the grant application also needs to be updated.

**Past President’s Report** (Wynn Martin) - absent

A. Nominating Committee Update – should have a slate of officers to present soon. After a discussion of open board positions, Katie Niessen offered to take on the two-year Membership Director position and Pat Curtner offered to continue on for another two years in the Communications Director position.

**Communications Report** (Pat Curtner and Kathy Brevig)

A. Sharon Peterson is the new Facebook administrator.

B. Rebecca Finch has accepted the Public Relations position.

C. Discussion about using “INC” or not on items. Char Wenger asked attorney at work and she said that official items, such as letterhead, business cards, etc. should have the INC. designation, but it is up to us as to when we use it on other items.

D. Char also mentioned that MQ can use the “TM” mark next to our logo to protect it from others using it. We don’t have to apply for the trademark – using the “TM” designation will afford MQ protection.

E. State Fair Ribbons have been ordered.

**Membership Report** (Gail Hanson and Katie Niessen)

A. Rebecca Finch has volunteered to be the new Business Membership Coordinator. She plans to feature one of the business members each month in the newsletter.

B. Voting Procedures were given to Debra (for people that call) and will be at the Board table for people that ask for a ballot at the Show.

**Education Report** (Lou Roos and Kate Eelkema)

A. Programs – coming up with a year’s worth of programs to have listed on our website. Send suggestions to Education Co-Directors.
B. Studio Tour fundraiser to be held in August. Bonnie Ellis, Kathie Simon Frank, Martha Eaves and Melissa Nellis have agreed to open their studios. Decided that the event will be held the afternoon of August 3. The price will be a minimum donation of $20 for members and $25 for non-members.

**Operations** (Mary Pozzini and June Kolodzieski - absent)

A. Mary talked to the church about the construction project next door and loss of parking. The Church indicated that the construction is expected to last 18 months. She is negotiating with the church about what we can exchange for the loss of the parking.

B. Linda Wines has asked if we can get more storage space at the Church close to the Show.

**Action Item:** Talk to the church and find out if there is any more storage space that could be used around the time of the Show.

**New Business**

A. 2013 Challenge packet fabric leftovers. What should we do with them? It was decided that packets will be made up and they can be sold at the Show through Merchandise.

B. Gail Hanson brought up the idea of selling quilts (bigger than wall quilts) at the Show as a fund raiser (not necessarily at this year’s show). The boards response was enthusiastic. After discussion, it was decided that we would investigate the possibility of accomplishing this for the 2013 Show. Lou Roos indicated that she would talk to Linda Wines about space possibilities. Gail Hanson also indicated that she would investigate this.

**Action Item:** Investigate the possibility of selling quilts (bigger than wall quilts) at the 2013 Show or future shows as a fundraiser for MQ.

C. Gail Hanson suggested that we find a volunteer to set up Special Exhibits of quilts around the Cities for MQ.

**MOTION:** Kate Eelkema moved to adjourn the meeting. Patty Von Arx seconded; the motion carried.

Meeting adjourned at 9:05 p.m.

Respectfully submitted,
Charlotte Wenger
Secretary
Minnesota Quilters was contacted by Delores McDowell in January, 2013. She submitted a request to become a member of MQ and then realized that she was not going to register for any classes at the 2013 Show. She requested a refund of her MQ membership. Board discussion by e-mail led to the decision to make it clear that MQ membership dues are non-refundable.

MOTION: Via email on 4/26/2013, Gail Hanson (Membership) moved that MQ membership dues are not refundable. Mary Pozzini (Operations) seconded the motion. After discussion, this motion was voted on and motion carried.

MQ BOD members voted as follows:

<table>
<thead>
<tr>
<th>Past President (Wynn)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary (Char)</td>
<td>Yes 4/29/13</td>
</tr>
<tr>
<td>Operations (Mary)</td>
<td>Yes 4/27/13</td>
</tr>
<tr>
<td>Membership (Gail)</td>
<td>Yes 4/26/13</td>
</tr>
<tr>
<td>Education (Lou &amp; Kate)</td>
<td>Yes 4/26/13</td>
</tr>
<tr>
<td>Communications (Pat and Kathy)</td>
<td>Yes 4/27/13</td>
</tr>
<tr>
<td>Presidents-Elect (Patty and Kathie)</td>
<td>Yes 4/26/13</td>
</tr>
<tr>
<td>President (in case of tie) (Laura)</td>
<td></td>
</tr>
</tbody>
</table>

There was further discussion on whether or not we should refund Delores’ membership dues. Since Delores contacted us back in January and the matter is not being settled until April, the Board decided that we would refund Delores’ membership dues as a goodwill gesture.
Attachment M-2

On May 12, 2013, Wynn Martin (Past President) presented the slate of officer nominees to the Board via e-mail.

| MOTION: Via email on 5/13/2013, Char Wenger (Secretary) moved that the MQ Board accept the slate of officer nominations as presented by the Nominating Committee on May 13, 2013. Pat Curtner (Communications) seconded the motion. After discussion, this motion was voted on and motion carried. |
| MQ BOD members voted as follows: |
| Past President (Wynn) |
| Secretary (Char) | Yes | 5/13/13 |
| Operations (Mary) | Yes | 5/13/13 |
| Membership (Gail) | Yes | 5/13/13 |
| Education (Lou & Kate) | Yes | 5/13/13 |
| Communications (Pat and Kathy) | Yes | 5/13/13 |
| Presidents-Elect (Patty and Kathie) | Yes | 5/14/13 |
| President (in case of tie) (Laura) |