Meeting called to order at 6:09 p.m.

**Treasurer Report** (Kathy Faust – not present)
Brian and Kris Bjorklund of Morgan Stanley gave a presentation to the board regarding finances and investment options. They recommended that we change our Investment Policy because the ratings of investments has changed since our policy was written and we need to be able to put some of our funds into more aggressive investments in order to make our money work better for us. The next step is for Morgan Stanley to review our investment policy and make some recommendations.

The Board discussed what to do with $55,000.

Motion: Patty Von Arx moved that we invest $25,000 into a three-month CD and $30,000 into a six-month CD. Kathy Brevig seconded. Motion carried.

**Secretary Report** (Charlotte Wenger)
A. July Board minutes presented for approval.

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

**Show Director Report** (Linda Wines)
A. 2013 – projected net income of $118,000. Linda is going over bookkeeping entries to make sure this number is correct.

B. Quilter’s Cupboard door prize gift certificates – door prize committee lumped several of the gift certificates together and the shop would not honor that. Shop had wanted them to be given out separately.

C. 2014 – Show – St. Cloud
   a. Several current Board members will be serving on the 2014 Show Committee and Board approval is needed.

Motion: Wynn Martin moved that the following Board members be approved as 2014 Show Committee Members: Laura Nagel – Show Coordinator; Mary Pozzini – Co-Faculty Chair; Anne McCandless – Small Quilt Auction; Patty Von Arx – Special Exhibits; Pat Curtner – Website. Kate Eelkema seconded. Motion carried.

b. There are still several open committee positions.

c. Show Coordinators will decide if there will be a quilt sale at the 2014 Show.
**Membership Report** (Gail Hanson and Katie Niessen)

A. Discussion about social hour prior to member meetings. Gail indicated that getting coffee ready one hour prior to the meetings could be an issue. It was decided that the wording would be changed to take out the word “hour” and indicate that members should come early and socialize.

B. Door Prizes for volunteers discussion – should there be more door prizes for volunteers? It was decided that we would leave it as is.

C. Business Membership Directory – is there some way to post the business membership on the website so that it is protected like the membership directory? Should we print it and give out to members?

D. Business Member Coordinators job description presented.

E. Current membership is 774 members; 113 new thus far for 2013.

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

A. Printers – Linda Wines bought a new desktop printer for $299.00

B. Key authorization forms were given to Board members for signature.

C. Homeless man that has been loitering in the courtyard is still an issue. Family members belong to the church and this is being addressed.

D. Large multi-function copier coming up for lease renewal. Should we lease or purchase new?

**Action Item: Mary Pozzini will research what we should do about the large multi-function copier.**

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

A. Studio Tour held in August was very successful. Many positive comments were heard. MQ made approximately $1,400. Three people have already volunteered their studios for 2014. It was suggested that carpooling be promoted for 2014.

B. In-town Fall Retreat planned for October 17 – 19. Sharon Peterson is helping with the planning. ($300 profit was made from the March retreat).

C. Fall Getaway – researching other locations.

D. Christmas Brunch Committee has met.

E. Joint meeting with Blue Earth Quilt Guild? When should this be held? April meeting? Should we have a future meeting at a mansion in Hastings? Education Co-Directors will get more information.

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

A. CVENT was contacted regarding credit card security and they indicated that they have never had any hacking issues.

B. A postcard about Minnesota Quilters including general information and MQ’s financial support of the State Fair will be inserted in the bags along with the quilts that were entered in the Fair when they are returned to their owners.

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

A. Wynn compiled the comments from the 2011 St. Paul Show survey.

B. Election results: President-Elect – Mary Pozzini; Secretary – Jill Schultz; Membership Co-Director – Anne McCandless; Operations Co-Director – Kathleen Winters; Communications Co-Director – Pat Curtner; Education Co-Director – Sharon Peterson

C. Paperwork has been started to change over the credit cards.
**President's Report** (Laura Nagel)
A. Employee status – Linda Wines working as Show Director/Bookkeeper is going well and the extra hours assigned to Debra Svedberg are being used. Laura has asked Linda Wines for a combined job description.

B. Laura attended a memorial service for charter member Donna Hiar.

C. Laura proposed that the Board think about setting up a Memorial Fund.

**Presidents-Elect Report** (Kathie Simon Frank and Patty Von Arx)
A. Update on the committee that was formed to look at the Board nominating procedures – Martha Eaves is chairing the committee. There are nine people on the committee and they have met two times. Recommendations to the Board will be coming after their September meeting.

B. Board turnover meeting – scheduled for September 28 in the St. Lawrence’s social hall – 9:00 a.m. – 4:00 p.m.

C. Textile Center Library update: Melissa Neillis and Kathie Simon Frank met with Nancy Mambi (TC Librarian). Bill was received for the library fees; they met with Martha Eaves to discuss concerns, plans and issues; they have not met with the Executive Director yet. MQ is responsible to provide volunteers to staff the library and to keep our collection up-to-date.

**New Business**

A. Operations – insurance company needs an incident report for the accident that happened at the Show. The insurance company recommended that MQ not give a reimbursement to the friend and that this should be addressed by an attorney.

**Action Item:** Operations Co-Directors will contact Martha Eaves for an attorney referral.

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

Meeting adjourned at 9:30 p.m.

Respectfully submitted,
Charlotte Wenger
Secretary
Attachment M-1

June Kolodzieski (Operations Co-Director) presented information via e-mail on August 30, 2013 regarding the office copier. She met with representatives from Canon and Metro Sales along with Mary Pozzini (Operations Co-Director), Debra Svedberg (Administrative Assistant) and Linda Wines (Show Coordinator/Bookkeeper). June made a proposal that we accept the 48-month contract offered by Metro Sales.

MOTION: Via email on 9/7/2013, Patty Von Arx (President-Elect) moved to accept a 48 month contract from Metro Sales for the copier. Mary Pozzini (Operations) seconded the motion. After discussion, this motion was voted on and motion carried.

MQ BOD members voted as follows:

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<th>Position</th>
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<th>Date</th>
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<tr>
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<td>Secretary (Char)</td>
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<td>9/9/13</td>
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<tr>
<td>Operations (Mary &amp; June)</td>
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<tr>
<td>President (in case of tie) (Laura)</td>
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