Meeting was called to order at 12:10 by President Laura Nagel.

Board Members present:
- Laura Nagel – President
- Wynn Martin – Past President
- Kathie Simon Frank & Patty Von Arx – Co-Presidents-Elect
- Kathy Faust - Treasurer
- Lou Roos & Kate Eelkema – Education
- Pat Curtner & Kathy Brevig – Communication
- Katie Niessen - Membership
- Mary Pozzini & June Kolodzieski -- Operations

Board members not in attendance:
- Gail Hanson – Membership
- Char Wenger – Secretary

All Board Nominees were present. Approximately 100 general members were in attendance.

The door prize ticket was drawn for the sewing machine.

The current Board was introduced.

Wynn Martin noted the annual report is for October 2011 – September 2012, then gave highlights from the report.

Membership numbers have increased.

MQ received donations through fund-raising effort on GiveMN.org and other sources.

Grants were given to various TV stations and groups.

Kathy Faust explained there was no treasurer during 2011 – 2012.

New Chart of accounts is now being used.

$50,000 shortfall of income that was taken out of money market account.

Kathy noted some one time expenses for this time period.

- 4 years of down payments for facilities for future annual shows.
- PTO expense changes
- Moving expenses

2012-2013 some cost-cutting changes have been made to help with finances, including reduced staff hours of book keeper, Admin, and Show Director.

Last November – we were part of Give to the Max day.

Rebecca Finch is networking to get more Business Members.

Studio tour Fundraiser is being planned for August, 2013.

Grant options are being researched.

Kathy concluded that the Annual Report will be posted on the website.

Nominating Committee consisted of Wynn Martin, Loretta Stone, Martha Eaves, and Jill Schultz.

Martha Eaves questioned why multiple choices of candidates were not listed on ballot. She said she expected to see multiple names on the ballot for some of the open positions.

Wynn said the other candidates were contacted and were fine with not being on ballot at this point.
Martha would like the by-laws checked regarding slate of candidates.

Laura asked if there were any objections to moving on with the slate of nominees. Nothing was voiced and Laura introduced the following nominees:

Mary Pozzini – President-Elect
Jill Schultz – Secretary
Sharon Peterson – Education
Pat Curtner – Communications
Katie Niessen – Membership
Kathleen Winters - Operations

For each position, Laura asked for any nominations from the floor, and in each case, there were none.

Laura asked for a call for the vote. Several people voiced objections from the floor, saying they would withhold their votes in protest due to Martha Eaves’ concern over some names she considered to be missing from the slate on the ballot.

Sharon Peterson made a motion to suspend election and voting.
Martha Eaves seconded.
Judy Bowers spoke in opposition to the motion.
Martha spoke in support of the motion, informing the membership that she understood she was on the ballot, then was called and told she couldn’t run for an open membership position.
Wynn responded that was due to an error on her part.
Vote on motion was taken - 56 – yes, 40 – no
Election was suspended.

Anne McCandless moved that a committee consisting of both board and non-board members be put together to review by-laws regarding election procedures.
Seconded by Marcy Huggins.
Judy Lewis suggested that the committee review both nomination procedures and election procedures.
Ann McCandless accepted the suggestion and revised her motion: that a committee consisting of both board and non-board members be put together to review by-laws regarding nomination and election procedures. Motion unanimously approved.
Anne also recommended that Martha Eaves chair this committee

Kate Eelkema then talked about future programs for upcoming meetings.
July dates are moved to the 11th and 13th due to the Fourth of July holiday.
She discussed the fundraiser Studio Tour in August.
The April meeting will be a look back at the last ten guild presidents showing a few of their quilts including their presidents block quilts.

Laura thanked everyone for coming to the meeting and for their comments.

The door prizes were awarded and the winner of the sewing machine was Andrea Augustin.

Meeting was adjourned around 1:30 p.m.
Respectfully submitted,
Patty Von Arx

Final June 25, 2013