Meeting called to order at 6:03 p.m.

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

**Secretary Report** (Charlotte Wenger).

A. February Board minutes presented for approval.

| Motion: Kathie Simon Frank moved to approve the February Board minutes as amended. Pat Curtner seconded. Motion carried. |

B. Guild List update. Updated list was sent to Debra to begin the website updates.

**Treasurer Report** (Kathy Faust)

A. February Financials presented.

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

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

A. 2013 – Show Financial Procedures presented for approval.

| Motion: Wynn Martin moved to approve the 2013 Show Financial Procedures as amended. Kathy Simon Frank seconded. Motion carried. |

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

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

2014 – Show

A. Show Policies and Procedures presented for approval.

| Motion: Kate Eelkema moved to approve the 2014 Show Policies and Procedures as amended. Kathy Simon Frank seconded. Motion carried. |
B. Remodeled/Expanded St. Cloud Civic Center was toured. Very nice facility.

C. Discussion regarding using the proper usage of “Inc.” with “Minnesota Quilters”.

**Action Item: Char Wenger will research the “Inc.” issue.**

**President’s Report** (Laura Nagel)

A. There was a meeting at the Textile Center on March 11 with representatives of all of the member groups of the Textile center.

B. Laura had a meeting with Doris. She is feeling comfortable with her job. If you need information, feel free to request information from her.

C. Outstanding Volunteer Discussion. Nominations discussed.

| Motion: Kate Eelkema moved to nominate Karen Kopitzke as the 2012 Outstanding Volunteer. Wynn Martin seconded. Motion carried. |

D. Quilter of the Year – make announcement at Annual Meeting and take nominations until August. Board will vote at September Board meeting.

E. April Board meeting moved to April 16. Finance Committee meeting will be at 5:00; Board meeting will start at 6:30 p.m.

F. Directors Reports for Annual Meeting still needed. Send to Wynn.

**Action Item: All directors – reports to be sent to Wynn Martin.**

G. Discussion regarding voting procedures – absentee ballots v. Proxy votes. Absentee ballots can be problematic. Gail Hanson and Wynn Martin will work on writing up procedures and will give them to Debra and for the Board table.

**Action Item: Gail Hanson and Wynn Martin to write up voting procedures.**

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

A. Nominating Committee Update – meeting with people and calling people.

B. McKnight Foundation Grant research – MQ does not fit their criteria.

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

A. Fundraising – need to look at grants and major fundraising efforts.

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

A. CVENT costs presented. No recommendations for cost savings.

**Action Item: Pat Curtner will check into the “parked” reports**

B. Public Relations volunteer position – no response yet.

C. Quilter’s Companion website updated.

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

A. Spring Cabin Fever Retreat at St. Lawrence Church – retreat made money. Good response. Many participants indicated they want more of these.
B. Programs – coming up with a year’s worth of programs to have listed on our website. Send suggestions to Education Co-Directors.

C. Studio Tour fundraiser to be held in August. Discussion about what day to hold it. Requested suggestions for studios.

D. Fall Getaway will be at Cloquet Forestry Center for 2013. Education Directors will explore other options for 2014.

**Action Item:** Explore other options for Fall Getaway 2014.

**Membership Report** (Gail Hanson)

A. Discussion about membership levels – regular, student, dual-guild? Dual guilds not practical, as most people that belong to MQ belong to other guilds.

B. Printed Membership Directory – Gail will look into the cost of printing.

**Action Item:** Gail Hanson to look into cost of printing a member directory.

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

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MOTION: Patty Von Arx moved to adjourn the meeting; Kate Eelkema seconded; the motion carried.
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Meeting adjourned at 10:00 p.m.

Respectfully submitted,
Charlotte Wenger
Secretary