Meeting called to order at 6:08 p.m.

Welcome
A. Patty Von Arx handed out the schedule of Board/Finance Meeting dates, Newsletter deadlines and Membership Meetings. The March membership meeting will be March 1st at Eagan High School. There may be a spring in-town retreat March 6, 7, and 8.

Visitors Comments
A. Election Review Committee: Martha Eaves and Melissa Nellis provided comments on the nominating committee and provided proposed changes to the Bylaws, certain job descriptions and the nominating committee itself. Anne McCandless will email the proposal to the board for review and discussion at the next board meeting.

B. Martha Eaves and Melissa Nellis then left the meeting.

Secretary Report (Jill Schultz)
A. The September 28, 2013 Turnover Meeting minutes were presented for approval.

Motion: Pat Curtner moved to approve the Turnover Meeting minutes as revised. Kate Eelkema seconded. Motion carried.

B. The September 24, 2013 Board Meeting minutes were presented for approval.

Motion: Mary Pozzini moved to approve the September 24, 2013 Board Meeting minutes as revised. Laura Nagel seconded. Motion carried.

Show Director (Linda Wines)
A. Linda Wines reported that requests for proposals (RFPs) were sent to 4 different sites for 2017, 2018, 2019 and 2020.
B. Faculty contracts are out for 17 teachers.
C. Sponsor/vendor booth prices are not changing but will not include tables or chairs.
D. Lou Roos proposed that instead of selling the show book MQ increases the multi-day price to attend the show to $18 for members; $25 for non-members and to increase the single day price to attend to $10 for members and $12 for non-members. It was thought that this would be a plus for advertising as the books would be available to everyone.

Motion: Anne McCandless made a motion to raise the prices for a single day pass to $10 for members and $12 for non-members and to raise the prices for a multi-day pass to $18 for members and $25 for non-members and we will not sell the showbook. Mary Pozzini seconded. Motion carried.
E. Discussion was held on approving board members to work on show committees.

**Motion:** Mary Pozzini made a motion to allow Sharon Peterson to work on the 2013 show committee. Kate Eelkema seconded the motion. Motion carried.

**Treasurer Report** (Kathy Faust)

A. A 2013-2014 budget was presented to the Board. Linda Wines added an expense to the budget; lecture fees should go to Education; and extra money will go into savings.

**Motion:** Kate Eelkema made a motion to approve the Budget. June Kolodzieski seconded the motion. Motion carried.

B. Discussion was held regarding our employee hours and salaries.

**Motion:** June Kolodzieski made a motion to increase our employee salaries and office administrator’s hours effective November 1, 2013. Kathy Brevig seconded the motion. Motion carried.

C. Kathy Faust presented quotes from auditors, Boyum & Barenscheer and Clifton Larson Allen. Joy DeLong Accountants, who was recommended by Morgan Stanley, has not provided us with a quote. Costs for the annual review and 990 were discussed.

**Motion:** Anne McCandless made a motion to accept the proposal from CliftonLarsonAllen if, within one week, the Board does not come up with a better proposal. Laura Nagel seconded the motion. Motion carried.

**Email Motion:** 10/28/2013 Kathy Faust made a motion to delay the deadline to Thursday for considering other proposals for our audit review and 990; to consider proposals we get tomorrow and Wednesday. If we do not have proposals to consider by 5:00 Wednesday end of business day, we will stand with the decision made at the board meeting, and go ahead with hiring CliftonLarsonAllen for our audit review and 990 preparation and filing. 10/29/2013 Mary Pozzini seconded the motion. 10/29/2013 Motion carried.

**Email Motion:** 10/30/2013 Mary Pozzini made a motion for Minnesota Quilters, Inc. to use CliftonLarsonAllen to the audit review and 990 for 2012-2013. 10/30/2013 Kathy Faust seconded the motion. 10/31/2013 Motion carried.

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

A. Kathy Brevig handed out the MQP annual report summary.

B. Rebecca Finch resigned from her positions as Public Relations Coordinator and Business Member Coordinator.

**Education Report** (Kate Eelkema and Sharon Peterson)

A. The Fall Getaway was discussed and how people enjoy going to Cloquet. The Fall Getaway will stay at Cloquet at this time.

B. The In-Town Retreat was good.

C. We will again have Studio Tours after the Saturday August meeting. We have 3 from the Apple Valley area; need more in South Minneapolis or St. Paul areas.

D. July picnic. Kate Eelkema received a proposal from Cindy Smith for MQ to have a picnic lunch and tour at the Duc Mansion in Hastings.

E. Kate Eelkema proposed an “iron purchase program”. Some of our irons no longer work and should be replaced. Maybe replace a few now and then replace 4 a year after that.

**Membership Report** (Gail Hanson and Anne McCandless)

A. We have 774 members.

B. Gail Hanson talked about our members using the online catalogue for the library at the Textile Center. We could email the information to all members. We would need to get a list of current members to Nancy Mambi at the Textile Center. Deb said she could do that once a month. Gail will contact Nancy Mambi to email information to all members.

**Action Item:** Gail will contact Nancy at the Textile Center to email information to all MQ members.

**Operations Report** (June Kolodzieski and Kathleen Winters)

A. June Kolodzieski discussed insurance. The worker’s compensation form is due this week.
**President-Elect Report** (Mary Pozzini)
A. Mary Pozzini said the deadline for applications for the scholarships is November 1st. She has received 5 applications so far.
B. Mary Pozzini presented grant applications for review by the Board.

**Motion:** Mary Pozzini made a motion to give the grant money as the Board discussed in the suggested amount. Laura Nagel seconded the motion. Motion carried.

**Past-President Report** (Laura Nagel)
A. Laura Nagel submitted a draft Exit Interview Policy.

**Motion:** Anne McCandless made a motion to accept the policy. Kate Eelkema seconded the motion. Motion carried.

**Co-Presidents Report** (Kathie Simon Frank and Patty Von Arx)
A. Kathie Simon Frank talked with the Quilter of the Year and updated the Board on those discussions.
B. Patty Von Arx would like good ideas for the nominating committee. Please send emails to the Co-Presidents.

**Action item:** Email the Co-Presidents with ideas for the nominating committee.

Meeting adjourned at 10:23 p.m.

Respectfully submitted,
Jill Schultz
Secretary