Meeting was called to order at 12:06 by Co-Presidents Kathie Simon Frank and Patty Von Arx.

Board Members present:
Kathie Simon Frank – Co-President
Patty Von Arx – Co-President
Laura Nagel – Past President
Bonnie Ellis – President Elect
Jill Schultz – Secretary
Kathy Faust – Treasurer
Sharon Peterson and Kate Eelkema – Education
Kathy Brevig and Pat Curtner – Communications
Kathleen Winters – Operations
Anne McCandless – Membership

Board members not in attendance:
Gail Hanson – Membership
June Kolodzieski – Operations

The door prize ticket was drawn for the sewing machine.
The current Board was introduced.

The Annual Report was presented to the membership in attendance.

Kathy Faust presented the financial information. Paid staff hours were reduced. A new auditing firm (CLA) was hired. The Annual Report will be posted on the website. The organization finished in the black.

Laura Nagel discussed goals as President. A few of the goals accomplished were to grow membership, connect with more outstate membership, do better financially (example: adjusted quilt show class prices), multi-year city contracts for future quilt shows and worked with Morgan Stanley advisors for investment strategies. Laura gave a special thank-you to Debra Svedberg who works so diligently behind the scenes, thank you to Linda Wines, thank you to the board and thank you to active members.

The Nominating Committee was introduced. Members of the committee – Laura Nagel, Charlette Pittman, Char Wenger, Elise Frederick and Paulette Marini. Candidates for the open board positions were introduced: President-Elect: Martha Eaves, Communication: Karen O’Brien, Education: Charlette Pittman, Membership: Mary Ann Bariabar, Operations: Suzanne Fisher. Laura asked for any nominations from the floor. There were none. Ballots were collected. Voting will remain open until Monday. Results will be counted by the Nominating Committee. The results will be emailed to the membership, posted in the July newsletter and will be on the website.
Wendy Anderson, the Baby Lock representative, announced the winning ticket for the sewing machine. Andrea Augustyn, who won last year also won this year and declined the sewing machine. Jackie Northrup won the sewing machine.

Wynn Martin gave an update on Mary Pozzini.

Kathie Simon Frank told the membership that the board is responsive to its membership. The board reviewed the nomination/election procedures and made changes to the bylaws. The changes to the bylaws will be on the website after the show. We are also looking for nominating committee members for 2014-2015.

Ann Begich made a motion to adjourn the meeting. Lou Roos seconded the motion. Motion carried.

The meeting adjourned at 12:58 p.m.

Door prizes were awarded after the meeting was adjourned.

Respectfully submitted,
Jill Schultz