Meeting called to order at 6:02 p.m.

Bonnie Ellis opened the meeting.
A. Cell phones were silenced.
B. Attendance List/Hours reported.

Secretary Report (Jill Schultz)
A. The January 27, 2015 Board Meeting minutes were presented for approval.

| Motion: Charlette Pittman moved to approve the January 27, 2015 meeting minutes as corrected and amended. Kathleen Winters seconded the motion. Motion carried. |

Treasurer’s Report (Vicci Mattsfield)
A. CliftonLarsonAllen presented the Financial Statements for 2014. MQ’s investments went up this past year.
B. Vicci presented the Financial documents.

Membership (Mary Ann Baraibar and Anne McCandless)
A. Volunteer appreciation is in April. There will be a continental breakfast at the Saturday morning membership meeting for volunteers.
B. A list of candidates for the “Outstanding Volunteer Award” was presented to the Board. The Board voted by secret ballot to choose the “Outstanding Volunteer” to be honored and announced at the April membership meetings.
C. Linda Wines as Bookkeeper directed Membership to count money collected at the meetings before it goes to the office.
D. There was a discussion about what was needed at the membership table for the Eagan meeting in March.

Education (Sharon Peterson and Charlette Pittman)
A. The Education Directors reported that there were 4 spots left at Pearl & Myrtle’s Retreat Center for the In-Town Retreat in March.
B. The registration for the Camp Wapo retreat in April will go live soon.
C. MQ will go “on the road” to Willmar in July.
D. There were some technical difficulties at one of the February membership meetings. Laura Nagel recommended that MQ keep the Mac laptop in the office for presentations.
E. Martha Eaves will review the contract that Education is using for hiring MQ speakers.

**Action Item:** Martha Eaves will review the contract that Education is using for hiring MQ speakers."

**Communications** (Pat Curtner and Karen O'Brien)
A. Business members can now access the member directory.
B. The Bookkeeper Cvent ID will be used by Karen Kopitzke.
C. Non-judged, bus tours and registration will be using the same Cvent ID.
D. Karen O'Brien will be meeting with the MQ editor, Mary Manns.
E. The Textile Center will be posting some MQ items on its Facebook page.

**Operations** (Suzanne Fisher and Kathleen Winters)
Nothing to report.

**Show Director/Coordinator Report** (Linda Wines and Laura Nagel)
A. Linda reported that 59 vendors have committed to date.
B. Advertising for the 2015 and 2016 quilt shows will be in the Minnesota Shop Hop “newspaper” that comes out before the MQ 2015 show.
C. The charm pack for the “Stroll” in Duluth will be located at the Board table.
D. Linda presented proposed changes to the 2016 Show Policies and Procedures.

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<tr>
<th>Motion: Kathleen Winters moved to accept the 2016 Show Policies and Procedures as proposed and amended. Mary Ann Baraibar seconded the motion. Motion carried.</th>
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E. We need 2016 Show Chairs.
F. Laura reported that we have ordered the show bags and are working on the pins.
G. Laura did a show presentation for the Modern Quilters and will do one for the Contemporary Quilters in Duluth.
H. The walk through for the show is scheduled for April 18.

**President-Elect** (Martha Eaves)
Nothing to report.

**Past Co-Presidents** (Kathie Simon Frank and Patty Von Arx)
A. Patty presented a proposal from the Nominating Committee to have a candidate for Co-President Elect who hasn’t been on the Board in the past work with another person on the Board. There would not be a need to change the Bylaws. The only place this past Board “requirement” shows up is in the job description. The Board agreed the candidate could be entered on the slate.

**President** (Bonnie Ellis)
A. The Board agreed that in addition to the $20 for the 4H State Fair quilt chosen by the President, we would also give a student membership to MQ.

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<th>Motion: Vicci Mattsfield made a motion for the meeting to adjourn. Karen O'Brien seconded the motion. Motion carried.</th>
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Meeting adjourned at 8:29 p.m.

Respectfully submitted,
Jill Schultz
Secretary