Meeting called to order at 6:00 p.m.

Martha Eaves opened the meeting.

A. Introduction of attendees

**Secretary Report** (Karen Knoll)

A. The October 27, 2015 Board Meeting minutes were presented for approval.

Motion: Rose moved to approve the October 27, 2015 meeting minutes as corrected and amended. Motion carried.

**Kate Eekelma**

A. Presented information on the proposed NACQJ (National Association of Certified Quilt Judges) partnership for the 2017 MQ show.

Motion: Karen Koptizke moved to approve as presented, seconded by Vicci. Motion carried.

This new organization will have its first partnership at the Mesa, AZ show in March, 2016. Kate will come back after that show to share how it worked.

**Patty Von Arx**

Patty presented the new Board of Directors Policies and Procedures

Motion: Rebecca moved to accept the document as written, seconded by Bonnie. Motion carried.

Pat Curtner clarified these are BOARD specific procedures/policies, not a replacement for all existing policies.

**Treasurer’s Report** (Vicci Mattsfield)

A. Rose will call about re-investing the CD coming due as discussed in the October meeting.
B. Martha passed out cards with talking points to answer why we are again asking for money.

**Show Director/Coordinator Report** (Linda Wines)

A. 2nd review of registration book is under way.
B. Website/registration is in progress.
C. 27 vendors so far (9 are sponsors)
D. Donated quilts will be sold near the merchandise booth, not within it. (although merchandise will take the payments)
E. Miki Peine and Karen Kopitzke will chair the 2017 show challenge.
F. The decision on the 2017 raffle quilt will be made in January, encourage people to send in proposals.

**Communications (Rebecca Finch and Karen Kopitzke)**
A. Rebecca - press release for Page Johnson 1st place group quilt win in Paducah.
B. Table at a Holiday celebration at Abbott in 2016?

**Membership (Barbara Jackson)**
A. Tweaks have been made to check in at member meetings

**Education (Sharon Peterson and Charlette Pittman)**
A. A Quilting for Others workshop will be held in January at Pearl & Myrtles retreat center.
B. The dates for the Spring Retreat at Camp Wapo have been reserved.
C. Holiday brunch has 116 registrations so far, there is seating for more.

**Operations (Suzanne Fisher)**
A. Working on the move, have looked at a couple of sites, identified one for a second look.

**Executive Committee**
A. Fundraising
   a. Give to the Max
   b. 365 campaign
B. Salary Increases for Employees
   a. Do performance reviews annually, Martha will start a review for Debra.
   b. Decision on raises tabled until next meeting
C. Nomination Committee. One member so far (Faye Bodenhamer?)
D. Leadership Team Norms for the MQ Board
   a. Discussion in particular of #8 (We are committed to the value of diversity as essential to carrying out our Mission)

| Motion: Rebecca moved to accept the board norms , seconded by Rose. Motion carried. |

E. Scholarship & Grant Awards
   a. An email will be sent out to vote on the 7 applicants for the scholarship. One vote per board position, rank your top 3 choices.

**Other Business**
A. Noted correction to already approved minutes. The agreed on price for the Charming City Stroll was $18 member/$20 non-member when pre-registering, $21 member/$23 non-member when purchased at the show.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,
Karen Knoll
Secretary