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

Martha Eaves opened the meeting.

A. Goals for the year.
   a. The Move
   b. Use the budget more proactively
   c. Better teamwork on the board – Martha passed out “proposed leadership team norms” for the MQ board.

B. Passed out the 365er buttons to encourage people to donate $1 a day to MQ

Secretary Report (Karen Knoll)
A. The September 26, 2015 Board Turnover Meeting minutes were presented for approval.

Motion: Barbara Jackson moved to approve the September 26, 2015 meeting minutes as corrected and amended. Bonnie Ellis seconded the motion. Motion carried.

B. The September 22, 2015 Board Meeting minutes were presented for approval.

Motion: Bonnie Ellis moved to approve the September 22, 2015 meeting minutes as corrected and amended. Suzanne Fisher seconded the motion. Motion carried.

Gallery Committee Report (Rebecca Finch)
A. The Textile Center featured the scrap quilt challenge exhibit, 100 people were at the opening reception for the 3 exhibits at the Center at that time. The Minneapolis Central Library featured the “Dueling Dahlias” challenge exhibit, 15 people at the opening reception, the library asked for a speaker for a volunteer event. Kathie Simon Frank spoke at the event. The library exhibit was considered a modest success. Should we have sign in books for comments at these exhibits?

Motion: Rebecca Finch moved to allocate $500 for 2016 gallery exhibit expenses. Mary Ann Baraibar seconded the motion. Motion carried.

B. Rebecca requested permission to allow the committee to plan for 2 exhibit sites for 2017

Motion: Charlette Pittman moved that funding for 2017 exhibits will be budgeted by the Executive Committee Barb Johnson seconded the motion. Motion carried.

C. The success of these exhibits will be evaluated to consider future budgeting.
Treasurer’s Report (Vicci Mattsfield)
A. The Financials were presented and reviewed by the Board.
B. Linda will send out an explanation of what an “unreserved net asset” is.
C. MQ has a $50,000 CD coming due in November, the recommendation is to reinvest $25K (+ accrued interest) in a 1 yr CD and $25K in a 6 month CD (would come due in May)

Motion: Suzanne Fisher moved to reallocate the CD as described above. Charlette Pittman seconded the motion. Motion carried.

Show Director/Coordinator Report (Linda Wines)
A. Registration book and website are progressing
B. The show will be in Rochester in 2019, the Quilters' Sew-ciety has a fall show in odd numbered years, possibly consider doing the show in conjunction with them in some way?

Communications (Rebecca Finch and Karen Kopitzke)
A. Plans will be made for a redesign of the MQ website

Membership (Mary Ann Baraibar and Barbara Jackson)
A. Will coordinate with communications for outreach. Contact regional newspapers to profile business members and include information about our organization. Contact members for interviews.

Education (Sharon Peterson and Charlette Pittman)
A. The Fall Getaway was successful and the date was booked for next year.
B. MQ will be “on the road” to Brainard in 2016 and Rochester in 2017

Past President (Bonnie Ellis)
A. People are needed for the nominating committee – one from the board

Co-President-Elect (Rose Allen and Pat Curtner)
A. 2 scholarship applications have been received
B. The Give to the Max site is being updated with new pictures
C. Rose passed around a certificate of appreciation MQ received from the American Quilt Study Group for sponsoring Gail Bakkom’s paper.

President (Martha Eaves)
A. Martha proposed a board quilt with the blocks due by the March meeting. She will send out instructions.

Motion: Sharon Peterson made a motion that the board will make this quilt. Vicci Mattsfield seconded the motion. Motion carried

B. One 2017 raffle quilt proposal was shown. The raffle quilt will be picked at the January meeting.

Operations (Suzanne Fisher)
A. Suzanne reported that there are 6 locations to look at.
B. Martha may arrange a speaker to discuss the pros/cons for non-profits owning a building vs. renting.

Executive Committee
A. Review of presidential authority between meetings.

Education Committee
A. Discussions on using the whiteboard/power point slides to replace some of the announcements. Announcements should be sent to Debra in the week before the meeting
B. Changes to the membership meeting order will be made to attempt to improve the flow and reduce announcement time - we will try it and see how it goes
   a. Meeting coordinator
   b. Fat quarter drawing, Block of the month drawing, volunteer drawing
   c. Guild raffle quilts followed by Show and tell
d. Announcements, show announcement should be handled by the Show Coordinators as much as possible.
e. Meeting coordinator will let membership know about library, quilting for others display, free table and how long the break will be
f. Break
g. Speaker

C. –In-Town retreat at Millie P’s retreat center Mille P’s will not charge for the space but would like that made known. Rose and Charlette will work on how to word it as we will still be charging the same for the retreat.

D. Facebook Mystery Quilt – Kristin Lawson pattern, 10 clues + wrap up. Cost to MQ is $10 per person, MQ charges $30 to MQ members, $40 to non-members. Crafty Planet will sell some kits if you don’t want to pick your own fabrics (MQ not involved in this) clues sent by cvent if you are not on Facebook.

E. Discussion of handling of incident of damage to classroom window that occurred between normal board meetings.

**Other Business**
The Church has re-keyed the social hall interior doors

Items for the next meeting agenda
a. Patty Von Arx – finalize job descriptions
b. Kate Eelkema – judging for 2017 (NQA disbanding)

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<th>Motion: Bonnie Ellis made a motion to adjourn the meeting. Barbara Jackson seconded the motion. Motion carried.</th>
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Meeting adjourned at 9:30 p.m.

Respectfully submitted,
Karen Knoll
Secretary