Meeting was called to order at 12:53 by President Martha Eaves.

**Board Members present:**
- Martha Eaves – President
- Pat Curtner - Co President Elect
- Suzanne Fisher and Judy Lewis– Operations
- Vicci Mattsfield – Treasurer
- Mary Ann Baribar and Barbara Jackson – Membership
- Anne McCandless – Education
- Karen Kopitzke and Rebecca Finch - Communications
- Karen Knoll - Secretary

**Board members not in attendance:**
- Bonnie Ellis – Past President
- Rose Allen - Co President Elect
- Sharon Peterson – Education

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.

Martha and Suzanne updated the membership about the pending move to a new location once the lease is signed. Martha listed the search criteria. Suzanne reported on the features of the Recovery Church site. Discussion of the move was terminated due to time but you may contact Martha Eaves at [president@mnquilt.org](mailto:president@mnquilt.org) if you have any questions.

Martha introduced the slate of Candidates:

- President Elect: Adrianne Lemberg
- Treasurer: Vicci Mattsfield
- Education: Merle Pratt
- Operations: Kathie Simon Frank
- Communications: Kay Genelin
- Membership: Lynette Wass

Martha asked for any nominations from the floor for each position. Once it was determined that no one was going to be nominated, the nominations were closed.

Door prizes were drawn. Sharon Schmidt won the sewing machine.

The meeting adjourned at 1:19 p.m.

Respectfully submitted, Karen Knoll