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

Secretary Report (Karen Knoll)
A. The April, 2016 Board Meeting minutes were presented for approval.

Motion: Suzanne moved to approve the April, 2016 meeting minutes, seconded by Bonnie. Motion carried.

Debra passed out procedures for people manning the board table at the show and also voting information.

Treasurer’s Report (Vicci Mattsfield)
Vicci presented the Treasurers report.

Motion: Rebecca moved to accept the Treasurers report, seconded by Rose. Motion carried.

CD updates: a 25K CD is coming due May 25th. A 13K CD is coming due Jun 8.

Motion: Rose moved to rollover the 25K CD into another 25K CD for 1 year, and to add 12K from checking to the 13K CD and invest the resulting 25K into a CD coming due in December. Motion was seconded by Bonnie. Motion carried.

Show Director/Coordinator Report (Linda Wines)
A. 561 preregistered for the show.
B. Faculty and classes are doing well.
C. MQP will be selling quilts from Helen Kelley’s collection (not made by her).

Short Reports
Martha has been quilting the board quilt; it will be completed in time to display at the show.
Bonnie reported there is a full slate of candidates for the open board positions.
Karen Kopitzke reported information from the website questionnaire has been compiled on modifications to the site will be started.

Sharon made a motion to supply a few day passes to the show for some new/low income quilters from North Minneapolis. Seconded by Bonnie. Approved as experimental outreach.

Bonnie reported the annual report has been turned in.
Sharon reported the bus tour registration launched this week. Quilting for Others has donated 160 baby quilts to the visiting nurses. Martha and Bonnie will coordinate what will be on the Annual Meeting agenda. Anne McCandless reported that Education is looking for 5 demonstrators for the September Schoolhouse.

**Operations (Suzanne)**

Suzanne made a motion to allow Martha to sign a lease for the new location if the terms match what was presented to the board. Seconded by Rebecca. Motion carried.

Discussion – items under discussion included:
- Even with a 3 year lease signed the search should continue for the future – may never find a non-shared site without buying a place. Look at updating the strategic plan.
- Possibly needing new office furniture due to smaller office space. Can we sell what we currently have?
- Ask about leaving cars in the lot during our “on the road” days.
- Link to public transit schedules? More carpooling?
- Need something to report at the annual meeting, even if the lease has not been signed.

Martha reported on Linda's evaluation.
Two evaluation forms were done for her two duties.
- Bookkeeper - 30% of her time is spent on her bookkeeping duties.
- Show Director.
Martha recommended a 4% raise, retroactive to January 1, 2016.

Bonnie moved to approve this raise, seconded by Mary Anne. Approved.

**Membership**
Meeting check in is going a little faster.

**Other Business**

ASI exhibit (Rebecca)
117 of 175 shifts have been filled (Tunk Shows, Demos, Q/A). Quilts will be delivered from the MQ show in St Cloud to the ASI following the show on June 11.

Bonnie moved to adjourn, Pat seconded.
Meeting adjourned at 9:12.

Respectfully submitted,
Karen Knoll
Secretary
<table>
<thead>
<tr>
<th>ACTION ITEM</th>
<th>When Presented</th>
<th>Responsibility</th>
<th>Progress/Date Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Work as a group to get the books owned by MQ valued.</td>
<td>December 17, 2013</td>
<td>All Directors</td>
<td></td>
</tr>
<tr>
<td>The Communications Directors will be working on an article for a PR person for MQ.</td>
<td>April 28, 2015</td>
<td>Communications Directors</td>
<td></td>
</tr>
<tr>
<td>Actively look for a Historian</td>
<td>February 23, 2016</td>
<td>All Directors</td>
<td></td>
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</tbody>
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