Minnesota Quilters, Inc.  Board of Directors Turnover Meeting

**Date:** September 24, 2016  **Location:** Recovery Church, St Paul  MN

**Board Members Attending:**
- Martha Eaves (President)
- Rose Allen (President-Elect)
- Karen Knoll (Secretary)
- Rebecca Finch (Communications)
- Vicci Mattsfield (Treasurer)
- Barbara Jackson (Membership)
- Mary Ann Baraibar (Membership)

**Staff Attending:**
- Linda Wines

**Incoming Board Attending**
- Kathie Simon Frank (Operations)
- Adrienne Lemberg (President-Elect)
- Kaye Genelin (Communications)
- Merle Pratt (Education)

**Guests**
- Jude Edling

**Board Members Not Present:**
- Pat Curtner (President-Elect)
- Bonnie Ellis (Past President)
- Karen Kopitzke (Communications)
- Sharon Peterson (Education)
- Anne McCandless (Education)
- Suzanne Fisher (Operations)

**Incoming Board Not Present:**
- Lynette Wass (Membership)

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Meeting called to order at 9:00 a.m.

Rose presented the parting gift to Martha, a Butterfly stained glass window made by her husband.

Jude Edling showed the completed raffle quilt for the 2016 show, it will go to the appraisers tomorrow.

Introductions were made, some displayed quilts they were currently working on.

Martha shared some thoughts as outgoing president.

Rose and Pat have divided responsibilities for their shared position and listed some goals for the upcoming year.
1. Simplify financial reports
2. Look into a teleconferencing solution
3. Email – look into a less cumbersome system
4. Common & working documents location
5. Member recruitment & retention
6. Teamwork
7. Building community through quilting

Strategic Plan: fundraising on a more proactive level.

Textile Center: if they look for a new location with better parking we should look into be re-involved, but as a partner, not a tenant.

Mary Ann -If local guilds provide a lot of support at our show, should their groups get some sort of recognition or small grant?

The instructions for using the email system were included in the packets the incoming board members; their new passwords will be active after the next board meeting. Check your email regularly.

Board members should attend as many meetings as possible, let the president know if you are unable to attend.

**Break out:**
Incoming and outgoing board members met and discussed job description changes.

Linda Wines presented a Finance 101 guide to financial statements
A tour of the new office and storage space will take place following this meeting.

Meeting adjourned at 12:00 p.m.

Respectfully submitted,
Karen Knoll
Secretary