Meeting was called to order at 12:10 by President Adrienne Lemberg.

Board Members present: Rose Allen (Co-Past President), Pat Curtner (Co-Past President), Adrianne Lemberg (President), Elise Fredericks (President-Elect), Vicci Mattsfield (Treasurer), Karen Knoll (Communications Co-Director), Peggy Stockwell (Communications Co-Director), Kathie Simon Frank (Operations Co-Director), Karen Newman (Operations Co-Director) Merle Pratt (Education Co-Director), Diane Rose (Education Co-Director), Lynnette Wass (Membership Co-Director), Mary Tague (Membership Co-Director) Sharon Lawrence (Secretary).

The door prize ticket was drawn for the Babylock sewing machine.

The current Board was introduced.

Pat Curtner (Co-Past President), presented the Annual Report (October 1, 2016 – September 30, 2017) to the membership in attendance. This report will be available online. Highlights: We have 950 members. Our move was completed to the Recovery Church on State Street in St. Paul. Saved money by emailing the newsletter. LRPP (long range planning program) Committee is looking for teachers for the future shows. Teachers book out several years.

Rose Allen, (Co-Past President) introduced the slate of Candidates:
- Co-President-Elect: Karen Kopitzke and Linda Wines
- Education Co-Director: Sharyn Resvick
- Operations Co-Director: Kathie Simon Frank
- Communications Co-Director: Peggy Stockwell
- Membership Co-Director: Donna Rockette
- Treasurer: Wendy Hyre (Nomination from the floor)

Rose Allen asked for any nominations from the floor for each position. Wendy Hyre rose to accept the opportunity to run for Treasurer. Motion made to accept the slate as a unanimous ballot. Motion carried.

Questions were taken from the floor. Outstate meetings: MQ will be meeting with Rochester guilds in August. Possibly set up an electronic suggestion box for those who have ideas to share.

News from the Show: 53 President’s Invitational quilts were donated to Prior Crossing. Looking for ideas for next year’s raffle quilt. Challenge quilt also needs ideas and a selection of fabric colors. Sewing for others was successful with lots of participation and completion of projects.

Elise Fredericks thanked the show committee and the outgoing board members.

Door prizes were drawn.

The meeting adjourned.

Respectfully submitted, Sharon Lawrence. Motion to approve by Rose Allen and Karen Knoll seconded. Minutes approved at the June 26, 2018 board meeting.