



Board of Directors Meeting

Date: June 27,, 2023. Fiscal Year FY2023

Time: 6:30 PM

Location: via ZOOM

<https://us02web.zoom.us/j/84709332729?pwd=VVJVajRhWVlDdnpobjZvN2puL2NGUT09>

Meeting ID: 847 0933 2729 Passcode: 949750

Board Members & Show Director:

Board Members	Role	Attending	Absent
Wynn Martin	President	x	
Mary Tague	Past President	x	
OPEN	President Elect		
Marcy Huggins	Treasurer	x	
Brenda Lyseng	Show Director	x	
Liz McHenry & Laura Nagel	Education Directors	xx	
Pat Curtner & Karen Kopitzke	Communications Directors	xx	
Reo Pratt & Kathie Simon Frank	Operations Directors	x	Reo
Jan Schmidt & Mea Clift	Membership Directors	xx	
Colleen Backus	Secretary	x	
Amy	Bookkeeper	x	

The mission of Minnesota Quilters, Inc, is to nurture the art and craft of quilting through inspiration and education, to support our communities through our craft, and honor our quilting heritage.

Agenda	Discussion	Tasks/Conclusion/Responsibility
Call to order		Call to order by Wynn Martin at 6:33pm
Approval of minutes (Secretary)	<ul style="list-style-type: none"> ● Review/approve minutes ● Timesheet 	<ul style="list-style-type: none"> ● Motion to approve the May meeting minutes by Mary and seconded by Marcy. Motion passed. ● Reminder-timesheets need to be filled out.
Treasurer	<ul style="list-style-type: none"> ● Current account status 	<ul style="list-style-type: none"> ● Our account status is as follows: <ul style="list-style-type: none"> ○ US Bank cash is \$73,323 ○ Morgan Stanley cash is \$57,302 ○ MS equities is \$ ○ MS fixed income is \$257,450 ● Total cash assets are \$330,773 ● Budget planning will be starting in the next few weeks
Show Director	<ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ● Attendance for the show was just over 3500. ● It was discovered at the "Windsor Rock That Quilt Block" workshop with Linda Hahn that the incorrect supply list and preparation instructions had been published. The error was MQ's fault and not the instructor's. At this time one student has asked for a full refund. A motion was put forth by Laura Nagel and seconded by Kathie Simon Frank that Wynn and Brenda will compose a letter letting each

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		<p>student in that class know that we made an error in the instructions and in their mind "How can we make this right". Once that is established, an appropriate offer will be made to the student. Motion passed.</p>
President's report	<ul style="list-style-type: none"> ● Creation in Common – Next Steps <ul style="list-style-type: none"> ○ Review homework assignment ○ ○ Final Session with CiC <ul style="list-style-type: none"> ■ Thursday, June 29 for Guiding Impactful Board Meetings (final session) ● Fall Turnover Meeting <ul style="list-style-type: none"> ○ Location: Stillwater: Washington County Heritage Center ○ Sep 30, 2023 , 10:00 AM - 3:00 PM ● Budget planning begins in July. <ul style="list-style-type: none"> ○ Assignment: review current budget ○ Identify any budget changes or add-ons ● Calls with board candidates <ul style="list-style-type: none"> ○ Liz Murray ○ Sarah Parker ○ 	<ul style="list-style-type: none"> ● Mary Tague has developed a spreadsheet listing each position and the duties for that position. This is a jumping off point for the homework assignment from Creation in Common. Everyone should review this and make any changes that are necessary before our meeting with CiC on Wednesday, the 28th.
Past President	<ul style="list-style-type: none"> ● Date for Annual Meeting 	<ul style="list-style-type: none"> ● Would like to have the annual meeting in August, but until the financials are in, it will probably not be

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	<ul style="list-style-type: none"> ● Slate of Candidates for 2023-2024 Board 	<ul style="list-style-type: none"> ● until September. ● Mary has three candidates for the upcoming board. Calls will be made to get some more.
Communications	<ul style="list-style-type: none"> ● Website 	<ul style="list-style-type: none"> ● Moving to a new domain registrar is planned for July. ● A form will be developed to be filled out when requesting information to be included on the website once it is up and running.
Operations	<ul style="list-style-type: none"> ● Debra submitted 2024 church rental calendar ● 	<ul style="list-style-type: none"> ● ●
Membership	<ul style="list-style-type: none"> ● ● 	
Education	<ul style="list-style-type: none"> ● ● 	<ul style="list-style-type: none"> ● The last day retreat was successful.
Old Business:	<ul style="list-style-type: none"> ● 	
New Business:	<ul style="list-style-type: none"> ● 	
	<ul style="list-style-type: none"> ● 	
		<p>Motion to end the meeting by Pat Curtner Seconded by Mea Clift Meeting closed at 8:10 pm</p>

Submitted by: Colleen Backus (Secretary)

Date: 5/24/23

Meeting Dates for Next Month

Member Meetings: First Thursday and following Saturday

MQP Meeting: ??

Staff Meetings: Second and Fourth Wednesday @ 2:00 PM

Finance Meeting: Third Thursday @2:00 PM

Membership Meeting: as needed

QFO Meetings: Every Wednesday 11AM-1PM

Executive Committee: Second and Fourth Thursday @10:00 AM

FLAP Meeting: Third Tuesday @ 1:00 PM

Board Meeting: Fourth Tuesday @6-9PM (shorter if possible)

Communications Meeting: as needed