

MINNESOTA QUILTERS, INC.
Annual Meeting Minutes
River Centre, St. Paul, Minnesota
June 17, 2011; Noon

Meeting was called to order at 12:03 by President Yvonne Curran.

These Board Members were present:

Yvonne Curran – President
Char Wenger – Past President
Wynn Martin – President-Elect
Karen O'Brien – Secretary
Laura Nagel – Education
Jean Carr – Communication
Karen Kopitzke - Communication
Jill Schultz – Operations
Mary Pozzini -- Operations

Membership Director Carol Fisher was not in attendance; Treasurer Sandra Weston had resigned as Treasurer and was not in attendance.

All Board Nominees were present. Approximately 100 general members were in attendance.

The current Board was introduced. Yvonne stated that Miki Peine will be filling in as Treasurer for the remainder of 2011.

Ballot. Yvonne presented the ballot to the meeting attendees.

At this meeting, the membership voted on the following items:

- Changes to Article IV of the Minnesota Quilters Bylaws
- Each director level position will be held concurrently by two (2) individuals; each co-director elected in alternate years.
 - Directors shall not serve on any other MQ committee except as appointed by the President or stipulated by their job description.
- Quilter of the Year
Updated Minnesota Quilters Logo
Board of Director Elections

Yvonne introduced the nominees for the positions up for election:

Jean Carr – Membership Co-Director
Deb Spraggins – Operations Co-Director

Pat Curtner – Communications Co-Director
Char Wenger – Secretary

For each position, Yvonne asked for any nominations from the floor, and in each case, there were none.

Yvonne stressed that we need to find a volunteer for the job of President Elect, as we have no current candidate.

Attendees were to vote on each item presented and leave the ballots on the meeting room tables. MQ Members could also obtain ballots at the Board table at the show. The ballots were to be collected, the votes tabulated, and the results announced in July.

Annual Report. Copies of the current Annual Report were available at the meeting. The report covers the time period of October 1, 2009 through September 30, 2010.

A drawing was done to determine the winner of the sewing machine.

The floor was opened for a question and answer session for the membership.

The winner of the sewing machine was identified. Other door prizes were awarded.

Sue Rutford moved that we adjourn the meeting; Kathleen Winters seconded the motion; and the motion passed. Meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Karen O'Brien
Secretary
Rough draft June 28, 2011
Final draft July 13, 2011