MQ Board of Directors Meeting

Date: September 18, 2012
Location: St. Lawrence Church, Minneapolis, MN

Board Members Attending: Staff Attending: Guests:
Wynn Martin Linda Wines June Kolodzieski
Lou Roos
Laura Nagel
Mary Pozzini
Pat Curtner
Yvonne Curran
Carol Fisher
Char Wenger

Board Members Not Present:

Meeting called to order at 6:06 p.m.

Wynn passed around an attendance sheet asking for volunteer hours to be reported.

Show Director Report (Linda Wines).

A. Maxine Rosenthal will teach “Suitable Totes” to 2012 Show committee at no charge on October 6 beginning at 1:30 p.m.

B. 2013 Show- (see Show Director Attachment)
Committee Chairs still needed – Show Chair, Admissions, Non-Judged, Registration, Special Events, Special Exhibits and Volunteers.
Discussion about Thursday night event – possible apron parade?
Show Chair Discussion – change name and responsibilities? Show Coordinators? Stagger the position.

Motion: Laura Nagel moved that we change the designation of the Show Chair to Show Coordinator and make this a two-person position with a Senior and Junior position as a staggered position. Mary Pozzini seconded. Motion passed.

Motion: Mary Pozzini moved that Yvonne Curran and Lou Roos are to be the 2013 Show Coordinators with Yvonne in the Senior position and Lou in the Junior Position. Pat Curtner seconded. Motion passed.

Motion: Mary Pozzini moved that Lou Roos be approved to be on the 2013 Show Committee. Laura Nagel seconded. Motion passed.

C. 2013 Show Prize money presented.

Motion: Yvonne Curran moved to approve the 2013 Prize money. Carol Fisher seconded. Motion passed.

D. 2013 Booth Prices presented.

Motion: Mary Pozzini moved to approve the proposed 2013 Booth prices. Pat Curtner seconded. Motion passed.
Secretary’s Report (Charlotte Wenger, Secretary).

A. August Board minutes presented for approval.

| Motion: Carol Fisher moved to approve the August board minutes with changes and clarifications. Laura Nagel seconded. Motion passed. |

President’s Report (Wynn Martin)

A. Public Relations – Draft Job Description presented. After discussion, Pat Curtner will update.
   Action Item: Pat Curtner to update job descriptions.

B. Bylaws – Reviewed draft. These will be updated and presented at October board meeting.
   Action Item – changes to draft of Bylaws

C. Laura Nagel asked that it be noted in the Minutes that we have a future discussion about having a Vice President that would not have to move up to the President position.

C. Discussion about Board visitor protocol. Operations will write this up based on Robert’s Rules of Order.
   Action Item: Operations to write up Board visitor protocol.

Treasurer’s Report (Kathy Faust)

Kathy presented MQ financials. Basic discussion around net loss of $52,000.

| MOTION: Mary Pozzini moved to adjourn the meeting; Lou Roos seconded; the motion carried. |

Meeting adjourned at 9:45 p.m.

Respectfully submitted,
Charlotte Wenger
Secretary
On September 21, 2012, Mary Pozzini, Operations Director, presented to the Board a proposal from Western Insurance Company for insurance coverage. Our insurance coverage ends October 1, 2012. The cost has decreased by $119.

MOTION: Via email on 9/21/2012, Mary Pozzini, Operations Director, made a motion that the BOD approve the insurance proposal from Western Insurance Company. Pat Curtner (Communications Director) seconded the motion. After discussion, this motion was voted on and motion carried.

MQ BOD members voted as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Vote</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>Past President (Yvonne)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary (Char)</td>
<td>Yes</td>
<td>9/21/12</td>
</tr>
<tr>
<td>Operations (Mary)</td>
<td>Yes</td>
<td>9/21/12</td>
</tr>
<tr>
<td>Membership (Carol)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education (Laura &amp; Lou)</td>
<td>Yes</td>
<td>9/21/12</td>
</tr>
<tr>
<td>Communications (Pat)</td>
<td>Yes</td>
<td>9/21/12</td>
</tr>
<tr>
<td>President (in case of tie) (Wynn)</td>
<td></td>
<td></td>
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