Meeting called to order at 6:00 p.m.

Bonnie Ellis opened the meeting.
A. Cell phones were silenced.
B. Attendance List/Hours reported.

secretary report (Jill Schultz)
A. The February 24, 2015 Board Meeting minutes were presented for approval.

Motion: Patty Von Arx moved to approve the February 24, 2015 meeting minutes as corrected and amended. Mary Ann Baraibar seconded the motion. Motion carried.

Treasurer’s Report (Vicci Mattsfield)
A. The Financials were presented.
B. Vicci requested the Board accept the 2014 Auditor’s Report.

Motion: Anne McCandless moved that we accept the 2014 Auditor’s Report. Pat Curtner seconded the motion. Motion carried.

Show Director/Coordinator Report (Linda Wines)
A. The Show Coordinator updated the Board on the 2015 quilt show. We have 73 vendors. Pfaff and Husqvarna have declined sponsorship due to new corporate policy. These companies are cutting back for other quilt shows too.
B. Linda Wines presented the 2016 Recognition for Show Sponsors and Vendors to be approved and voted on by the Board.

Motion: Vicci Mattsfield moved that we approve the 2016 Recognition for Show Sponsors and Vendors as presented. Kathleen Winters seconded the motion. Motion carried.

C. Linda heard from Rochester for our quilt shows in 2019 and 2021. Rochester is offering us a discount.

Motion: Anne McCandless moved that we accept Rochester’s bids pending contract review by Martha Eaves. Vicci Mattsfield seconded the motion. Motion carried.
**Action item:** Martha Eaves will review the Rochester contract.

D. By email Linda Wines requested the board approve her proposal for class sales as soon as possible.

| Motion: Pat Curtner moved that we accept the class sale proposed by Linda Wines. Sharon Peterson seconded the motion. Motion carried. |

**President-Elect (Martha Eaves)**
A. The President Elect presented a request by MQP to provide funding for Gail Bakkom’s paper.

| Motion: Martha Eaves made a motion that due to the nature of the MQP and MQ relationship over time, and the many contributions MQP has made to MQ and its mission, we provide funding as requested for Gail Bakkom’s AQSG paper of “Candlewick Embroidered Counterpanes” for AQSG Uncoverings yearly journal to meet MQP’s request for $500.00 with the understanding that MQP is designating $300 of their own budgeted funds. Charlette Pittman seconded the motion. Motion carried. |

B. Martha reported that she is looking at a space for a possible new location that was used as a charter school.

**Past Co-Presidents (Kathie Simon Frank and Patty Von Arx)**
A. Someone recommended having old newsletters on the website. The Board needs to determine if we have enough space for the old newsletters.

B. The Past Presidents reported that the Nominating Committee presents the following slate for the next election to be held in June, 2015: Co-Presidents – Rose Allen and Pat Curtner; Secretary – Karen Knoll; Communications – Rebecca Finch; Education – Sharon Peterson; Membership – Kay Genelin or Barbara Jackson; Operations – Judy Lewis. The Board will ask for nominations from the floor at the April and Annual meetings. There will be an email blast that we are taking nominations at the April meetings.

**President (Bonnie Ellis)**
A. Bonnie discussed pictures that appear on the website and on Facebook.

B. Bonnie passed around the sign-up sheet for board members to staff the Board table.

**Education (Charlette Pittman)**
A. Charlette talked to Rebecca Finch about putting together a flyer of MQ upcoming events and have these flyers available at quilt shops.

B. Charlette reported on the In-Town Retreat at Millie P's. MQ will have the whole retreat center in September for another In-Town Retreat.

C. There is no budget for the holiday brunch. The Education directors are looking for holiday brunch committee members.

**Communications (Pat Curtner and Karen O'Brien)**
A. Communications will be responsible for making sure the PR/Media volunteer is in place and that this person has everything they need to do their job.

**Operations (Suzanne Fisher and Kathleen Winters)**
Nothing to report.

| Motion: Kathleen Winters made a motion to adjourn the meeting. Patty Von Arx seconded the motion. Motion carried. |

Meeting adjourned at 8:52 p.m.
Respectfully submitted,
Jill Schultz, Secretary