MINNESOTA QUILTERS, INC.

Annual Meeting Minutes

Duluth, Minnesota

June 9, 2017

Meeting was called to order at 12:00 by Past President Martha Eaves.

Board Members present:
- Rose Allen (Co-President)
- Pat Curtner (Co-President)
- Martha Eaves (Past President)
- Adrianne Lemberg (President-Elect)
- Vicci Mattsfield (Treasurer)
- Karen Knoll (Secretary)
- Kathie Simon Frank (Operations)
- Karen Newman (Operations)
- Karen Kopitzke (Communications)
- Merle Pratt (Education)
- Barbara Jackson (Membership)
- Kay Genelin (Communications)

Board members not in attendance:
- Lynnette Wass (Membership)

The meeting was started at 12:00.

The door prize ticket was drawn for the sewing machine.

The current Board was introduced.

The Annual Report (Oct 1, 2015 – Sept 30, 2016) was presented to the membership in attendance. The MQ office & meeting location move was reviewed.

Questions were taken from the audience.

Martha introduced the slate of Candidates:

- President Elect: Elise Frederick
- Education: Diane Rose
- Operations: Karen Newman
- Communications: Karen Knoll
- Membership: Mary Tague
- Secretary: Sharon Lawrence

Martha asked for any nominations from the floor for each position. Once it was determined that no one was going to be nominated, the nominations were closed.

Rose thanked the outgoing board members and Linda Wines who retired as show director.

The new show director, Brenda Lyseng, and the new bookkeeper, Renae Shields, were introduced.
Laura Nagel reported on some of the teachers planned for the 2018 show. The Long Range Program Planning committee was formed to search for and book teachers and speakers for upcoming shows and meetings as many teachers are booking several years out. She also reminded people to ask for teachers they would like to see although it would likely be years in the future.

Kate Eelkema reported the studio tour in will be held on August 5 from 1-5:30. Tickets are available now at the board table and at the July meetings. The studios are in the NE Metro area.

Door prizes were drawn.

The meeting adjourned.

Respectfully submitted, Karen Knoll,