

Quilters Unlimited Board of Director's Meeting, 28 August 2013, Pohick Library

Meeting was called to order by the President, Cindy Grimord at 7pm and new Chapter Presidents and Executive Board officers were welcomed. A quorum was present.

Minutes from the 3 April 2013 were approved as published.

Officer's Reports

President

1. A review of all transition procedures to include appropriate documentation will be undertaken to assist change over between years. Special attention will be made as to accountability requirements for the IRS, State Corporation Agency and VA Department of Taxation.
2. Election for Officer and Committee Chairman positions was held and the following approved unanimously:

Linda Roberts-Quilt Show Chair, Joanne Fitzgerald-Newsletter Editor, Iris Salcewicz-Treasurer and Cecille Hannaway-Membership Chair.

Vice President: The speakers for the 2014 Annual Meeting 2014 will be Bill Kerr and Weeks Ringle discussing modern quilts. The proposed speaker for 2015 will be Dominique Ehrman discussing three dimensional quilting.

Treasurer: The proposed budget for 07/01/13 to 06/30/14 was presented and approved unanimously. Discussed were the increase to the administrative budget for 2 new scanners to upload files including past year's files to preserve QU history and reduce storage (now kept in boxes in the storage facility). Permanent storage of computer media in a bank deposit box or library system is being considered. A second increase for accounting services to assist the treasurer was clarified.

Newsletter: Inputs for the September QU Newsletter are due 8 Sept, 2013. If Chapters want to launch their newsletter through the same service as the QU newsletter contact Joanne Fitzgerald for procedures. The need to compress pictures to fit the 2 megabyte limit was discussed.

Quilt Show 2013: Highlights such as income (\$114,614.00), expenses (\$110,986.02), gate (3307), and after action reports were discussed.

Quilt Show 2014: The first meeting will be held Sept 16th. The use of Pay Pal for vendors and classes and volunteer passes will be among the topics.

Committee Reports

Web Maintenance: Joanne updated us on the web site set up and status as well as reviewing user name and other procedures. Chapters that have not already done so were requested to identify their chapter content rep(s). Blog and Chapter President Email procedures were discussed.

Other:

Fall Event: Nancy Prince will lecture on "What is Thread Painting all About" on Sunday Oct 13, 2013. The workshops will be \$35 (10am-4pm) and on Oct 11-Simple Flowers and on Oct 12-Thread Painted Landscape. All are at Messiah United Methodist Church, Springfield, VA.

Proposed Burke By Laws were approved.

New Business: Centerville has reserved a booth for the Oct 12th Fairfax Fall Festival to educate the public on quilting. And QU. If possible tickets will be sold for the QU Quilt Show Quilt.

Submitted by Sandra Rees, Acting Secretary, quiltrees1@cox.net