

Quilters Unlimited (QU) Board of Director's Meeting on 5 February 2014

Meeting was called to order by the President Cindy Grimord at 7:04 pm at Pohick Regional Library.

The following Board members were present: Cindy Grimord (QU President), Gen Meyer (Secretary), Linda Roberts (Quilt Show chair), Sandra Rees (Nominations) and Diane Cairns (Artisans United). Also in attendance were the following Chapter Presidents: Nancy Hoskins, Cindy Chavez, Deborah Bullock, Galena Seiler, Jeanne Coglianesse, Pat Widener, Carolyn Fulmer, Barbara Wynne, T. Carter, Sarah Entsminger, Anne Hyde, and Sharon Morris.

Minutes from the last scheduled board meeting on 6 November 2013 were adopted as published.

Officer's Reports:

President:

1. The president requested chapter presidents to provide a signed copy of their by-laws. The QU secretary holds the original, signed copies of the chapter by-laws.
2. The president reported that she found QU's original governance documents and has organized them for safe keeping.
3. The current matrix (attached) showing the quilt show, annual meeting, and fall event duties by chapter through 2022 was distributed and discussed. It was noted that the raffle quilt will be discontinued after the current fiscal year.
4. The revised QU budget (attached) for the current fiscal year was distributed and discussed. It was noted that the line item for insurance needed to be increased by \$500 to cover the liability insurance premium that is due April 1. The amended budget was adopted.
5. The QU quilt show budget (attached), which accounts for more than 80% of QU's budget, was also provided to the Board of Directors for information.

Treasurer: Treasurer was unable to attend meeting, but will e-mail current account balances. (Provided after the fact: As of January 31, checking and money market account balances were \$5,500.36 and \$158,707.96, respectively.)

Newsletter: It was noted that March 15 is National Quilting Day. Chapters are encouraged to take pictures of activities and send them to the editor for inclusion in the next newsletter. The next newsletter will be published in April.

Nominations Chair:

1. Sandra Rees is working on a slate of officers for the 2014/2015 fiscal year.

2. Gen Meyer, Iris Salcewicz, Cecile Hannaway, and Diane Cairns have agreed to remain in their current positions for the upcoming fiscal year. Those positions are Secretary, Treasurer, Membership, and Artisans United, respectively.
3. In addition to those listed above, the following were announced: Cindy Chavez for President, Lynn Gayer for Newsletter, Sharon Morris for Nominations, Jeanne Coglianesse for Webmaster, and Cindy Grimord for President Ex-Officio.
4. To round out the slate, nominations are needed for Vice President and 2015 Quilt Show chair.
5. The slate needs to be published between April 1 and May 6 and voted on at the annual meeting.

Quilt Show Chair:

1. Thus far, 162 quilts have been registered for the quilt show.
2. There are 50 paid vendors and an additional 20 that have expressed interest. Vendor coordinators are still pursuing new vendors.
3. Copies of publicity brochures were distributed to the board. Theme of the 2014 show is "True Blue."
4. T Carter designed the 2014 Quilt Show pin.
5. The Holiday Inn has set aside a block of rooms at a rate of \$84 per night for quilt show participants/attendees. Special code for the Holiday Inn is AZ0 and the special rate is in effect Thursday through Sunday of quilt show weekend.
6. There was discussion about the location of classes (Holiday Inn and the Expo Center). Class registration will be open soon.
7. A reservation for a truck for the show has been arranged.

Committee Reports:

Membership:

1. Currently, QU's membership totals 1,290 and includes 26 family members.
2. It was discovered that the membership form does not conform to the current QU by-laws. Specifically, there is no mention in the by-laws of family membership even though family memberships have been a standard practice for more than 30 years.
3. A motion was made and adopted to amend the by-laws to reflect current practices regarding family membership. Additionally, senior and life memberships needed to be clarified.
4. It is anticipated that an amendment will be presented at the 2014 QU annual meeting on May 31. Once QU's by-laws are amended, the chapters will have to amend their by-laws to reflect the new language. It was suggested that the chapters make reference to Article III (Membership) of QU's by-laws, rather than copy the language verbatim.

Other:

Fall Event: T Carter announced that the Fall Event will be held on Tuesday, September 16, at 7:00 pm. Venue not yet determined. The speaker is Tula Pink, a modern quilter. Vienna noted that the date and time of the Fall Event conflicts with Vienna QU's meeting night.

New Business: None

Announcements: There is an exhibit entitled, "Something Blue" at Art Space in Herndon, January 14-March 2.

Meeting adjourned at 8:55 pm.

Next Meeting: 7 May 2014

Submitted by Genevieve Meyer, Secretary
12 February 2014