

Quilters Unlimited Board of Director's Meeting on 6 November 2013

Meeting was called to order by the President Cindy Grimord at 7:18pm at the home of Sandra Rees.

The following Board members were present: Cindy Grimord (QU President), Linda Keithley (VP and also representing Centreville), Gen Meyer (Secretary), Iris Salcewicz (Treasurer), Linda Roberts (Quilt Show chair), Joanne Fitzgerald (Newsletter Editor, Web Maintenance, and President Ex-Officio). Also in attendance were the following Chapter Presidents: Nancy Hoskins, Laura Savage for Cindy Chavez, Deborah Bullock, Jeanne Coglianesse, Pat Widener, Carolyn Fulmer, Barbara Wynne, T. Carter, Andrea Gribble, Sarah Entsminger, Anne Hyde, and Sharon Morris.

Minutes from the last scheduled board meeting on 28 August 2013 were adopted as published.

Officer's Reports:

President:

1. Future 2013/2014 QU board meetings will be held in the Pohick Regional Library on the first Wednesday of the month. Specific dates are: 5 February, 7 May, and 18 June 2014.
2. Any change to the contact information for the board should be provided to the president.
3. The president requested chapters to e-mail or bring a signed copy of its approved by-laws to the next executive board meeting.
4. The president, with assistance from Sarah Entsminger (a professional registered parliamentarian), is working on governance issues. She asked Sarah to give a brief overview of procedures and practices according to Robert's Rule of Order.

Vice President: The speaker for the 2015 QU annual meeting will be Dominique Ehrmann. It is anticipated that she will also teach at the 2015 quilt show.

Treasurer:

1. QU has a balance of \$154,092.71.
2. The raffle quilt was appraised at \$5,050.
3. The budget will be re-done to more accurately delineate line items for the membership.

Newsletter: The next QU newsletter will be published in mid-December. The editor requested all articles by 15 December.

Nominations Chair: QU needs to have a newsletter in April to announce the slate of officers for the next fiscal year.

Quilt Show Chair:

1. The goal is to have 65 vendors at the 2014 quilt show. As of this meeting, 56 vendors have declared their intentions to vend; have 27 signed contracts.
2. Quilt collector training is scheduled for 16 November.

Committee Reports:

Membership: A chart showing the number of members by chapter and category was distributed. As of 31 October 2013, QU had a total membership of 1,175.

Web Maintenance: The QU webmaster reported that there were 1,800 visitors to the QU website during October. The most popular parts of the website are the newsletter, events calendar, and local shops link. Several chapter presidents thought the events calendar was too cluttered. The webmaster indicated she would re-design the calendar to make it easier to find major events.

Quilt Show Study Committee: A committee (or other process) will be established to study quilt show issues/alternatives.

Other:

Fall Event: Sarah Entsminger gave an after-action report on the Fall event chaired by the Reston chapter.

Announcements:

1. The National Museum of Women in the Arts has a special exhibit, titled “Work’t by Hand: Hidden Labor and Historical Quilts,” from 20 December through the end of April.
2. Burke chapter-annual auction on 13 November.
3. Centreville chapter-annual auction on 14 November.
4. Vienna chapter-Asian fabric sale on 19 November.
5. Fairfax chapter-annual auction on 21 November.

Next Meeting: 5 February 2013.

Meeting adjourned at 9:00pm.

Submitted by Genevieve Meyer, Secretary
5 December 2013