

## Board Meeting Agenda

### Wyoming State Quilt Guild

Sunday, March 5, 2023 @ 7 pm. (Zoom Meeting)

Meeting called to order by President-Elect Verna Lawrence.

Officer attendees: Belle Temple, Verna Lawrence, Kandi Davis, Kim Hicks, Jennifer Golden, Glenda Palmer, Barb Bunn-Vaughn, Ginny Singer, Josy Daniels, Deb Kipp. April Pendleton, Terry Dunn, Tauna Leathers and Member Attendees: Nena James, Julie Haptonstall, Cindy Young.

Belle asked for additions to the agenda. There were none.

Minutes from the last meeting: Jennifer moved to accept as written, Josy seconded. Minutes were approved unanimously.

Treasurers report was presented by Kandi. Jennifer moved to accept, Tauna seconded. Treasurer's report was approved unanimously.

### **Committee Reports**

Historians: Cathe Tuttle/Margaret Immenschuh (not present)

Archives: Mary Lee Dixon (not present)

QW 2023 Central Region: Julie Haptonstall Brochures close to completion. Should go out late March, early April.

Trunk show question: There was a previous discussion about having WSQG pay for the trunk shows at Quilt Wyoming. She asked if the Board would consider this. Kandi noted that the conclusion that it was up to each region as to how to add cost into the registration fee or roll it into the cost, or charge as usual.

Will let teachers know that they have been accepted for QW23 asap. Teachers have been chosen and rooms secured for each class.

QW 2024 Southeast Region: Cindy Young was sitting in for Linda Herget. Committee has been meeting and quilt will be ready for presentation in July.

QW 2025 Southwest Region Nena James (not present)

Membership: Tauna Leathers Currently 672. Have 120 who have not renewed. Will not drop any names until Virginia returns. Tauna said list is up to date and she could sort list for any regions if requested.

Librarian: Terry Dunn (not present)

Patchwords Editor and Webmistress: Virginia Ohr (not present)

President: Belle Temple Thanks for the stars for the 2023 Director Quilt. She had 18 so far.

President-Elect: Verna Lawrence Has most of the nominations for officers nailed down. Still trying to confirm the NE regional directors.

Past President: Jennifer Golden – will report on Bylaws and Standing Rules in new business.

Director-At-Large: Glenda Palmer

All applications for the Quilt camps have been received but there was discrepancy, in that, we voted to increase total amount per camp to \$500. The question was should we offer up to the \$500 to all the requests or is it \$50.00 per quilter? It was decided that since the camps must submit receipts in order to get reimbursements for actual attendees, the amount cannot exceed \$500 regardless of number of quilters. Glenda will contact each applicant via email to clarify the new guidelines.

Ribbons for State Fair. Glenda would like to present a WSQG pin attached to a ribbon rather than a rosette. It was agreed it would be a good use the small pins that we have in inventory. Glenda will research cost of ribbons and get back to the Treasurer.

Properties: Flags (no discussion)

### **Regional Director Reports:**

Central: April Pendleton (Report submitted via email for Patchwords)

Southeast: Linda Herget (Report submitted via email for Patchwords)

Southwest: Iris Jasperson (Report submitted via email for Patchwords)

Northwest: Barb Bunn-Vaughn/Ginny Singer (Report submitted via email for Patchwords)

Northeast: Josy Daniels/Deb Kipp (Report submitted via email for Patchwords)

### **New Business:**

## Review Standing Rules and Bylaws

Jennifer noted that the Bylaws and standing rules revisions have been distributed for review. On page 3 of 5 in By-laws change wording in term of office to define Co-directors. Deb asked if a co-director does not finish a term, how do we re-appoint and what is the term. Ginny noted that it is already part of the By-laws as to reappointment. Jennifer confirmed that it is already covered.

Page 5 -5 and Page 4 -F: Properties Chairman should be deleted as we voted to dissolve that position and be rewritten as Regional Director.

Standing Rules: Cleaned up language and wording on pages 2-3 and 4. Ginny noted that she appreciates having the Regional event guidelines as part of the Standing Rules.

The “membership pin” information in the Standing Rules Page 1 - Membership, item B will need to be corrected to remove the Properties Chairperson and insert the Membership Chairperson.

Kandi asked that a new set of the Bylaws and Standing Rules revisions be distributed with final wording by the Committee. It was suggested that we can print from the website for final review before May meeting. Directors will vote on revised edition at next meeting.

Belle adjourned meeting at 8:01pm.

Meetings:

May 7<sup>th</sup> – 7 pm (via Zoom) Verna may run this meeting as Belle will be out of town. Kim will also be out of town and Ginny Singer offered to take notes for the minutes.

July 19<sup>th</sup> – QW 23 Riverton

Respectfully Submitted,

Kim Hicks