

Board Meeting Agenda

Wyoming State Quilt Guild

Sunday, May 7, 2023 @ 7 pm. (Zoom Meeting)

Meeting called to order by President Elect Verna Lawrence.

Officer attendees: Verna Lawrence, Jennifer Golden, Tauna Leathers, Terry Dunn, Glenda Palmer, Virginia Ohr, April Pendleton, Linda Herget, Barb Bunn-Vaughn, Ginny Singer, Josy Daniels, Deb Kipp.

Member Attendees: Nena James, Julie Haptonstall.

Verna asked for additions to the agenda. Discussion of the Standing Rules and Bylaw changes was added to the agenda.

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

Treasurer's report was presented by Verna. The treasurer's report was approved.

Committee Reports

Historians: Cathe Tuttle/Margaret Immenschuh (not present)

Archives: Mary Lee Dixon (not present)

QW 2023 Central Region: Julie Haptonstall: There is a correction to the brochure – The Hampton Inn rate will be \$155, not \$145. Virginia will send out an email correction. The registration confirmation will be send out as soon as possible, hopefully by May 20. There are a few delays – the college dorms are being renovated and clarification is needed on how many rooms will be available. And the registrar has experienced a few problems. The trunk shows will be free for registrants to the convention. If no registration has been paid there will be a \$10 per night charge. There are 223 registered for convention at this time.

QW 2024 Southeast Region: Linda Herget: The plans for QW 2024 have been ahead of schedule so the group took a break. They will regroup in June to get ready for the reveal. They are also not charging for the trunk shows. Challenge packets for QW24 will be for sale for \$5 at QW23.

QW 2025 Southwest Region: Nena James: Nena has verbal confirmation of the dates for QW2025 from the college and awaiting written confirmation before doing teacher contracts. They are working on the opportunity quilt.

Membership: Tauna Leathers: Currently 630 members. The names of those who had not renewed by March 15 were deleted, 40 new members, 12 renewing from before 2022, and several renewals in the last 2 months.

Librarian: Terry Dunn: A list of possible books for the libraries to be purchased was sent out. Please review the list after the meeting and let Terry know your preferences as soon as possible. Linda recommended purchasing “All-Star Quilts of Valor: 25 Patriotic Patterns from Star Designs” since it goes so well with the theme for this year’s QW23.

Patchwords Editor and Webmistress: Virginia Ohr: The Post Office forms used for bulk mailing are now digital. She is following up on payments for the advertisements in Patchwords. Several places dropped their ad and one place decreased the size of the ad, but no complaints were received about the price increase.

President: Belle Temple: (not present)

President-Elect: Verna Lawrence: There are now nominations for all the positions on the board.
President Elect – Di Wilsey-Geer,
Treasurer – Carol Kolf,
Patchwords Editor – Virginia Ohr,
Northeast Regional Director – Cynthia Smith,
Southeast Regional Director – Cindy Young,
Northwest Regional Directors – Ginny Singer/Barb Vaughn.

Past President: Jennifer Golden: Please send nominations for the Golden Thimble Award, Jennifer has no nominations at this time.

Director-At-Large: Glenda Palmer: The Adult Quilt Camp in Buffalo had 11 people in attendance. Glenda will send out clarification to all quilt camp organizers of where different required documents, such as advertising and expenses, are to be sent. She is still waiting for the State Fair Book.

Regional Director Reports:

Central: April Pendleton: She will send the report soon, as she was at the Dubois Retreat.

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

Southwest: Iris Jaspersen: (not present) (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)

Old Business: The changes to the Standing Rules and Bylaws were reviewed. Nena commented that it was good to clarify allowing co-directors. For the Standing Rules – Financial – Section 6 a date of May 1 was added when funds not requested in any region may be requested by another region. Jennifer moved that the revised Standing Rules and Bylaws be published in the upcoming Patchwords and placed as an agenda item for the business meeting at QW23. Josy seconded. Motion was approved.

New Business: Tauna moved approval of the Regional Happening requests, Northeast for \$100, Southwest for \$600. Ginny seconded. Motion was approved. Jennifer moved that Kandi pursue obtaining a higher interest rate for the WSQG CDs. All 3 CDs would be moved to 6 month CDs. The interest generated more than offsets the penalty that would be paid for early withdrawal. Virginia seconded. The motion was approved.

Linda moved to adjourn the meeting. Tauna seconded. Motion approved. The meeting adjourned at 7:50 p.m.

Next Meeting:

July 19th 3:00 p.m. – QW 23 Riverton