

**WYOMING STATE QUILT GUILD**  
**BOARD OF DIRECTORS MEETING MMINUTES**  
**Sunday, May 3, 2026**  
**6:00 p.m. via Microsoft Teams**

Meeting was called to Order by Nena James at 6 pm

**Roll Call**

The roll was taken by Kayleen Logan. Present were Nena James, Di Wilsey Geery, Julie Haptonstall, Kayleen Logan, Jean Schroeder, Cyndy Jahn-Thomas, Kristi Smith, Robin Wacker, April Pendleton, Cathy Wissner, Iris Jasperson, and Virginia Ohr. Absent were Carol Kolf, who gave her proxy to Di Wilsey Geer, Roberta Oliver, Diana Clark, Sondra Nelson, Cathe Tuttle, Margaret Immenschuh, Mary Lee Dixon, and Sue Erpelding.

Lauren and Josie were present to discuss Quilt Wyoming 2026.

**Quorum**

Nena called a quorum with 12 members present.

**Agenda**

Cathy Wissner moved to approve the agenda and Virginia Ohr seconded. Motion was carried.

**Minutes**

Kristi Smith moved to approve the minutes as emailed, and Iris Jasperson seconded. Motion carried.

**Correspondence**

Kayleen Logan reminded board members to send in their property inventory for the meeting in July to be included in the minutes. Di Wilsey Geer had sent a correspondence to remind everyone of the property protocol as well as the property identified last year.

**Treasurer's Report**

Kayleen Logan moved to accept the Treasure's report as e-mailed by Carol Kolf and Cathy Wissner seconded. Motion carried. Nena agreed to forward the Treasure Report to those who did not receive a copy in their e-mail.

**Special Committee Reports**

QW2026: Northwest Region Lauren Andrist Quilt WY 2026 – All is going really with numbers currently at 238 people registered. There are still individuals registering. Lauren explained the

process of registering people as the electronic registrations arrived. There was a discussion with the committee on how to honor on-line registration as well as mailed registration. To be fair a certain number of on-line registration and mailed registrations were assigned. Ginny is no longer the treasurer. Ann Trosper was appointed as Treasurer. More items for the bags were ordered. The college is aware of the increase in numbers. They are going to open another dorm. The cafeteria will be able to accommodate the increased numbers. The time stamps on the registration report were very helpful in assigning classes. Next year the board may want to look at bylaws regarding how to assign classes. Di stated that the bylaws stated classes would be signed by first come. Due to the registrar being gone for 10 days, Lauren expressed her appreciation of the help she received from Virginia Ohr. Confirmation will possibly go out Monday or Tuesday. The Board Meeting will be at 4 pm on the 8<sup>th</sup> of July. A location will go out to the Board members but will probably be in the Student Center on the second floor. Dinner will be served at 5.

QW2027 Northeast Region: Josy Daniel – They plan to have a good conversation with the registrar this year. Their meeting was held yesterday. The opportunity quilt is finished. There will be another meeting in Sept. to finalize decisions regarding regional instructors. There are a few odds and ends to complete. The committee is trying to get the budget into place. Their reveal is all planned. Lauren has a place in mind for the reveal participants to meet prior to the reveal.

QW2028 Central Region: Julie Haptonstall/April Pendleton – Everything is going just fine.

### **Officer and Director Reports**

President: Nena James – Did not have anything to say

President-Elect: Julie Haptonstall – all open positions have at least one person for the ballot. The individuals on the ballot were announced.

Past President: Di Wilsey Geer – Currently, there are two Golden Thimble nominees, however Di has been gone from home for a month. Cyndy Jahn-Thomas has another nominee to send to Di.

Patchwords Editor: Virginia Ohr – All is going well

Membership Director: Sondra Nelson – Written report was submitted.

Director at Large: Jean Schroeder – Currently the state fair book is not available online. Jean is typing an article for Virginia. Jean also discussed changed to bylaws that will be purposed later in meeting.

Central Region: April Pendleton – Written report was submitted.

Northeast Region: Kristi Smith/Robin Wacker – Written report was submitted.

Northwest Region: Cyndy Jahn-Thomas/Roberta Oliver – Written report was submitted.

Southeast Region: Diana Clark/Cathy Wissner – Written report was submitted. Had first meeting for quilt WY 29. Next meeting will be next Sunday at 2-4 pm.

Southwest Region: Iris Jaspersen – Written report was submitted.

### **Appointee Reports**

Archives; Mary Lee Dixon - Absent

Books for County Libraries: Sue Erpelding - Members received an email regarding the suggested books. A discussion was held about regarding the consistency of the books being checked out. There was a suggestion that a letter accompany the donated books to offer the books to small library branches. There could be a large difference in how the books are distributed. The money used to purchase the books are from money raised by the Opportunity Quilt. Cathy Wissner moved to purchase children's book: *The Quilt Garden* by Tessa Yakshin. Jean Schroeder seconded. Motion carried. Kayleen motioned to purchase the adult book: *The Art Quilt Collection: Designs and Inspirations From Around the World* by Linda Seward. Iris Jaspersen seconded. Motion carried.

Historian: Cathe Tuttle/Margaret Immenschuh – Absent

Web Developer: Virginia Ohr - All is good with the web site. There was discussion regarding keeping a mentor list and that it has not been used. No one has ever been called. Kayleen moved to stop maintaining the mentor list. Motion carried.

### **Old Business**

Central regional event funding request. A notice was sent prior to applying for the funding. Di Wilsey Geer moved to deny the request this year but invite her to apply next year. Cathy Wissner seconded. Motion carried with one opposition.

Continuation of Quilt Camp standing rules discussion -Jean brought to the board the changes required to Quilt Camps for next year.

### **New Business**

NE regional event funding request – Di Wilsey Geer moved to approve the request with finding a new venue. Virginia Ohr seconded. Motion carried.

Request for Quilt Show Sponsorship - Popo Agie Quilt Show – Di Wesley Geer moved that approve the request of \$200. Cyndy Jahn-Thomas seconded. Motion carried.

Quilt mentors were addressed during Virginia Ohr's report.

Proposed changes to Standing Rules regarding regional events and quilt shows - The Standing Rules were sent out. The following are the proposed changes to the Standing Rules with documented motions.

Jean reported:

The needed changes for the Standing Rules in regard to Quilt Camp are:

- Strike the pink sentence in #4 (under V. Quilt Camps - A. Application - go to #4, p.9)
- On page 9 under B. FUNDING change #3 to: **The Quilt Camp Reimbursement Request Form (p 7 of the Leadership Packet) must be scanned/copied along with receipts and emailed or sent to the WSQG Treasurer for reimbursement within 45 days of camp completion.** Photos and a synopsis of the event should be sent to the Director At Large to be shared with the Board Patchwords and website. When possible, the photos and quilts should be made available for display at an upcoming Quilt Wyoming.

The "30" days in standing rules for Quilt Camps would be changed to be consistent with the regional events.

(Virginia) The changes that need to be made in the Leadership packet are:

- add that **the reimbursement form must be sent to the WSQG Treasurer within 45 days after the camp** - I suggest putting this at the bottom of page 2 of the Leadership Packet.
- on page 2 "**after the camp**" - change where it says to send the reimbursement request form to the WSQG Director at Large to: **Send the reimbursement request form (page 7), including names of participants and receipts to the WSQG Treasurer (address is on p. 7).**

Di Wilsey Geer made the motion to the simplify the request for the Leadership packet and approve changes presented by Jean for Quilt Camp. Cathy Wissner seconded. Motion carried.

Changes for regional events – change on quilt show. Cathy Wissner thanked the committee for the work done on the Standing Rules. Cathy discussed that \$25.00 be used to open the account. The money would be used to keep the account open. If the account were to be closed the \$25.00 be return to the WSQG.

Kristi Smith moved that in the Regional Events Financial 7 that the days be changed to from 30 to 45 days. Cyndy Jahn-Thomas seconded. Motion carried.

Di Wilsey Geer moved in the Regional Events Financial 14 The account will be named WSQG XX Region. The WSQG federal identification number should be used rather than an individual's personal identification number. Cathy Wissner seconded. Motion carried.

April motion to remove 10-16 under Regional Events. Motion was seconded. There was a roll call vote. There were 10 votes casted with President not voting unless in event of a tie (11 possible votes including President). There were two votes in favor, one abstain and six opposed. Motion did not carry

Di Wilsey Geery moved that the Standing Rules as amended be printed, posted and presented at Quilt Wyoming 2026. Cathy Wissner seconded. Motion carried with two opposition votes.

### **Announcements**

Next Meeting - Wednesday, July 8, 2026, 4:00 p.m., in person at QW2026, Northwest College, Powell, Wyoming, meeting location to be announced

### **Adjourn**

Kayleen moved to adjourn the meeting, Di Wilsey Geer seconded. Meeting was adjourned.

Submitted

Kayleen Logan

Secretary