



***Booneslick Trail Quilters' Guild,
P.O. Box 542, Columbia, MO 65205-0542***

Booneslick Trail Quilters Guild Board of Directors

May 11, 2015

6:01 Meeting called to Order

Members present: Nancy Antonio, Louise Bequette, Hank Botts, Joyce Campbell, Martha Eberhard, Robin Heider, Dianne Jackson, Sharon Lawler, Maria DeLamatre, Virginia Peterson, Mary Pilkenton, Donna Pulieo, Sally Russell, and Mindy Smith

Members absent: Bettina Havig, Willie Morris, Margaret Muegenburg, Lauri Rich

Martha Eberhard called the meeting to order and called for Officer Reports.

Officer Reports:

Nancy Antonio, secretary, presented the emailed minutes and asked if there are any corrections. Mary Pilkenton moved the minutes be accepted, Dianne Jackson seconded it. Motion passed.

Maria DeLamatre presented the treasurer's report. The checking account balance is \$15,534.79. in checking with a combined balance of \$27,424.20. Louise Bequette moved the report be accepted as presented. Sally Russell seconded it. Motion passed.

Maria DeLamatre reported that the thumb drives had been purchased. Boone Co Bank is changing their name to Central Bank of Missouri. New checks are needed. The cost to order is \$174. Last time BTQG ordered checks was 2011. There are 163 total members.

Martha Eberhard mentioned the confusion of who is to keep track of the roster of workshops or special event. After discussion it was decided that the chairperson for that event needs to keep a list of those attending and monies received and report them to the treasurer. This should be added to all job descriptions that have paid events.

Sharon Lawler, Past CEO, Annual Meeting Chairperson, is getting reservations for the annual meeting. There must be at least 20 reservations. She has checked hospitality supplies and only needs to purchase plates. There will be prize drawings. Sharon also suggested that photos be updated for new directory.

Sharon presented a sheet looking at what changes will be needed in the policy and By-Law section of the directory. Sharon moved that proposed wording for bylaws changes be printed in the June

newsletter for voting on during the annual meeting. Motion seconded by Virginia Peterson. Motion passed.

Discussion followed to have directory reflect changes if Bylaw change passes.

Page 28. Policy on electronic voting would be dropped. Number "13" would be restored to "Committee Responsibilities".13

Omit policy 13 page 28.

- a. *Every board member is entitled to one vote on any motion at a regular or special board meeting.*
- b. *There shall be no absentee votes at a regular or special board meeting; only those present at the meeting may vote.*
- c. *An electronic vote may be taken when at least two elected officers deem an issue time sensitive; each board member may cast one vote within a specified time limit. Voting members must respond "to all" when voting electronically for the vote to count.*
- d. *Board members may post comments before voting and within the time limits of the vote.*

N.R. Roberts Rules clearly states that the presiding officer may only vote when their vote will affect the outcome. That means that for our board the CEO may only vote in case of a tie.

(Submitted by Sharon Lawler chairman of By-Law committee after Board meeting)

Changes to BTQG's bylaws must be approved by the general membership. At the annual meeting on Saturday, June 6, 2015, you will be voting on the following proposed changes to only Section 1 of Article 4. The proposed deletion has a line drawn through it and the proposed additions are printed in italics. See page 18-20 of your 2014-2015 Membership Directory and Handbook to read the rest of Article 4 of the bylaws.

Article 4: Board of Directors

Section 1:

1. The Board of Directors shall consist of an elected CEO, Vice-CEO, Secretary, Treasurer and chapter presidents. The elected officers along with the appointed chairpersons of standing committees, ad hoc committees, Chapter Presidents, Chapter Program Chairpersons, and the immediate past CEO shall constitute the Board of Directors. Each member shall have one vote. Each board member has one vote on any motion made at a regular or special board meeting and must be present at that meeting in order to vote. The presiding officer may only vote when that vote will affect the result; that is, either to break a tie vote on a motion under consideration or to create a tie that will cause the motion under consideration to be rejected.

2. An electronic vote may be taken when at least two elected officers deem an issue so time sensitive that a special meeting cannot be called. Each board member may cast one vote within a specified time limit and must respond "to all" in order for their electronic vote to count. Board members may post comments before voting and within the specified time limit.

Louise Bequette, President of Day Chapter reported Kelly Ashton will be presenting for July, and Linda Rexroth and Pat Hilderbrand in Aug. Sept plans are still being developed.

Sally Russell, President of Starlight Chapter, had no report.

Committee Reports:

Day Chapter Programs: No further report

Starlight Piecemakers Programs: July will be a program by Bradley Mieneke on Crazy Quilts. Aug. Millie Kaiser from Appletree Quilts will give a program. Martha Eberhard is to give a trunk show at the September meeting.

Quilt Show 2014: Mary Pilkenton stated as the final monies are being counted the Quilt Show had the highest income since 2000.

Quilt Show 2016: Mindy Smith had no report.

Retreat – No report.

Library – Sharon Lawler had collected funds to purchase a book for DBRL in the name of Angi Weithman. The book is “Stitch Raw-edge Applique”. The library also donated a copy of our Guild book to Weavers and Spinners Guild.

Historian – Virginia Peterson had no report. Garage Sale made over \$700.

Service Project – No report.

Membership – Joyce Campbell reports membership totals are 163. Membership check in is working well. Membership forms will be available at the annual meeting. A Tea for evening new members is planned for June 3 Wed evening at Quilt 4 U. at 5:30. There are 20 new members.

Mindy met the challenge to find a new way to do annual meeting membership forms. She has printed a form for each current member. It will be easy to correct/check current information and pay dues for the July to July year. These forms will then be ready for the July meetings.

Newsletter – No report.

Membership Roster – Diane Jackson No Report

Webmaster – No Report

Facebook – No Report

Old Business:

Martha presented the idea of having Social Media Person being an ad hoc committee position so that they do not have to attend all of the Board meetings. Discussion followed. Mindy Smith moved that the social media chairperson(s) will be an ongoing ad hoc position that maintains our web site, Facebook page, and sends e-blasts. They are encouraged but not required to attend board meetings. They will communicate with the CEO regularly. Virginia Peterson seconded it. Motion passed.

Martha discussed the continuing problem with library space and intrusion of other groups' items causing a dangerous situation around our equipment and library. She will call the Pastor with our concerns.

New Business:

Audit Committee will meet. Members are Sharon Lawler, Ann Renier, Alice Leeper, and Dennis Smith.

At present the following persons have volunteered to run. CEO Mindy Smith, Vice CEO Mavis Mitzel, Secretary Janet Sapp. Treasurer Carol Lewis, Day Chapter President Carol Tummons and Dawn Heese, Starlight Chapter president.

Martha requested all officers to review their job descriptions to update them if necessary.

Dianne Jackson moved we adjourn. Sally Russell seconded the motion. Motion passed.

Meeting adjourned 8:15 pm.

June 8, 2015 Joint Board Meeting will be at DBRL Friends Room

Respectfully submitted by

Nancy Antonio, Secretary