

## Booneslick Trail Quilters' Guild

September 8, 2014

**Meeting called to order 6:30 p.m. RE/MAX Boone Realty Conference Room**

Members present: Nancy Antonio, Louise Bequette, Hank Botts, Joyce Campbell, Maria DeLamatre, Martha Eberhard, Bettina Havig, Robin Heider, Dianne Jackson, Sharon Lawler, Willie Morris, Margaret Muegenburg, Virginia Peterson, Mary Pilkenton, Donna Puleo, Lauri Rich, Sally Russell and Sandy Womack.

Members absent: Anna Mary Hughes, Kaye Mallory, and Mindy Smith.

### **Officer Reports:**

Martha reminded us that next month's meeting will again be held in RE/MAX Boone Realty conference room. The secretary then reviewed the minutes. Joyce Campbell made a motion to accept the minutes as corrected. Sharon Lawler seconded it. Motion passed.

Maria De Lamatre, treasurer, presented the treasurer's report explaining several sections. Hank Botts made a motion to accept the report. Willie Morris seconded it. Motion passed.

Bettina Havig, Vice CEO in charge of special programs. KMOS Create Expo! Is having a festival of arts at Parkade Center on November 8<sup>th</sup> 10:00 to 5:00 one week before our quilt show. Bettina is in contact with the organizer with the request of BTQG having a booth to talk and show about quilting and advertise the Quilt Show. Since we would not be selling anything, Bettina has requested not to pay the fee. The organizer is contacting others to see if that would be acceptable. Since this is to represent the quilt guild she moved that BTQG participate in the KMOS Create Expo! Sandy Womack seconded the motion. After discussion of this opportunity, Martha Everhard called for a vote. Motion passed.

Sharon Lawler, past CEO, gave an update on the Monique Dillard workshops. So far there are 10 participants registered in each of the workshops on Sept 25th and 26th.

Day chapter president Kaye Mallory was unable to be there. Sharon Lawler read her report. Next month's Day guild speaker is Trish Price on the subject "Making the Most of Negative Space in Modern Quilting". She asked for anyone who knows a modern quilter or guild to invite them to the session.

Sally Russell said the October Meeting is all set. The December meeting will have a catered dinner charging \$5.00. Mindy Smith had reviewed the options and the chapter voted for this option. Information will be in the newsletter.

**Committee Reports:** Day Chapter Programs: All contracts have been issued.

Starlight Piecemakers: Mindy Smith absent. Sally Russell reviewed October

's plans.

Quilt Show – Mary and Donna reported that volunteer signup sheets are being filled out; T-shirts will be ordered. Publications are being sent by Margaret Muegenburg to shops and guilds.

Since we do not have a policy or By-law for electronic voting, Martha Eberhard, CEO, called for a motion for a change of venue for the quilt show. Donna Puleo resubmitted her motion to change the venues for the 2014 quilt show from Missouri United Methodist Church to Fairview United Methodist Church. Bettina Havig seconded it. Motion passed.

Bettina Havig suggested that children under 5 not be charged. Discussion followed. Sally Russell moved that Children, 8 and under, will have free admission as long as they are accompanied by a paying adult. Donna Puleo seconded it. Further discussion involved inviting some older children to come with paying adults through special invitation to neighboring schools. This was tabled until they could talk with school officials.

Retreat – Sandy Womack reported that 28 members had already reserved their spot.

Library – Hank Botts reported the purchase of a TruCut rotary blade sharpener. There was some indecision about how well it worked. She was going to check it out before it would be ready for use. If it didn't work, she would return it. They collected \$28.50 and \$67.70 at the chapter meetings for magazine sales.

Historian – Virginia Peterson had no report.

Service Projects – Lauri Rich reported a new place to donate, Columbia Health Care on Towne Dr. Discussion followed. She wasn't sure whether the care centers met the 501C status in policies. The consensus was that need was more important. Other organizations seem to fit the 501C status but did not need more quilts. After Martha Eberhard reviewed the stated policy, Sandy Womack moved that in BTQG policies, the sentence "All recipients must have 501C status." be stricken out. Willie Morris seconded it. Motion passed. Sandy Womack then moved that the Chairperson shall determine the distribution based on need. Lauri Rich seconded it. Motion passed.

Membership – Joyce Campbell reported that members are continuing to join. The cutoff date for being in the directory as stated by policies has passed, however the Sept renewals and new members will be included in directory.

Newsletter – Margaret Muegenburg and Willie Morris stated they will follow the same time frame for newsletters.

Membership Directory – Dianne Jackson working on directory and plans to print 200 copies.

Web Master – Willie Morris said the quilts are being added on web page.

**Old Business:**

Martha revisited the question of checking mid-year on bank records. The consensus was that we didn't. Facebook discussion was tabled until Mindy Smith is able to be here with her report.

### **New Business:**

Martha Eberhard reviewed her experience with electronic voting. She felt that in many situations more discussion could be promoted before actual voting. She had appointed a committee to study this. Sharon Lawler, Bettina Havig and Sandy Womack. They had not had a chance to meet but they were ready. Sharon reviewed the state statutes and Robert's Rule of Order on electronic voting. Bettina Havig had composed a potential item 13 for our policies:

#### Item 13: Board Votes

- a. Every board member is entitled to one vote on any motion made at a regular or special board meeting.
- b. There shall be no absentee votes at a regular or special board meeting; only those present 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 board 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.B. 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 the case of a tie.

After a discussion of pros and cons, including calling a special meeting instead of electronic voting and to insure that a change in policy could be included in directory, Bettina Havig moved that BTQG Board adopt and add Item #13 to our policies. Sandy Womack seconded it. Sharon Lawler moved to table the motion for further discussion and study. Hank Botts seconded the motion. Motion failed. Following discussion of vote was taken on adding electronic voting. Motion passed with one dissenting vote by Sharon Lawler.

Martha asked for any other new business. Bettina opened a discussion of paid advertising in BTQG newsletter. Due to time constraints Martha delayed discussion until next month.

Hank Botts announced the installation of the new shades for church windows.

Louise Bequette made a motion to adjourn. Virginia Peterson second it. Motion passed.

Respectfully submitted by Nancy Antonio, Secretary