

BTQG Board of Directors
Minutes
March 8, 2021

The meeting was called to order by CEO Boo! Kula via Zoom.

Present: Boo! Kula, Judi Kirkpatrick, Judy Gieselman, Willie Morris, Carrol Lewis, Ustena Simenson, Christi Brietzke

Minutes of the February 8, 2021 board meeting were discussed. Due to the board meeting not having a quorum there was no motion to accept the minutes.

Willie Morris reported the guild has received \$25.88 from Amazon effective March 8, 2021. Due to the board meeting not having a quorum there was no motion to accept the treasurer's report.

Carrol Lewis reported the April Day Chapter program will be presented by Patricia Belyea.

Ustena Simenson reported the Starlight Chapter program for April will be presented by guild member Betty White.

Christi Brietzke reported Zoom programs have been contracted for May. She reported July programs are in the contract phase.

Judi Kirkpatrick reported that plans for the virtual retreat are progressing well and should be fun.

Judi also reported Renee Nanneman will be the program speaker for the guild's annual meeting in June. Zoom or in-person will be decided next month. Alice Leeper will be contacted for preparation of annual meeting.

Discussion was held on possible candidates for a slate of officers for 2021-22.

Judi Kirkpatrick reported she and Christi Brietzke will participate in the Heartland Network Zoom meeting scheduled for April 10, 2021 at 9:00 am.

Meeting adjourned.

Respectfully submitted,

Judy Gieselman