

**BTQG Minutes, Special Meeting of Board of Directors  
March 2, 2023**

**Attendees:** Robin Heider, Elaine Keely, Martha Eberhard, Mona Stevenson, Judi Kirkpatrick, Donna Puleo, Barb Nixon, Debbie Odor, Lynn Hill, and Amy Reilly.

The meeting was opened at 6:00 p.m. by Vice CEO Robin Heider, now serving as CEO, following Janet Hollandsworth's resignation as CEO. Donna Puleo nominated Barb Nixon to serve as secretary for tonight's meeting in Sharon Lawler's absence; seconded by Elaine Keely; motion carried.

**Nominating Committee:** The Nominating Committee requires four members, including one or more from the Board. Donna Puleo will chair the committee. Debbie Odor agreed to serve. Donna will ask Lauri Murphy if she would serve. The offices of CEO, Vice CEO, Secretary, Treasurer, Starlight President, and Day Chapter President need to be filled. The slate of nominees is due by the April 10<sup>th</sup> Board meeting, to be published in the May newsletter, and presented at the May Chapter meetings; then voted on at the June 3<sup>rd</sup> annual meeting.

Lynn Hill has served as Newsletter Editor for two years and will not continue. Barb Nixon has served as Social Media person for several years and would like to not continue. Regarding the Program Committee, Martha Eberhard suggested having one committee for programs, instead of having separate Day Chapter and Starlight Chapter committees. The team approach worked very well for this year.

**Budget Committee:** Amy Reilly said she, Alice Leeper, and Mona Stevenson will meet on Monday, March 6, 2023, during the Day Chapter meeting to start working on the 2023/24 proposed budget. Martha Eberhard asked if the program budgets could each be raised to \$4500 for Starlight and Day Chapters, due to increases in speaker fees, mileage, and hotel costs. She also asked if the Retreat Committee could have a budget amount, to be used for incidentals and costs associated with putting on the retreat.

**Audit Committee:** Judi Kirkpatrick is heading up the audit this year. Robin Heider will ask Boo! Kula and Willie Morris if they would serve on the Audit Committee.

**501c3 Status:** Bettina Havig has submitted the required renewal report for our 501c3 status. Amy Reilly said the required financial report was completed and submitted last fall.

**Heartland Quilt Network Annual Meeting:** Judi Kirkpatrick and Deb Kagay will attend the HQN annual meeting on March 25. They will get all the information they can for speakers for the new Program Committee.

Martha Eberhard moved we adjourn; seconded by Debbie Odor; motion carried.

Respectfully submitted,

Barb Nixon  
Acting secretary in absence of BTQG secretary.