

April 14, 2025

## **BTQG Board of Directors April 14, 2025, Meeting Minutes**

Location: Appletree Quilting Center

Present: Maggie Walter, Donna Puleo, Kat Reece, Bettina Havig, Janet Hollandsworth, Amy Reilly, Glenda Moum, Mindy Smith, Kitty Peer

Absent: Lora Brinkman, Carol Sexton, Barb Nixon, Anna Mary Hughes

Maggie called the meeting to order at 6:04 pm. The minutes of the March 10, 2025, meeting were unanimously approved.

### **New Business**

Bylaws/Policies Review

After lengthy discussion, the following motions were made:

1. Kat Reece moved that under Bylaws - Article 4 – Board of Directors, Section 5 – Board of Directors, 1. the wording be changed to “The board of directors shall meet on the second Monday of the month at least bimonthly.” Glenda Moum seconded. The motion passed with one dissent.
2. Kat Reece moved that under Bylaws – Article 4 – Board of Directors, Section 4 – Committees, 1. Standing Committees, the standing committees shall consist of Chapters’ Programs, Membership, Quilt Show, Library and Service Projects. Janet Hollandsworth seconded. The motion was approved with one abstention.
3. Mindy Smith moved that under Bylaws – Article 4 – Board of Directors, Section 4 – Committees, 2. Special Committees, a Technical Committee be created which will consist of Website, Social Media and Newsletter. Janet Hollandsworth seconded. The motion was approved with one abstention.
4. Mindy Smith moved that under Bylaws – Article 4 – Board of Directors, Section 2 (term limits) that there be no term limits on Technical Committees. Janet Hollandsworth seconded. The motion was approved with one dissent.
5. Mindy Smith moved that under Bylaws – Article 4 – Board of Directors, Section 6 (annual registration) the statement “In accordance with Missouri state statute 355.161, the board of directors shall be responsible for appointing and continuously maintaining a registered agent.” be added. Kat Reece seconded. The motion was approved with one abstention.
6. Mindy Smith moved that the board recognize Alice Leeper as Bettina Havig’s replacement to be our registered agent and registered office (official BTQG address with the Office of the Secretary of State of Missouri). Kat Reece seconded. The motion was unanimously approved.

7. Kat Reece moved that the Hospitality Committee be removed from Policy and Procedures section 13, as well as on the membership forms. Donna Puleo seconded. The motion was unanimously approved.

### **Officers' Reports**

#### **Vice CEO - Mindy Smith**

The venue for the special speaker in September will be Appletree Quilting Center.

#### **Treasurer – Amy Reilly**

Amy provided the Treasurer's Report for March. The report was approved by acclamation. She also provided a proposed budget for the next fiscal year, which included an addition of \$50 to Administration to cover the projected increase in cost of our P.O. box, an addition of \$50 to Membership, and the increase in Service Projects to bring that total to \$1,000.

#### **Day Chapter President - Bettina Havig**

The May speaker is Kelly Ashton from Overland Park – "Spinners, Spirals and Stars".

#### **Starlight Chapter President - Donna Puleo**

The May speaker is Mindy Smith – "Quilters Value their Colors."

### **Standing Committees**

#### **Programs – Chair Mindy Smith**

No report

#### **Membership – Chair Kat Reece**

51 attended the Starlight meeting, and 70 attended the Day Chapter meeting.

#### **Library – Chair Anna Mary Hughes**

No report

#### **Newsletter – Chair Glenda Moum**

Articles are due Wednesday.

#### **Service Projects – Carol Sexton, Janet Hollandsworth**

Janet reported that several quilts are in the process of being pieced and quilted. They will hopefully be donated by the end of April.

### **Ad Hoc/Special Committee Reports**

#### **Nomination Committee –**

Kat Reece provided the following list of candidates:

CEO – Mindy Smith

Vice CEO – Donna Puleo

Treasurer – Martha Eberhard

Secretary – Janet Sapp

Day Chapter President – Mona Stevenson

Starlight President – Marilyn Beissenherz

#### **Heartland Quilters' Network – Maggie Walter**

Maggie reported that she and Maria DeLamatre attended the annual meeting in person in Lenexa, KS, and Bettina Havig attended via Zoom. They gathered information on potential speakers and will share that information with the new Program Committee.

**Website** - Chair Janet Hollandsworth

No report

**Missouri Quilt Museum Display 2025** - Chair Lora Brinkman

Martha reported that they are in the process of receiving entry requests. Members will bring their quilts to the May meetings, after which the quilts will be selected.

### **Old Business**

Membership Booklet – Maggie Walter reported that it is in progress.

Contract with Fairview United Methodist Church – Maggie Walter reported that review of contract is still in process. Further discussion was tabled until May meeting.

**Announcements** - None

**Adjournment:** 8:20 p.m.

The next Board meeting will be held May 12th, 2025, at 6:00 pm at Appletree Quilting Center.