

Official Ballot

Remove this page from Newsletter to vote.

Indicate your approval next to each of the items you approve of on the ballot with an "X" preferably in ink. Either bring the completed official ballot page to the Annual Meeting and turn it in at the Membership table when you check in or mail it to BTQG at the address below.

Please use the ballot below to vote to approve the slate of BTQG Executive Officers and the proposed By-Law changes and budget for FY 2024-2025.

Executive Officers for FY 2025-2026:

| Approved | Office | Nominee | Write-in Candidates |
|----------|------------------------|---------------------|---------------------|
| | CEO | Mindy Smith | |
| | Vice CEO | Donna Puleo | |
| | Secretary | Janet Sapp | |
| | Treasurer | Martha Eberhard | |
| | Day Chapter Pres | Mona Stevenson | |
| | Starlight Chapter Pres | Marilyn Beissenherz | |

Proposed By-Law Changes:

1. **This proposed bylaw amendment will adjust term limits to allow committee chairs with specialized technical skills to continue in their role, should they be willing to serve.**

Article 4. Board of Directors, Section 2. Term Limits

Current bylaw: Each officer shall be elected for a term of one year and may not be elected to successive terms in the same office. Each committee chair shall serve for a term of one year and may succeed for no more than one consecutive term in the same position.

Proposed bylaw change:

1. Each officer shall be elected for a term of one year and may not be elected to successive terms in the same office.
2. Each standing committee chair shall serve for a term of one year and may succeed for no more than one consecutive term in the same position.
3. Technical committee chairs shall not be subject to term limits.

_____ I approve the proposed By-Law Change

2. **This proposed change removes "Chapter Program Chairpersons" (one for day chapter programs and one for evening chapter programs) and adds one new Standing Committee, "Chapters' Programs." The new Chapters' Programs committee will schedule programs for both day and evening chapters. The Committee will consult with both the Day Chapter and Starlight Chapter Presidents.**

Article 4. Board of Directors, Section 4. Committees

Current bylaw: 1. Standing committees shall consist of Chapter Program Chairpersons, Quilt Show, Library, Service Project, Membership, and Newsletter Editor.

Proposed bylaw change: 1. Standing Committees shall consist of Chapters' Programs, Quilt Show, Library, Service Project, Membership, and Newsletter Editor.

_____ I approve the proposed By-Law Change

3. **This proposed change adds a new committee group, "Technical Committees." We currently have three groups - Executive Board Members (elected), Standing Committees (appointed) and Ad Hoc committees (appointed).**

Article 4. Board of Directors, Section 4. Committees

Proposed bylaw change: 2. Technical committees shall consist of Website, Social Media, and Newsletter Editor.

_____ I approve the proposed By-Law Change

4. **This proposed change allows more flexibility in scheduling board meetings.**

Article 4. Board of Directors, Section 5. Board of Directors

Current bylaw: 1. The Board of Directors shall meet in the evening on the second Monday of the month at least bi-monthly.

Proposed bylaw change: The board of directors shall meet on the second Monday of the month at least bimonthly.

_____ I approve the proposed By-Law Change

5. **This proposed change adds a bylaw to acknowledge the role of the Board of Directors to ensure that the position of registered agent is continuously filled.**

Article 4 – Board of Directors, Section 6

Current bylaw: The Board of Directors shall be responsible for filing the annual registration with the Secretary of State for the State of Missouri and for maintaining the status of the Guild as a Federal 501(c)3 corporation and as a Missouri not-for-profit corporation.

Proposed bylaw change:

Article 4 – Board of Directors, Section 6 – Annual Registration-Secretary of State

1. In accordance with Missouri State Statute 355.161, the board of directors shall be responsible for appointing and continuously maintaining a registered agent.

2. The Board of Directors shall be responsible for assuring the filing of the annual registration with the Secretary of State for the State of Missouri and for maintaining the status of the Guild as a Federal 501(c)3 corporation and as a Missouri not-for-profit corporation.

_____ I approve the proposed By-Law Change

Proposed Budget for FY2025-2026:

_____ I approve the 2025-2026 budget as published in the Newsletter

Ballots may be mailed if you are unable to attend the Annual Meeting.

Mail to: **BTQG, P.O. Box 542, Columbia, MO 65205-0542**

Please note that, if mailed, your ballot must be in the BTQG P.O. Box by end of day June 5, 2025 (no less than two (2) days prior to June 7).