

NEBRASKA STATE QUILT GUILD
Board Meeting
April 14, 2012
The Quilt Basket, York, Nebraska

President, Sandra Kosch called the meeting to order at 9:30 am, CDT. The following members and committee chairs were present:

Sandra Kosch, President	Gloria Miller, Administrative Assistant
Alice Cruz, President Elect	Sheila Beins, Acting Secretary
Patty Young, Treasurer	Gloria Bernadt, Region I
LaVonne Dunetts, Region II	Laura Franchini, Region II
Shirley LaVene, Region III	Pat Varner, Quilt NE 2012
Connie Phillips, Quilt NE 2013	Susan Minchow, Quilt NE 2013
Maralee Meyer, Quilt NE 2013	Fay Kliewer, Bylaws
Sandy Anderson, Historian	Janalee Petsch, Library
Connie Jensen, Raffle Quilt	LeAnne Killion, Threads
Pam Thomas, Site Selection	Miriam Peterson, Site Selection

SECRETARY'S REPORT: Sandra Kosch announced that Debbie Krugman has resigned. The Executive Board has appointed Barb Hinrichs to fill Debbie's term. Barb was unable to attend today's meeting and Sheila Beins agreed to act as secretary in her place.

Minutes of the last meeting were corrected and approved via email.

TREASURER'S REPORT: Report attached. First quarter income of \$15,354.95 and expenses of (\$8437.29) are reported.

Total assets including checking, savings and CD's are \$97,533.35

DISTRICT DIRECTORS REPORTS

Region I: No report

Region II: Report included. Quilt Gathering held in Wisner on March 31, 2012. Katie Wilson, Sandi McMillan and Laura Franchini, Pat Varner and LaVonne Dunetts were the presenters. There were 92 attendees. The event came in \$275.67 UNDER budget.

Region III: Shirley Lavene reported that the plans are for a gathering to be held this fall.

COMMITTEE REPORTS

QNE 2012: Pat Varner reported that the registration book has been mailed to those that requested hard copy. Four hundred four books were mailed. Cost of the hard copies is \$1800.00, bill to be submitted to the board. The electronic books will be delivered on April 15th. The deadline for early registration is May 15th. The final deadline for registration is June 22nd. An additional 3 rooms need to be booked to meet our contractual obligations.

This year an anonymous donation was made to support a scholarship for a NSQG member who has never attended Quilt Nebraska. Twenty-two nominations were made. The winner is Kris Vierra of Lincoln, Nebraska.

QNE 2013: Connie Phillips advised plans are progressing. “Save the Date” postcards have been printed and were shared with those in attendance.

Awards: Written report attached. Committee has received several nominations but are hoping to receive more. The nomination form has recently been added to the website.

By-Laws and Procedures: The By-Laws and Procedures have been updated through April 2012. A current copy has been emailed to each board and committee member.

Education: Written report on National Quilting Day attached. Thank you letter from Patricia Crews was shared with those attending.

Historian: Sandy Anderson thanked all those who have been submitting material to her. She will plan to meet with the photographer at QNE 2012 prior to the event.

Library: Janalee Petsch reported that she has procured the labels for all Nebraska libraries from the Library Commission. The book for this year’s donations has not been selected yet.

Membership: Written report attached. Our current membership is 562, up 15 members from the same time last year.

Nebraska State Fair: Written report attached.

Publicity: No report

Raffle Quilt: All 5000 tickets have been sold. There are some notecards left to be sold. The quilt recently won another award at the Machine Quilters Expo in Providence, Rhode Island.

Site Selection: In 2014 Quilt Nebraska is to be held in Region III. A visit has been scheduled in North Platte. There are only 2 viable possibilities in Region III – North Platte or Kearney. The Chair/Co-Chairs for Quilt Nebraska have not been selected yet.

Surfin Stitchers: This function will be dissolved when the new membership books are printed and distributed.

Threads: LeAnne Killion had flyers and brochures to be distributed. She asked for help to complete the distribution to save money on postage. Pam Thomas has information for quilt guilds and asked for help to distribute those. A new printer was used this year. They matched last year’s prices and then gave a 30% discount.

Website: Written report attached. It was noted that if we have information we want posted on the website, it needs to be sent directly to Chris Wieggers. Just because you submit something for the newsletter, doesn’t mean it will be on the website.

UNFINISHED BUSINESS

Policies and Procedures: Fay Kliewer had nothing to add to her earlier report.

Facebook: Alice Cruz report that she has created a NSQG page. It will be used for notification of things happening in NSQG. Discussion was had on changing to a group page instead of an individual page. Alice will look into making the change.

NEW BUSINESS

Committee Descriptions: Sandra Kosch reported that Susan Weber organized a lot of information for us this past year. Information regarding committee descriptions from the membership book and information posted on the website have been reviewed. Sandra provided a list of proposed description changes. The Mission Statement was also reviewed. Fay will review bylaw descriptions and policy and procedure descriptions and report back at the June meeting. Further action tabled until said meeting.

Strategic Planning Committee: Sandra Kosch reported that she will appoint an ad hoc committee, made up of past presidents, to make plans for a strategic planning meeting on the future of NSQG. She will appoint Susan Weber to chair said committee.

“What is NSQG” Power Point Presentation: Sandra Kosch has formed an ad hoc committee to develop a power point presentation about NSQG to use at quilt events. Committee members are Sandy Anderson, Susan Weber, Darice Cecil, Penni Jensen and Sandra Kosch. Work is underway.

Quilt Nebraska Scholarship: Pat Varner encouraged the board to make plans for a fundraiser to make the QNE scholarships an ongoing project. To do this a formal application and selection committee would need to be developed. Patty Young noted that there are available funds in the treasury. She suggested using some of this money to help fund instead of creating another fundraiser. Pam Thomas noted that the scholarship is a great way to create interest and encourage new, younger members to attend Quilt Nebraska. Miriam Peterson noted that the scholarships are a perfect fit with our mission statement. LeAnne Killion suggested a “Pass the Cup” opportunity at this year’s QNE banquet to raise funds for a scholarship(s) for QNE 2013. Sandra Kosch appointed Laura Franchini, Miriam Peterson, Pam Thomas along with herself to an ad hoc committee to do this year’s fundraiser and to create an application and guidelines to be used in the future.

OTHER BUSINESS

Homestead Monument Project: Written report attached.

Governor’s Mansion Project: Written report attached.

Sandy Anderson will be compiling a notebook for each of these quilt projects to include information about the quilts. She will also include information on the designers, the makers, the presentations to the recipients and press coverage.

Archived Items: Sandy Anderson reported that any items to be archived must be delivered to her by May 1st.

There being no further business, Sheila Beins made a motion to adjourn, Patty Young seconded. Motion carried. The meeting was adjourned by Sandra Kosch.

Respectfully submitted,

Sheila Beins, Acting secretary