

NAQG EXECUTIVE BOARD MEETING
July 5, 2010: 1717 Daisy LN Norman OK

Members Present:

<input checked="" type="checkbox"/> _____ Colleen Bouchard, President	_____ Janet Bronston, Chair, Membership
<input checked="" type="checkbox"/> _____ Adrienne Fox, Vice President	<input checked="" type="checkbox"/> _____ Theresa Duval, Chair, Programs
<input checked="" type="checkbox"/> _____ Dianne Bauman, Treasurer	<input checked="" type="checkbox"/> _____ Ruth Leidy, Chair, Newsletter
<input checked="" type="checkbox"/> _____ Verna McNabb, Secretary	_____ Shirley Dixon, Chair, Publicity
<input checked="" type="checkbox"/> _____ Wilma DeBerry, Co-Chair, Community Quilts	<input checked="" type="checkbox"/> _____ Margaret Decker, Chair Ways & Means
<input checked="" type="checkbox"/> _____ Celeste Stonecipher, Co-Chair, Community Quilts	<input checked="" type="checkbox"/> _____ Anne Watkins, Chair, Quilt Show

Others Present:

Joann Polgar, Co-Chair, Programs 2009

CALL TO ORDER: Colleen called the meeting to order at 7:00 p.m.

OLD BUSINESS: None

SECRETARY REPORT (Verna McNabb): Minutes were approved as printed.

VICE PRESIDENT'S REPORT (Adrienne Fox): Adrienne reported she has enough door prizes for the July guild meeting.

TREASURER'S REPORT (Dianne Bauman): Cash on hand is \$12,528.14. To date, the guild has brought in more revenue than budgeted. These figures do not include the quilt show revenue. Dianne will contact Edmond guild president to reconcile revenue/expenses from the Ami Simms combined show.

COMMITTEE REPORTS:

Donation Quilts (Wilma DeBerry): Wilma introduced Celeste Stonecipher as a volunteer for the committee chair for next year. Colleen appointed Celeste as the co-chair for the donation quilts committee starting in August through December of this year, to transition into the chair for 2011. There will be a transition in storage units when our lease is up on the current unit. The current storage unit (#464 with A Plus) will be up the end of August, at which time Celeste can select a new unit if desired, closer to her residence. We currently spend \$50.00 per month on the unit, so Celeste should use this as a guide in selecting a new unit. Wilma announced she and Colleen had delivered 30 quilts to CCFI, noting their director was highly appreciative of the donation. It was suggested the directors of the agencies receiving the guild's donations be invited to attend a guild meeting to present a brief overview of their agencies and how the donations are distributed. The board agreed to this, and directed Wilma to try to set this for the October 2010 guild meeting.

Ways and Means (Margaret Decker) : No sales occurred in June as the June meeting was combined with Edmond at Rose State. Margaret also reported there will be no Ways and Means sales at the July meeting as it will be closely following the guild quilt show.

Membership (Janet Bronston): No report.

Programs (Theresa Duval): Theresa confirmed Nita Beshear will be the guest speaker in July, and Nancy Shepherd-Green will be the speaker in August. Judy Howard can come in September - the board recommended her topic of "Thanking Our Troops". October is slated for the area agency directors (as mentioned above). Mary Dubois is a potential speaker for November. Suggestion was

made to see if we can obtain Billie Lauder as a national speaker for the summer of 2011. Carrie Miller was suggested for doing a trunk show, and Linda Everhart from Kansas, who does programs on fusible appliqué. Theresa was commended on having done a great job lining out speakers for the remainder of 2010 and into 2011, particularly as she just joined the board recently as Programs Chair.

Newsletter (Ruth Leidy): Ruth reported she will publish the newsletter early this month to remind members of the upcoming quilt show. Articles are due by Saturday, July 10. Ruth requested a listing of the upcoming guild speakers and workshops for publication in the newsletter.

Publicity (Shirley Dixon): No report.

Ad Hoc: No report.

Quilt Show Committee: (Anne Watkins): Anne reported everything is on schedule for the show. They hope to be able to have access to the fairgrounds facility on Wednesday to set up the area so vendors can start setting up early on Thursday. People still need to get their quilt entries in to the designated members, and Ruth will put a note to this effect in the newsletter. There will be an article in the Norman Transcript regarding the show and guild the Sunday before the show.

PRESIDENT'S REPORT (Colleen Bouchard): Colleen reviewed the past discussion regarding the practice of sharing one meeting per year with Edmond's guild. The board felt we should wait a couple month to revisit this discussion.

NEW BUSINESS: Colleen discussed appointment of a nominating committee for the 2011 officers. Anne Watkins was appointed as the chair, and Wilma DeBerry appointed as the second required board member. Three members-at-large from the general guild will need to be appointed to complete the committee. The nominating committee will be responsible for acquiring nominees for the offices of President, Vice-President, Treasurer and Secretary. Each term is a one-year term, and officers may serve for 2 consecutive terms. Committee chairs are appointed by the incoming president.

Colleen discussed dinner be paid for the Program Chair who is required to take any guest speakers to dinner the night of the guild meetings. Ruth made a motion that both the Program Chair and President be reimbursed for these meals; Anne seconded the motion. Motion carried.

There being no further business, meeting was adjourned at 8:40 p.m.

Respectfully submitted,
Verna McNabb, Secretary