

MVAQN General Meeting April 21, 2018
Epiphany Lutheran Church 1:30pm

Members in attendance:

Deb Bentley	Sue DeSantis	Ronnie Doyal	Jennifer Greenup
Harriet Knudson	Joni Kreitzer	Fran LaSalle	Janet Lasley
Linda Morgan	Susan Schallar	Carroll Schleppe	Maxine Thomas
Chris Zurbuchen			

MEETING NOTES:

Secretary's Report: Minutes from the last meeting are up on the website.

Treasurer's report: \$1400.93 is in the checking account.

Old Business:

Exhibits: Discussion on exhibits has been suspended pending clarification of policy by the Board.

A handout will be given at the end of the meeting and sent to everyone by e-mail. Input from members is encouraged via e-mail to the Board.

New Business:

Study Group: Tuesday, May 1st , 6:30 to 8:30 pm, Dayton Metro Library, downtown Dayton
Abstract Design with Ann

Joni has agreed to be on the ballot for 2nd Vice President. Elections are in June.

Dues are due in June.

The details for the June meeting are still being worked out. Complete information should be available by the May meeting.

Other:

Please contact the Board if you have any ideas for next year's meetings.

- Donations to Epiphany of personal care products are always appreciated.
- Program
- Show & Tell

Next Meeting:

The next meeting is May 19th. THE TIME AND PLACE ARE DIFFERENT FROM NORMAL MEETINGS. The meeting will be at the house of Chris Landis. The time is 11am, bring your own lunch.

If you have not already let Chris L know if you'll be dyeing please do so as soon as possible. You can come to the meeting and not participate in the dyeing process. There will be no business meeting that day. Instead the meeting will be conducted via e-mail the week before.

Notes from Board on Exhibit Chair, Project Manager, and Study Group

Exhibition Chair and Project Manager

Exhibition Chair is a volunteer position.

Exhibition Chair is responsible for keeping a "Master Calendar" of scheduled exhibits and events.

Exhibition Chair can field questions from venues seeking information on MVAQN.

Exhibition Chair can scope out new venues for exhibits and bring those ideas to the members at large.

If there is enough interest, the Exhibition Chair can then pursue the possibility of scheduling an exhibit with that venue.

In order to have a consistent source of information on the quilts in a specific exhibit, Exhibition Chair is responsible for collecting registration information. This includes, but is not limited to, name of quilt, size of quilt, and date the quilt was made. This information can then be used for exhibit signage. Who prints the signage depends on the venue.

Project Manager

MVAQN members can bring exhibit ideas to the MVAQN membership. If there is enough interest, then that member is asked to become "Project Manager".

Project Manager is responsible for all decisions for that specific exhibit.

Project Manager should be in contact with Exhibition Chair when concrete information has been determined, specifically dates, times, and venues.

Project Manager can ask Exhibition Chair for help. Exhibition Chair can be used as a resource and project support.

Exhibition Chair can be a Project Manager for a specific exhibit.

The Board should be notified if there is a conflict between the Exhibition Chair and the Project Manager.

Study Group

The Study Group is an adjunct to MVAQN.

One must be a member of MVAQN to participate in the Study Group.

Study Group members make all decisions on what is going to happen in their meetings.

A project initiated in Study Group can be brought to the MVAQN Board, who can then put it on the agenda to be discussed at a meeting to see if there is interest in expanding from the Study Group to the general membership.

Study Group can have their own exhibits.

Study Group on the General Meeting Agenda should consist of the date, time, and place of the next meeting. Study Group projects can be presented during Show & Tell at MVAQN meetings.

No MVAQN business will be discussed at Study Group meetings.