



September 17th, 2016

The September meeting was held in Dickinson after visiting the Dakota Sew and So outdoor quilt show. It was a beautiful day to look at their flowers and the many wonderful quilts on display and to take advantage of a store wide sale.

With 8 members in attendance we held a very informal meeting. I gave a report on retreat. We have 40 quilters signed up, which is great. All the committee's have things organized.

No treasures report was available.

Martha Downs volunteered to be the membership chair and Denise Fried to be the Vice - President. We will vote on this at the retreat meeting.

There was a discussion on changing the meeting format for Guild by decreasing to 4 meetings a year because of poor attendance. The thought was to meet at retreat, sleep over, the Minot Quilt Fest and the one more meeting in May or June. We would try to plan an activity for the May-June meeting...i.e. plan a class or a second sleep over. The location of the 4th meeting could vary depending on the activity planned.

There was also some discussion on changing the retreat fee to include a lesser fee for those who want to free sew vs. take classes.

Attached are the proposed bylaw changes. You may check the web site for the current version. The highlighted areas are where changes were made.

See you at retreat. It's not too late if you still need to register. Check the website for the brochure and available classes. Diane

REMEMBER THE RETREAT THEME AND DRESS FOR SATURDAY NITE..BLACK AND WHITE!!!
ALSO THE FAT QUARTERS FOR THE CHALLENGE.....

Badlands Quilter's Guild
By laws

Revised October 2016

Article I: Name

The name of this organization shall be the Badland Quilter's Guild.

Article II: Purpose

The object (purpose) of this organization shall be to create, stimulate, maintain and record all interest in all matters pertaining to the making, collection and preserving of quilts and to establish and promote educational and philanthropic endeavors through quilts.

The organization shall strive to achieve its purpose by:

1. Establishing educational, professional and ethical standards for the guidance of members and encouraging adherence to these standards.
2. Establishing lines of communication between members for the stimulation of thought, exchange of ideas and enhancement of individual strengths, and for mutual assistance.
3. Maintaining communications with other professions, with administrators and with the public to explore mutual interest in understanding the objectives of these and related programs.
4. Supporting and encouraging the present-day art of quilt making so that these quilts may become the heirlooms of tomorrow.

Article III: Membership

Any person interested in any form of quilting may become a member by payment of annual dues. All members shall have the privilege of voting and holding office, receive a regular newsletter, and pay annual dues in the amount determined by the members, and payable on January 1 of each year. All committee members and officer must be members of Badlands Quilter's Guild.

Article IV: Financial Policies

The books and account shall be kept in accordance with sound accounting practices. All monies derived from Badlands Quilter's Guild activities shall be turned over to the Treasurer for deposit to the Badlands Quilter's Guild accounts. Monies designated for

the Retreat shall be kept in a separate account under the control of the Retreat Treasurer. An audit shall be held yearly by a committee of the membership appointed by the president for the purpose of auditing both accounts.

Article V: Meetings

The organization shall meet four times yearly. We shall meet at Retreat, Sleepover, and two other times as determined by the officers. A meeting may be scheduled as requested by the membership and voted on by the majority of those present at the vote.

Article VI: Directors

The Board of Directors shall consist of the officers of the organization. All directors shall be voting members. The Board shall manage all the business and affairs of the organization.

Powers and Duties of Officers

All officers are voting members.

Article VIII: Nominations

The nomination committee shall nominate one member as candidate from each office to be filled. These names shall be published in the newsletter before retreat. These names will be presented at the business meeting at Retreat and will be voted on then. Nominations from the floor may be accepted providing the nominee has consented in person or in writing prior to the vote. These elected officers shall begin their duties at the Sleepover meeting in January for a term of 2 years. All positions may be held for more than one term.

Article IX: Parliamentary Procedure

The rules of parliamentary procedure comprised in the current edition of Robert's Rules of Order Revised shall govern all proceedings for the Badlands Quilter's Guild.

Article X: Amendments

The power to alter or amend the bylaws or adopt new bylaws rest in the vote of those present at the meeting following the bylaws presentation and must have been published in the newsletter prior to vote.