

**Friends of the International Quilt Museum**  
**Annual Meeting**  
**Board Minutes**  
**June 22, 2022**

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**Attendance:** June Pederson, Susan Bentley, Tara Evans, Sheila Green, Sandy Hansen, Tim Keelan, Leslie Levy, Donna di Natale, Lorna Parks, Janet Phillips, Connie Soucie, Wilma Von Seggern

**Absent:** Nkenge Friday, Dean Settles, Kay Grimminger

President Donna di Natale welcomed the members to the Friends of the International Quilt Museum Friends Group to the Annual Meeting.

Secretary's Report: (attached)

The minutes from the June 16, 2021 Annual meeting were presented. June Pederson moved to approve the minutes, Janet Phillips seconded the motion. The motion carried unanimously.

Treasurer's Report: (attached)

Governance Report: (attached)

Kay Grimminger submitted a report. Kay Grimminger and Carmen Kleager leave / left the board. Renewing their membership on the board are: Tim Keelan and Janet Phillips. New member is Sheila Green. Tim Keelan moved we accept the report, Sandy Hansen seconded the motion. The motion carried unanimously.

Art Market: (attached)

- Profit from the 2021 event was \$421,859.57
- Friends table collected \$45,430.73
- The 8<sup>th</sup> annual event will be held November 18-19, 2022; Donna di Natale and Connie Soucie will be co-chairs.

Mary Ghormley Lecture Series: Funds are available to hold one more event. Will investigate Jenny Smith from England and Liberty Fabrics. Event will be held in Omaha.

**Executive Director's Report highlights:**

- 15,000 visitors in 2021
- Hired X new employees
- 1300 Quilts added to the collection
- Focus is on international selections to have the best collection for future generations
- Financial future is bright; working on adding personnel to the staff
- Program and outlook on other activities is better since the pandemic has diminished
- Ukraine Mission: \$27,000 was raised in this quilt event, in cooperation with Rotary

- Abe Lincoln Quilt: Will have a mural painted on a site in downtown Lincoln, pending selection of site
- Textile Talks: Good attendance and reception to topics. Will continue in the future.
- For the future: would like to have more staff so they could innovate more and not work as hard. Perhaps an addition at sometime in the future of a 4<sup>th</sup> floor to the existing building.

The gavel for President was past from Donna di Natale to June Pederson for the upcoming calendar year (July 2022 – June 2023)

Next Annual Meeting: to be scheduled in May / June 2023.

Susan Harris Bentley, Secretary

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