

North Louisiana Quilters' Guild
Executive Board Meeting
September 14, 2024
Main Branch Ouachita Parish Library Monroe, LA

Attendance Cathy Poe, President
Susan Griffin, Vice President
Sandra Harrington, Moonlight Board Rep. and
Proxy for Mona Crawford, Treasurer
Janet Cooper, Proxy for Becky Bourgeois, Secretary
Harriette Black, Parliamentary Advisor
Jean Crain, Sunshine Chapter President
Theresa LeBlanc, Sunshine Chapter Board Rep.
Kim Shamblin, Morning Stars President and
Proxy for Mary Shamblin, Activities Chairman
Renee Barnett, Newsletter Editor and Proxy for Lila Strode, Moonlight
President
Tomi Tharp, Grateful Threads President
Lisa Taylor, Proxy for Lucy Holtzclaw Grateful Threads Board Rep.
Nancy Wallace, Quilt Show Chairman
Kathie Hebert, Historian
Joan Rhodes, Shop Hop Chairman

Quorum Met with 14 voting members present.

Called to Order by President, Cathy Poe.

Minutes Read by Janet Cooper for Becky Bourgeois, Secretary. The minutes were approved as read.

Policies & Procedures Susan Griffin read the following changes to the Policies and Procedures:
I. FINANCIAL POLICIES
A. General Policies
Section I -The Guild
3. One signature (Guild President or Guild Treasurer or Guild Vice President) is required for expenditures up to \$500.00. Two signatures are required for amounts over \$500.00.
10. Members of the North Louisiana Quilters Guild are considered volunteers and are not compensated.
A motion was made by Susan Griffin and seconded by Kim Shamblin. The vote passed to make the changes to Policies and Procedures. Susan Griffin will contact and meet with the Chapter Vice Presidents regarding a review of the Bylaws and Policies & Procedures.

Adjourned By a motion from Nancy Wallace and seconded by Kim Shamblin.

Respectfully Submitted
Janet Cooper for Becky Bourgeois
Secretary

NLQG Executive Board Meeting

Meeting Place: Ouachita Parish Library
 Date: 9-14-24

President	Cathy Poe	<i>Cathy Poe</i>
Vice-President	Susan Griffin	<i>Susan Griffin</i>
Treasurer	Mona Crawford	<i>proxy Sandra Harrington</i>
Secretary	Becky Bourgeois	<i>Jane Cooper for Becky Bourgeois</i>
Parliamentary Advisor	Harriette Black	<i>Harriette Black</i>
Sunshine Pres.	Jean Crain	<i>Jean Crain</i>
Sunshine Bd. Rep	Theresa LeBlanc	<i>Theresa LeBlanc</i>
Morning Stars Pres.	Kim Shamblin	<i>Kim Shamblin</i>
Morning Stars Bd. Rep	Betsy Trapp	
Moonlight Pres.	Lila Strode	<i>Renee Barnett ^{PROX} for Lila</i>
Moonlight Bd. Rep	Sandra Harrington	<i>Sandra Harrington</i>
Grateful Threads Pres.	Tomi Tharp	<i>Tomi Tharp</i>
Grateful Threads Bd. Rep	Lucy Holtzclaw	<i>Lisa Taylor - Proxy</i>
Quilt Show Chairman	Angi Sandifer Nancy Wallace <i>Nancy Wallace</i>	<i>Nancy Wallace</i>
Historian	Kathie Hebert	<i>Kathie Hebert</i>
Communications/ Publicity	Brenda Fricke	
Activities	Mary Shamblin	<i>Kim Shamblin</i>

Non Voting Committee Members

National Teacher – Kim Shamblin & Theresa LeBlanc

Webpage – Nancy Wallace

Newsletter – ~~Lisa Taylor~~

Reene Barnett

Shop Hop – Joan Rhodes

Proxy