

Minutes of TVR Board Meeting
Cumberland/Appalachian Room
Marriott Town Center
Charleston, West Virginia
Thursday, June 24, 2010
2:00p.m. (EDT)

The meeting was called to order at 2:15 by Gwen Nelson, Region Director. Gwen welcomed everyone to the meeting including our visitors.

The roll call of chapters determined that a quorum was present.

Rissa Peace Root, Cyberstitchers, made a motion to approve the minutes of the November meeting as distributed. The motion received a second and was passed.

Lisa Dunn, TVR Treasurer, presented the 2010 Budget to Actual report (see attached) and answered questions from members. She also distributed a form for submitting new members to TVR. The form lists prorated dues for new members joining during the year after the May 31 deadline. The form is on the web site. There are four chapters which have not yet submitted TVR dues. Gwen Nelson informed the board that one of these, Cumberland, is dissolving.

Committee Reports:

Bylaws & Standing Rules, Dorothy Graves, Chairman: All TVR chapters have submitted their bylaws and are good until 2017. If a chapter chooses to make any changes in their bylaws, these should be sent to National for review.

Education, Rissa Peace Root, Chairman: The TVR grant for a GCC teaching fee is still available. National is looking for Petite Projects. If you would like to submit a project, contact Wanda Anderson. Rissa distributed her report detailing GCC's available on the National Web Site and through *Needle Arts*. A list of retiring courses is also included (see attached).

Exhibits, Dorothy Graves, Chairman: National is looking for venues for the exhibit "Through the Needle's Eye". Members are asked to see if there is a place in their community which might be able to host the exhibit. Contact Gwen Nelson at mgtnelson@hotmail.com if you have a suggestion. The exhibit is currently in the Rocky Mountain Region.

Historian, Donna Etkin, Chairman: The scrapbook will be on display in the room housing the Tea Cup Auction during the seminar. She reminded everyone to keep submitting information to her.

Newsletter, Toni Abbamonte, Editor: Toni requests that all submission be sent to her electronically to facilitate timely inclusion in the newsletter. There are new "Web/Newsletter Release" forms available on the National web site. Everyone should have a web release on file. A question has arisen concerning advertising in the TVR newsletter for regional and national seminars. There is a charge for advertising from individuals and companies.

Toni made the following motion: Regional and National seminars should not be charged to advertise these events in the TVR newsletter. Coming from a committee, no second is required. The motion

passed.

Nominations, Karen Edmunds, Chairman: The Nominating Committee presented the following slate of officers for 2011-2013: Lois Threlkeld, Region Director; Margaret Steincamp, Assistant Region Director; Barbara Rakosnik, Secretary; and Rita Osterhage, Treasurer. The slate will be voted on in November at the Annual Meeting. Nominations will be accepted from the floor provided the nominee has given prior approval.

Membership, Vera Grimsley, Chairman: Vera reported as of April, only one chapter had used the TVR Membership/Retention Grant. Other chapters are encouraged to use these funds made available by TVR. She distributed a report of activities from the chapters in their efforts to gain new members and retain those currently in the chapters (see attached).

Outreach, Lois Threlkeld, Chairman: Lois reported that the National Literacy Project to make bookmarks to be distributed in libraries will continue during the next year. The goal is to have each EGA member stitch at least one bookmark. Lois distributed a report of the outreach activities of individual chapters (see attached).

TVR Website, Gwen Nelson reporting: Be sure that all chapter members have web release forms on file with the chapter.

Banner Committee, Nancy Pardue, Chairman: Several chapters have turned in their stitched patches. Those remaining are encouraged to do so as soon as possible so that the banner may be completed.

SASXXVIII, Fay Shaw, Chairman: The books for the seminar are closed.

SASXXIX, Linda Mathews and Catherine Talley, Co-chairmen: The books are closed. The seminar earned a profit of \$5700.91.

SAS30, Gwen Nelson, Chairman: The seminar is ready to open with the Thursday night event. All is in place for a successful seminar.

SASXXXI, Rissa Peace Root, Chairman: Pre-registration is being held under the direction of Harriet Scott, Dean of Faculty and Dee Ginn, Registrar. The pieces are on display. There are a few committee positions to be filled. The seminar is scheduled for June 23-26, 2011, at the Marriott on 280 South in Birmingham, Alabama.

Detailed information will be posted on the TVR web site.

SASXXXII, Vera Grimsley, Chairman: The seminar will be June 20-24, 2012, at the Meadowview Convention Center, Kingsport, TN. The SASXXXII budget will be submitted to the board by e-mail. A request for seed money will follow.

Vera made a motion to submit the theme and logo to National for approval. Coming from a committee, no second is required. The motion passed.

SASXXXIII. A motion was made by the SAS Advisory Committee to hold a "Celebration of TVR" during the National Seminar in 2013 which will be held in Louisville, Ky. Coming from a committee, no second is required. The motion passed. A volunteer to chair this event is needed.

SASXXXIV: An invitation to host SASXXXIV has been received from the Greater Memphis Chapter. Fay Shaw has volunteered to chair the event. Memphis will be responsible for the site and food. Other chapters from the region will be asked to take on the other responsibilities.

Fay, on behalf of the SAS Advisory Committee, made a motion to accept the invitation. Coming from a committee, no second is required. The motion passed.

Unfinished Business:

Dorothy Graves moved that the TVR board approve the changes to the TVR Bylaws:

Article IV Officers

Section 5 Nominations and Elections

a. A nominating committee of three (3) members shall be elected in 2011 and every three years thereafter. It shall be the duty of this committee to nominate three (3) members to serve as the nominating committee. They shall submit their slate of nominations at the board meeting prior to the annual meeting having obtained consent for nominations from each.

b. In 2010 and every three years thereafter it shall be the duty of the nominating committee to nominate at least one candidate for each of the offices to be filled and to report at the board meeting prior to the annual meeting, having obtained consent for nomination from each.

These changes were read at the November 2009 board meeting and have been approved by the Chapter/Region Bylaws Review Committee Chair. Coming from a committee, no second is required. The motion passed.

New Business:

On behalf of the Executive Committee, Margaret Steincamp proposed the following changes to the TVR Standing Rules:

Amend TVR Standing Rule Section VI, 2c:

Current Standing Rule Section VI, 2c: Submit the required registration form with a \$25.00 non-refundable deposit only by check or cash.

Proposed: Submit the required registration form with a **\$35.00** non-refundable deposit only by check or cash.

Rationale: To reflect current practice.

Coming from a committee, no second is required. The motion passed.

Amend TVR Standing Rule Section VI, 2d:

Current Standing Rule Section VI, 2d: List second choice hi case your first choice is canceled or goes to pre-registration lottery.

Proposed: List second choice **in** case your first choice is canceled or goes to pre-registration lottery.

Rationale: To correct a typographical error.

Coming from a committee, no second is required. The motion passed.

Amend TVR Standing Rule Section VI, 2e:

Current Standing Rule Section VI, 2e: Submit the final payment before date or class space will be forfeited.

Proposed: **Submission of the final payment must be made by "First Day Registration" deadline**

or class space will be forfeited.

Rationale: Clarification of deadline date.

Coming from a committee, no second is required. The motion passed.

Representing the Executive Committee, Margaret Steincamp made the following motion:

TVR will pay the \$150.00 stipend to SAS30 as host for the June TVR Board Meeting.

Coming from a committee, no second is required. The motion passed.

Lisa Dunn, TVR Treasurer, presented the proposed budget for 2011. She answered questions from board members concerning the budget. The budget will be voted on at the Annual Meeting in November.

TVR will provide a gift basket for National Seminar in San Francisco. There will be gift certificates totaling \$500.

Reports from EGA:

Lori Welker, National President and SAS30 participant gave a report from Headquarters. The staff is now working out of office space. National is in the process of finalizing a lease on a 2800 square foot space. This will be a two year lease. The lease on the previous building is proceeding in litigation.

The staff is working to computerize the new dues system. Goals for all staff member have been set. An updated web presence is in progress. There is a survey coming from EGA on the web but paper copies may be requested.

SAS30 Merchandise Night: Members of the Louisville Chapter have assumed this responsibility due to serious illness in the family of Merchandise Night chairman, Cynthia Welch.

Special Recognitions: Vicky Abney received her Master Craftsman in "Plain and Fancy". She is the first recipient in this category. Pat Kyser, Alabama Chapter, is TVR nominee for the Golden Thread Award. The Award will be presented at National Seminar in San Francisco.

Announcements: The TVR Board Annual Meeting will be hosted by Central Alabama Chapter in Montgomery, Alabama, on Friday, November 5, 2010. The SAS Advisory Committee will meet on Thursday night. Donna Bentley distributed information about hotel accommodations.

The meeting adjourned at 4:50p.m.

Margaret Steincamp
TVR Secretary

The mission of EGA is to stimulate appreciation for and celebrate the heritage of embroidery by advancing the highest standards of excellence in its practice through education, exhibition, preservation, collection and research.

