

## TVR Board Meeting Minutes June 21, 2007

The regular meeting of the Tennessee Valley Region Board of Directors was called to order by Gwen Nelson, TVR Region Director, on June 21, 2007, at 2:10p.m. . The meeting was held in Sequoyah 3, Hilton Inn Hotel, Knoxville, Tn. Margaret Steincamp, Secretary, was present. A quorum was present.

Gwen Nelson welcomed the new Mississippi Needle Arts Chapter to TVR.

Motion: JoRita McMurray, Bristol Tn/Va, moved to dispense with the reading of the minutes. The motion was seconded and passed. Minutes were approved as printed.

Treasurer's Report: Lisa Dunn, Treasurer. Lisa's reported membership through the 1<sup>st</sup> quarter of 2007, financial report through 1<sup>st</sup> quarter of 2007, and report of TVR Educational Grants.

Committee Reports: All committee reported are filed.

By-laws & Standing Rules: Dorothy Graves, Chairman. Alabama , Greater Memphis, Southern Stitchers, and Western Kentucky Chapter are to have their bylaws reviewed before the end of 2007.

Education : Rissa Peace Root, Chairman. Report included awards presented and GCC's offered. CD of most successful programs was distributed. Discussion followed of issues related to chapter participation in the project.

Exhibits: Dorothy Graves, Chairman. Upcoming exhibits at Headquarters are "Quilts as Art"- June 6/1/07-9/31/07, "Louisville Artisans"- 9/1/07. "Antiques Roadshow" will be filming at Headquarters July 27, 2007, for broadcast at a time to be announced. An article about EGA will appear in the "Nordic Needle Newsletter."

Historian: Donna Elkins, Chairman. Donna expressed her thanks to Ardith Bryan for her work as historian. Several chapters turned in materials for the TVR history.

Newsletter: Ellen Daniels, Editor. 219 members are receiving the TVR newsletter. Ellen reminded everyone about sending newsletter to national reviewer and deadlines for newsletter articles.

Nominations: Vera Grimsley, Chairman. Nominations for the Nominating Committee 2008-2009 are Vera Grimsley, Mary Lou Able, and Susan Goss. Rissa Peace Root, Cyberstitchers, made a motion to accept nominations for 2008-2009 Nominating Committee. Motion was seconded and passed.

Membership: Heidi Smithers, Chairman. Heidi distributed new TVR map including Mississippi Needle Arts.

Outreach: Lois Threlkeld, Assistant Region Director. Seventeen chapter outreach reports were received. These were published in the TVR News.

TVR Website: No report (Chairman absent)

SASXXVI: Alice True. Books are closed, a few pins remain for sale at Merchandise Night.

SASXXVII: Lois Threlkeld. There are 160 registrants, 13 classes, and room block at Hilton was made.

SASXXVIII. Fay Shaw. Theme will be "Stitchin' in Memphis", logo has been approved by Headquarters, hotel will be Hilton, Memphis, 11 classes and 2 sections of Studio Time.

Unfinished Business:

TVR donation to new Headquarters: Majestic Mountain representative made a motion to make TVR donation in honor of Dorothy Graves. Motion was seconded and passed.

Mary Lou Able, Louisville, made a motion to spend \$750 on the gift to Headquarters Gallery. Motion was seconded.

Amendment to the motion was made by Fay Shaw, Greater Memphis, to allow Gwen Nelson, TVR Director, to make the selection. The amendment to the motion was seconded and passed. The motion passed.

Gwen Nelson will consult with Headquarters and make selection of gift(s) in amount of \$750.

New Business:

Lisa Dunn presented the proposed budget. This will be voted on at the annual meeting in November.

Gift basket for National seminar: Gift certificates from needlework related businesses. Motion made by JoRita McMurry, The motion was seconded. Motion passed.

Merchandise Night-Gwen requested a motion to share a table with National to sell remaining patterns from Atlanta Seminar. Motion by Rissa Peace Root. Second by Dogwood Chapter. Motion passed.

SASXXIX Cheekwood Chapter invited TVR to Nashville June 19-21, 2009 for SASXXIX. Rissa Peace Root made motion to accept invitation. Majestic Mountains seconded. Motion passed.

Announcements:

Bays Mountain Chapter will host the TVR Board meeting in Kingsport, Tn, Friday, November 2, 2007. SAS meeting Nov 1.

Gwen Nelson reported that Sharon Pierce, Director of By-laws, has announced that Chapter/Region Financial Guidelines have been revised and are on the EGA website.

Facility Committee and Development Committee are being formed at EGA Headquarters. Anyone interested in serving on either committee should contact EGA Headquarters.

Tony Parks is Membership Coordination at EGA Headquarters.

EGA now has a website for Chapter/Region fund raising.

The postage stamp honoring EGA is still being pursued.

There were no nominees for the Gold Thread Award from TVR in 2007. Chapters are encouraged to nominate someone for 2008.

Opportunity tickets for Seminar 2008 are available from Gwen Nelson.

The International Embroidery Conference will be August 28-30, 2008, at the Brown Hotel in Louisville, Ky.

Adjourned 4:08p.m