

Minutes - WGB Board Meeting
March 28, 2018

In attendance: Beth Guertin, Diane Chaisson, Joanne Germaine, Susan Pippin, Tammy Tatum, Sue Knowles, Carol McClennen, Pamela Burrows, Joan Paul, Hetty Friedman, Martha Rossman, Eileen Fitzgerald, Susan Targove, Nancy Flood, Linda Snook, Elizabeth Springett

1. Beth Guertin presented the Treasurer's Report and budget. Hopefully we will close in the black this year. She discussed storage space issues - we may have to rent an additional smaller space in the fall which will affect the budget.

2. Susan Targove reported that we have 266 members. In the new renewal forms, members will have a choice about Bulletin samples: Pick up in person, mailed for \$2, or not receive them at all.

3. Susan also reported on her website research. There is a possibility that the new website could be up and running this summer.

After discussion, a motion was made by Carol McClennen that we choose WIX as the new website. It was seconded by Pamela Burrows. **The motion was passed.**
The next decision will be about template design.

4. Carol McClennen presented the Education slate for 2018/2019. This included both Morning Workshops and Afternoon speakers.

5. Eileen Fitzgerald proposed that the job of the Special Workshop Chair be eliminated. Beth Guertin made a motion to eliminate the job of Special Workshop Chair and have the Associate Dean take up this responsibility. It was seconded by Susan Targove. **The motion was passed.**

6. Susan Pippin reported for the Nominating Committee that the position of Assistant to the Morning Workshop Chair needs to be filled.

7. Martha Rossman reported on Education Grants. Two grants have been awarded:
1. \$300 to Peg Shaffer for a class at the Marshfield School of Weaving on 2 shaft weaving of the French Acadians

2. \$200 to Susan Broadmeadow for a class at Harrisville Designs on 4 end Block Weave taught by Jason Collingwood.

There was discussion about how to get information about WGB to recent graduates of fiber colleges.

8. Nancy Flood and Elizabeth Springett showed samples of new tags with bar codes for weavers to use at the annual sale. There was discussion about color, style, perforations, and punched holes. The tags will be finalized by early May. There was also discussion about new spreadsheets for sale participants.

9. There was a lengthy discussion about changes to the WGB by-laws.

Susan Pittman made a motion to accept the proposed changes which was seconded by Beth Guertin. **The motion was passed.** The proposed changes will be voted on by the membership at the May meeting.

The meeting was adjourned at 2:15.

Submitted by Carol McClennen