

MRBA MEETING
1st General Meeting at Inaugural MRBA Show
October 13, 2018

Meeting called to order at 8:52 AM by President Barbara Weeks.

Because this is the first general meeting of the association, there are no minutes of past meetings. Going forward, actions of the new board will be posted on the MRBA website.

Treasurer's report, Lisa Schulz:

Lisa provided a detailed summary of MRBA's financial status, including an outline of income sources and expenses:

\$5,210.61 in checking
71.51 in savings
68.97 PayPal balance
\$5,351.09 TOTAL

Competition summary, Ann Olson:

- More than 50 people entered a total of 112 competition trays.
- Ann distributed the awards funds.

Old business:

Because this is the first general meeting of the association, there is no old business to review.

New business:

- Friday's silent auction brought in approximately \$6,200.
- MRBA's by-laws and constitution are posted on the MRBA website.
- The 2019 MRBA show will be at the Parke Regency on October 17–19, 2019. A 50-room block at the Parke Regency has been set aside for MRBA for 2019, with an additional 40 rooms set aside at the Holiday Inn.
- Rough-draft list of awards for the 2019 show are available at the registration desk. The final version should be available by Dec. 31.
- There will be no 2020 MRBA show because of National occurring in Springfield that year.
- The MRBA award for the 2019 National competition is:
 - “7-3 various, Glass specialized to fall harvest colors: yellow, orange, red, brown, and green, a tribute to our 2019 show theme, “Harvest in the Heartland.”
- Nominations for the charter board of directors, including a representative nominated by each member state, are:

Barbara Weeks, president	Lou Yeargain, Missouri rep.
Helen Richwine, vice president	Becky Lyon, Minnesota rep.
Gary Brockman, secretary	Sally Gibson, Ohio rep.
Lisa Schulz, treasurer and Wisconsin rep.	Jerry DeHay, Texas rep.
Karen Leibold, Iowa rep.	Louis Lombardi, Colorado rep.
Russa Milburn, Illinois rep.	Edie Walsh, Kansas rep.
Cynthia Bookwalter, Indiana rep.	

Ann Olson moved that the slate of nominees be accepted, and Donna Ledoux seconded the motion. Members voted to accept MRBA's charter board of directors.

- Attendees are asked to complete show feedback forms and leave them at the breakfast table or give them to an officer or director. Information from these forms will be used to fine-tune the show for 2019.

- Barbara outlined the procedures for competition tray check-out.
- Karen Leibold's hands-on workshop is attended by advanced sign-up and is full.
- Table decorations are available to take home.
- Local news media covered the show on Friday.
- Martha Towne asked for the number of pre-registrations and walk-in attendees: 145 people had pre-registered and final tally of walk-in attendees will be determined Saturday afternoon.

Meeting adjourned at 9:11 AM.