

## **Annual Business Meeting Minutes**

November 20, 2021

Via Zoom meeting

During the November 2020 Quilt Day meeting, GAAQG members approved the Bylaw changes that move the Annual Meeting from January to November to allow for the formal nomination and electronic acceptance voting for our incoming slate of Board Officers.

Lynne called the Annual Meeting to order and nominated herself to act as Chairperson for the meeting. The motion was seconded by Susan Schwandt.

Roberta Myyra (former Board Secretary) was appointed to act as recording secretary in the scheduled absence of Sarah Bush.

Lynne introduced the following slate of officers and each introduced themselves via Zoom:

Patricia Wolff

Arlene Kindel

Marge Venema

Melissa Gregoire

Sarah Bush (NOTE: Sarah is not present)

Susan Schwandt made the formal nomination of Lynne Bryant as President, Marge Venema and Melissa Gregoire as Co-Treasurers, Arlene Kindel as First Vice President, Programs, Patricia Wolff, Second Vice President, Membership, and Sarah Bush as Secretary.

Susan call for a vote from the membership via a Live Poll. The slate officers were voted in unanimously by all members (83 at the time of the poll) on the Zoom meeting.

Lynne announced that the 2022 slate of board officers was voted in by the GAAQG membership and that these officers will assume their positions in January with transition activities to begin immediately.

There being no further business to come before the Board at this meeting, Lynne adjourned the Annual Business Meeting.

Respectfully submitted,

Roberta G.W. Myyra

Substitute/Temporary Secretary