

Michigan Fiber Festival
Annual Meeting
October 16, 2018
Waldorf Pub and Brew, Hastings, MI

Members Present: S. Parker-Adams, K. Brandt, T. Smith, H. Bukowski, L. Stout, M. Powers, N. Nichols, J.A. Wahl-Piotrowski, D. Ware, C. Ernst, L. Fedewa, L. Carpenter, S. Henry, N. Wilson, J. Rolston, K. Cote'

Absent: J.Manning-Walsh

Called to Order: 6:68PM.

Introductions around the table.

Festival Review: S. Parker-Adams reported. Festival year in the black. Financial report placed on file. Attendance was up, what workshops were presented were full, Friday gate sales helped, promotion sales up.

Board Member Responsibilities: reviewed by J. A. Wahl-Piotrowski.

Nominations for board membership: J. Rolston, D. War, C. Ernst for 2 years terms. N. Wilson, K. Brandt, Liz Stout, K. Cote' for 3 year term.

Motion by S. Parker, by L. Stout to close nominations and accept slate of nominations/volunteers.

N. Wilson questioned the term lengths based on 2014. S. PufPaff, helped JA to understand how it worked (and myself). It was fixed and voting began.

Carried. Five new board members welcomed by President J. A. Wahl-Piotrowski.

3-year, K. Brandt, K. Cote', L. Stout

2-year, C. Ernst, D. Ware

Chair Positions open: Hospitality, Promotion co-chair, and Skein Competition (it has been reported that Darcy Owings would like to take this over but to date have not hear directly from her. Responsibilities described and discussed.

N. Wilson agreed to take over Hospitality and Information.

Budget: handed out with the agenda and let committees know budgets due Nov 1 no later than the 5th

Motion to adjourn by S. Parker-Adams, second by K. Brandt at 7:09PM. Carried.

Pass the gift was played and enjoyed, thank you to those that participated.

Respectfully submitted: S. Parker-Adams, FC