

Loose Bead Society of Greater Milwaukee

Membership Business Meeting

September 14, 2015

New Berlin Public Library

Board members in attendance: Cindy Collins, Carol Haiar, Katy Hess, Kathy Merrill, Jan Mueller, Becky Prusak, Allyn Steffen, Carol Surges, Kathy Willmering

Unable to attend: Kathy VanDemark

Meeting Attendance

There were 72 members in attendance, one of whom was a new member.

Call to Order

Kathy Merrill called the meeting to order at 6:49.

Officer/Committee Reports

President; Kathy Merrill

- Kathy Merrill had nothing to report.

Vice President of Special Events; Carol Haiar

- The Fall Bead In will be held on October 10 at the Muskego Library.
- An optional lunch is available from Jimmy John's.
- There will not be a pattern or a class.
- Registration forms are available tonight. They will be on the website in a few days.
- The Milwaukee Bead Show is on October 11. Volunteers are still needed.

Community Service Coordinator; Jan Mueller

- Volunteers for the VA event will be receiving an email. Jan Mueller is waiting for the number of clients.

President-Elect; Katy Hess

- Anyone interested in volunteering for the newsletter should see Katy Hess. She will keep things going in the interim.

Membership Committee; Kathy VanDemark (absent)

- Lory Jannes greeted members.

Treasurer; Allyn Steffen

- Allyn Steffen reminded members to turn in reports as soon as possible.

Newsletter Coordinator

- The position is unfilled.

Library Committee; Julie Miller

- Books were available at the meeting.
- Julie Miller reminded members that the library catalog is available on the website. She will bring requested books to the meeting if advance notice is provided.

Nominating Committee; Helen Dahms

- The **LBS** by-laws require that the Nominating Committee consists of the President (Kathy Merrill), a past board member (Helen Dahms), the membership chair (Kathy VanDemark), and two members (Judy Menting and Barb Schoenherr).
- The following are running for office:

- Treasurer – Allyn Steffen
- VP Special Events – Maureen Bartz
- President Elect – Bonnie DeSautelle
- Nominations from the floor will be taken at the October meeting.
- LBS will send out an eBlast with some words from the candidates.

Show and Sell Committee; presented by Cindy Collins

- Cindy Collins explained Etsy Local. It can be used to promote both yourself and an event.
- Questions regarding Jewelry at the Domes should be emailed to Judy Markworth.

Past President; Kathy Willmering

- Kathy Willmering had nothing to report.

Table Talk:

“Bountiful Harvest”

Vice President of Programming; Cindy Collins

- There will be no speaker for the October meeting. Officer elections will be conducted.
- Next Monday will be a Programming Meeting at Panera’s on Greenfield to plan for 2016. The meeting is open to all members.
- The program for the meeting was guest speaker Robin Lawson from Lumen Electronic Jewelry. She provided a biography and discussed the formation of Lumen Electronic Jewelry, and how the LED jewelry is made and operates. She finished her presentation by providing her insights into the business of selling art.

Adjournment

The meeting was adjourned at 8:45pm.

Becky Prusak, Secretary