



Sun Region
Embroiderers' Guild of America
Call to Meeting: March 2011

To: Sun Region Board of Directors

From: Lynn Abbey
1112 W. Main St, E05
Leesburg, FL 34748
352-315-0456
E-mail: lynn@lynnabbey.com

Date: February 11, 2011

Re: Sun Region Board Meeting,
Orlando Florida
March 25-27, 2011



The Sun Region Board meeting will be held on Saturday, March 26, from 1:00 PM to approximately 5 PM and Sunday, March 27, from 9 AM until the conclusion of business, at the Orlando Marriott Lake Mary, 1501 International Parkway, Lake Mary, FL 32746

Directions to Hotel: I-4 take Exit 101A. Travel west on C.R. 46A. The hotel is on the southwest side of the intersection at CR 46A and International Parkway.

Hotel reservation deadline Room reservations must be made by **February 20, 2011** by calling **1-800-380-7724**. The rate is \$109.00 plus taxes. To insure that we meet our room block obligation, **please book by phone and state that you are with EGA.**

Luncheon : 11:30 AM on Saturday, at the hotel. Reservations for the luncheon need to be made no later than March 16. To reserve, please send the **Clip and Mail** on page 3, with a check for \$20.00, payable to Sun Region EGA. Please indicate if you are participating in the Saturday evening program and mail it to ARD Betty Baechle at 10716 Mirasol Dr #602, Miromar Lakes Fl, 33913.

Saturday Evening Program at the Orlando Marriott Lake Mary Hotel from 7 PM to 9 PM. Sarasota Chapter will be conducting our educational program for this meeting. As always, please bring the usual stitching supplies and share the fun with your sister stitchers. A kit fee of \$3.00 will be collected during class.

When you send in your *Clip and Mail* coupon for the luncheon, please indicate if you will be attending the Saturday night program, so that enough kits can be prepared.

****Regular Committee and Chapter reports are now only included in Sun News.**

Special committee reports, due to Secretary Lynn Abbey by March 4, will be published in the meeting packet for the following:

- RD's Report from National
- Executive Committee members
- Marketing & Membership Report
- Special reports that are needed for meeting

This Call to Meeting includes a **Tentative Agenda** that will be replaced with a detailed agenda in the meeting packet that you will receive on March 18. Please do not hesitate to suggest any special topics that you want to be included. Suggestions should be sent to **Region Director Jenna McClooney by March 14 to rd@sunregionega.org** or snail mail to 13631 Allyn Drive, Hudson, FL 34667.

Be sure to bring your Representative's notebook to this meeting. Please make sure your notebook contains the most recent revised pages (published last September). **Note:** The Bylaws and Policies will be updated after the region meeting. **This Call contains the official 30 day notification of Bylaw and Policy & Procedures changes you will be asked to vote on (see page 4).**

Special Assignment for Region Representatives

Please contact your chapter membership chairperson and obtain the following information:

- How many new members has your chapter signed up since **October 1, 2010**?
- How were these new members attracted to EGA? (*Announcements in publications, EGA website, word of mouth, brought to a meeting by a member? etc.*)

Also, please be prepared to give a short presentation...

on the number of new members your chapter recruited as well as events that either your chapter has participated in that promoted EGA and provided recruiting opportunities or are planned for sometime during this year. These presentations will be given during the board meeting at the time "Chapter Reports" come up on the agenda. (*Examples could include exhibits, "Stitch in Public", etc.*)

Thank you from your Sun Region Marketing Team!

Important Notices

Needed: Chapter or chapters willing to work together to host Sun Region Seminar 2013. Please include this topic in your next board meeting. As a region, we need to return to annual seminars by 2013. The venue can be either cruise or hotel seminar.

We **also need** chapter hosts for the following region meetings: October 2011 and March 2012. Responsibilities of host include luncheon favors, luncheon and meeting registration, and Saturday evening program.

WANTED – A few good candidates!

Your Sun Region nominating committee is looking for qualified candidates to complete a dynamic slate of proposed officers for our October 2011 elections. Officer positions include region director, assistant region director, secretary and treasurer.

Your options? Volunteer for a position or suggest names of chapter members that you think have potential. Candidates under consideration do not have to be current or past region board members. The information that you provide is considered confidential.

For job description details, visit www.sunregionega.org (Under Forms)
To contact your nominating committee, write to nominating@sunregionega.org

Clip & Mail

March 26, 2011 Sun Region Meeting Luncheon Reservations – Orlando Lake Marriott, 11:30 am.

Name	Chapter
------	---------

E-mail	Phone
--------	-------

Mail your reservation and check for \$20.00 (payable to Sun Region EGA)

to be received by March 16.

Betty Baechle – Meeting Coordinator

10716 Mirasol Dr #602,

Miromar Lakes, FL 33913 - 239.405.2553

Y N I will be participating in the Saturday evening program hosted by Sarasota.

A kit fee of \$3.00 will be collected during the program.

Recommendation from bylaws committee to be voted on March 26, 2011

Please review the following recommendation for vote at the region Board of Director's meeting on Saturday March 25. According to our region bylaws and policies documents, thirty (30) days notice is required to vote on changes to bylaws and policies. Please consult with your chapter board for guidance on how you should vote on these proposed changes. The bylaws amendment has been approved by the national region bylaws review committee.

Recommendation: I, Adrienne Meyer, bylaws chair, recommend that the Sun Region board amend its bylaws and standing policies and procedures as follows. (Text to be changed has been struck through twice and new text has been underlined.)

Bylaws ARTICLE IV OFFICERS

Section 1. No change

Section 2. Officers shall serve for a term of ~~two~~ three years or until their successors are elected, and the term of office shall begin at the close of the annual meeting at which they are elected ~~in odd-numbered years~~ (12/10)

Section 3. No member shall be eligible to serve more than ~~two~~ one terms consecutively in the same office, and no member shall hold more than one elected office at a time. The region director shall not hold any other elected office within EGA. No chapter president shall hold a region elected office. (12/10)

Section 4. No change

Section 5. Nominations and Elections:

a. A nominating committee of three (3) members and two (2) alternates shall be elected for a ~~two~~ three-year term at the annual meeting ~~in odd-numbered years~~; their term of office shall begin at the close of the meeting at which they are elected. Members of this committee shall be from different chapters and shall elect their own chairman. Only one (1) of the three (3) members of the current nominating committee shall be elected to serve another two (2) year term succession. The current chairman shall not serve another(12/10)

Policies G. NOMINATING COMMITTEE

The nominating committee shall be elected for a ~~two~~ three-year term at the organizational meeting following the annual meeting ~~in odd-numbered years~~ in accordance with Article IV of the region bylaws. Elected executive committee members, chapter elected region representatives, past board members and committee chairs shall be eligible for election to the nominating committee. (12/10)

One of the three members of the current nominating committee shall be eligible to serve a second two year term in succession. (9/07) The current region director shall not serve on the nominating committee. The alternates shall serve only in the event that one or more of the elected members of the committee shall be unable to serve out the two (2) year term. All deliberations of the nominating committee shall be kept confidential.

Rationale: The between sessions motion passed on December 8, 2010 necessitated a change to bylaws and policies.

Tentative Sun Region Meeting Schedule
Orlando Marriott, Lake Mary
March 25-27, 2011

Friday, March 25, 2011

Seminar 2011 meeting	8 AM – 10 AM
Executive Committee meeting	7 PM – 9 PM

Saturday, March 26 2011

Finance Committee meeting*	9 AM – 11 AM
----------------------------	--------------

<u>Luncheon</u> hosted by Sarasota Chapter	11:30 AM – 12:30 PM
---	---------------------

Sun Region Board Meeting

Sign-in	12:45 PM
Board Meeting Called to Order	1:00 PM
Board Meeting recessed	approx. 5:00 PM

<u>Saturday Evening Educational Program</u> - Hosted by Sarasota Chapter	7:00 PM
---	---------

Sunday, March 27, 2011

Board Meeting Reconvened	9:00 AM
--------------------------	---------

Adjournment	at conclusion of day's activities
-------------	-----------------------------------

This is your opportunity!
Do you have topics that you would like to include in the board meeting agenda on the next page?
Do you or your chapter members have questions, concerns, improvements that you would like to address in our meeting?
To appear on the packet agenda, please send your request to rd@sunregionega.org by March 14.
(If preferred, the identity of the person submitting topics can remain anonymous)

Sun Region Board Meeting- Tentative Agenda – Orlando Marriott, Lake Mary

Saturday, March 26, 2011 1:00 PM – approximately 5:00 PM

Sunday, March 27, 2011 9:00AM – until close of business

Call to Order and Introduction of Board Members and Guests

Executive Committee Reports

RD: Jenna McClooney, ARD: Betty Baechle, Treasurer: Pam Burke, Secretary: Lynn Abbey

Standing and Special Committee Reports:

Bylaws, Education, Marketing/Membership, National Seminar 2011, Nominating, Outreach, Sun News, Sun Roster, Ways and Means, Website.

Report from Louisville

Recess

Evening Program

Reconvene Sunday Morning, 9:00AM

Additional Business

Chapter Reports

Special Reports

Sun Region Event – 2012 – Marathon Stitch-in

Adjourn

Reminder: If any chapter representative is unable to attend, please give this notice to the alternate rep, along with the completed proxy form (a copy of Page IV-C-1 in your Representative's notebook), signed by the President of your chapter.