

MDS Board Meeting 17Jan 2019

- Start at: 6:32 called to order by Angela
- Attendees:
 - Angela, Mitch, Ami, Jeff, Curt M, Ron L, Perk, Amy Jo, Mike Moen
- Review past minutes:
 - Jeff moves
 - 2nd Perk
- Treasurer Report:
 - Perk reviewed attached report
 - Will have annual report at Annual Meeting
 - Taxes
 - Angela talked to an accountant and they said we could still get by with the very simple taxes filing
 - Audit
 - Need more monthly reports of finances
 - Still need to find 2 people, not BOD members, to review finances
 - Grant documentation
 - Need to find out if we need to give 1099 forms for the grant consultants
- Grant Updates:
 - Ami:
 - Sarah has completed her duties and she has been paid for her last invoice
 - Need to write the report, Ami with help from Mike to write it
 - Have \$300 left in the budget; plan to use for U of MN cabinets
 - LCCMR
 - Legislative Citizens commission for Minnesota Resources
 - Usually big grants, but now have a smaller section like a couple hundred thousand dollars
 - Now can go directly to non-profits
 - General Grant
 - Need to make sure that we add in money to grant request for grant project manager
- MDS Annual Membership Meeting:
 - Jeff is lead
 - Schedule is set up
 - Still need to decide some of the group activities
 - MDS members arrive at 10:30 for setup
 - 12-4 Meeting time

- 12-12:30 social
 - 1:45-2:30 Business meeting with elections
 - 2:30-45 group activities
 - 2:45-3:15 presentations
 - 15 minutes social
 - Last Ken Tenneson talk
 - Make more posts to Facebook and WI Dragonfly page to see if more people would come to see Ken's talk
 - Discussion of how much to pay Ken for the talk
 - Up to \$1000 depending on how Ken prefers for tax reasons
 - Motion approved by attendees
 - Activities Ideas
 - Jeff talked about a group based ID competition
 - All attendees would be assigned to a group
 - Can use ID books to help
 - Bingo Donata
 - Also group
 - Nymph table
 - Could also associate with Ami's school curriculum
 - Origami?
- MDS Annual Business Meeting
 - Election
 - Two new board member has been recruited
 - Ron, Angela are not renewing
 - Bylaws Update
 - Discussed if we should change the bylaws regarding the Vice President and President
 - The Strategic Planning process may help sort this out
- Strategic Planning:
 - Angela has had one conversation with a Strategic Planner
 - This person would send a one page estimate for around a 2 day support
 - Some have suggested that it may be good to partner or become a subsidiary of a larger non-profit organization
- Suggestion that we need have another Database Meeting
- Wrap up
- Adjournment:7:46
 - Move Jeff

○ Second Mike

Checking Statement

Account balance \$13,090.49
Available balance \$13,030.43
Deposits since 12/15/2018
Withdrawals since 12/15/2018

\$778.10 (\$778.10-1/11/19)
\$93.64 Credit card pymt 1/4/19
\$3,412.50 Checks paid
 1046 \$625 Curt Oien
 1051 \$2,787.50 Sarah Schmits
\$602.14 Database: computer & ext hard drive
\$117.13 Database: barcode scanner
\$37.06 (Central Bill due 2/4/19)
\$50.00 (MN Council of Nonprofits membership,
ck # 1052 – yet to clear)

Pending transfers

Future transfers

Central Bill Account Statement

Total line of credit \$10,100.00
Available credit \$10,100.00
Statement balance due

\$37.06 (Bill due 2/4/19)

Credit Card Purchases

\$37.06

(Receipts books purchased 1/14/19)