

# **Minnesota Dragonfly Society**

## **Meeting Minutes**

June 11, 2016

### **I. Call to order**

Angela called to order the regular meeting of the Minnesota Dragonfly Society at 7:30 on June 11, 2016 at Boulder Lake Environmental Learning Center.

### **II. Roll call**

Kiah conducted a roll call. The following persons were present:

- Angela
- Ami
- Mitch
- Kiah
- John
- Curt
- Sally

### **III. Approval of minutes from last meeting**

Meeting minutes from last board meeting could not be approved given the number of board members present.

### **IV. Open issues**

#### **a) Treasurer's Report:**

-working out reimbursements from grant – process has been determined

#### **b) Board Insurance**

-Ron still working on it- approx. cost: \$500-600

-Vote is needed (at next meeting) to pre-approve this amount

#### **c) Ecofootprint Grant Update**

-RFP coordinator was supposed to be approved by a middleman company to Enbridge (this was in the fine print of the grant agreement)

-we abided by our conflict of interest by-laws

#### **d) AdventureKEEN update**

-Kurt/Bob are not concerned with conflict of interest

-a Google Drive document will be created for the purpose of uploading photos that are potential candidates for the new field guide

#### **e) Committee Updates:**

##### **-EVENTS Committee**

-Jackie has been doing a great job keeping us up to date on Wiggió

-We need sheet filled out after every event → summary, check-in, paperwork

- we are getting a lot of BioBlitz invites – evaluating by habitat and order in which they were received
- need to send “our experts” to be most effective → both nymph & adult ID
- we have presentation templates for those volunteers who want to participate but are not experts

**-EDUCATION Committee - Sally**

- Making lots of progress on fact sheets, other edu resources
- trying to set up meetings with other committee members
- we should get a laminator
- have a meeting to discuss what elements should be included in presentations

**-COMMUNICATION Committee**

- August 11 next meeting
- website is up and running + email + blog access
- train Arne on website
- documents/brochures should be reviewed by multiple people to get diverse perspectives → committees work on this, then bring what they’ve developed to the board meeting
- newsletter → still don’t have a volunteer coordinator so we’re using the blog in place of a newsletter for now
- develop thank-you cards that are pre-signed by the board
- need to re-visit doing more for members: bring ideas for next time
  - more personal emails → event emails? Ami will tackle (?)
  - art stuff?
  - bioquip coupon or other outdoor supplies?

**-FUNDRAISING Committee**

- chair still vacant
- Ami is meeting with Charles, potential lead

**V. Adjournment**

Angela adjourned the meeting at 8:10pm.

Minutes submitted by: Kiah

Minutes approved by: 1T