

Minnesota Dragonfly Society

Meeting Minutes

January 28, 2017

I. Call to order

Angela Isackson called to order the Business Meeting at the 3rd Annual Membership Meeting of the Minnesota Dragonfly Society at 1:00pm on January 28, 2017 at Warner Nature Center.

II. Roll call

Kiah Brasch conducted a roll call. A total of 42 people were present at the annual membership meeting.

III. Open issues

- a) Overview of the organization and brief summary of the last year presented by Angela Isackson.
- b) Membership Overview: 68 current members, 30 new membership generated in 2016. Our Facebook page added 160 new followers/members.
- c) Treasurer Report: Dave Doyle made a motion to accept the report, John Arthur seconded the motion; passed.
- d) Approval of new board members: Barbara Andersen & Tina Morey for 14 total board members. Kurt Mead & Arne Myrabo have stepped down. John Arthur made a motion to pass the new nominees, Dave Doyle seconded; passed.
- e) Honorary Lifetime Membership awarded to Kurt Mead for his contributions to MDS and to Odonate conservation/education/mentorship
- f) Events Recap: our reach doubled this year over last year!
 - Total of 12,482 people reached with the help of 134 volunteers
 - 39 events!
 - 1,046 volunteer hours logged for events only
 - 21 county records added in the last year

g) Survey Overview

-Ecofootprint (Crystal), Bioblitz

-Mississippi Green Team

-Ami Thompson's research

h) Nine publications/articles written about MDS (MN Conservation Volunteer, etc.)

IV. Adjournment

Angela Isackson adjourned the meeting at 1:15pm.

Minutes submitted by: Kiah Brasch

Minutes approved by: Angela Isackson