

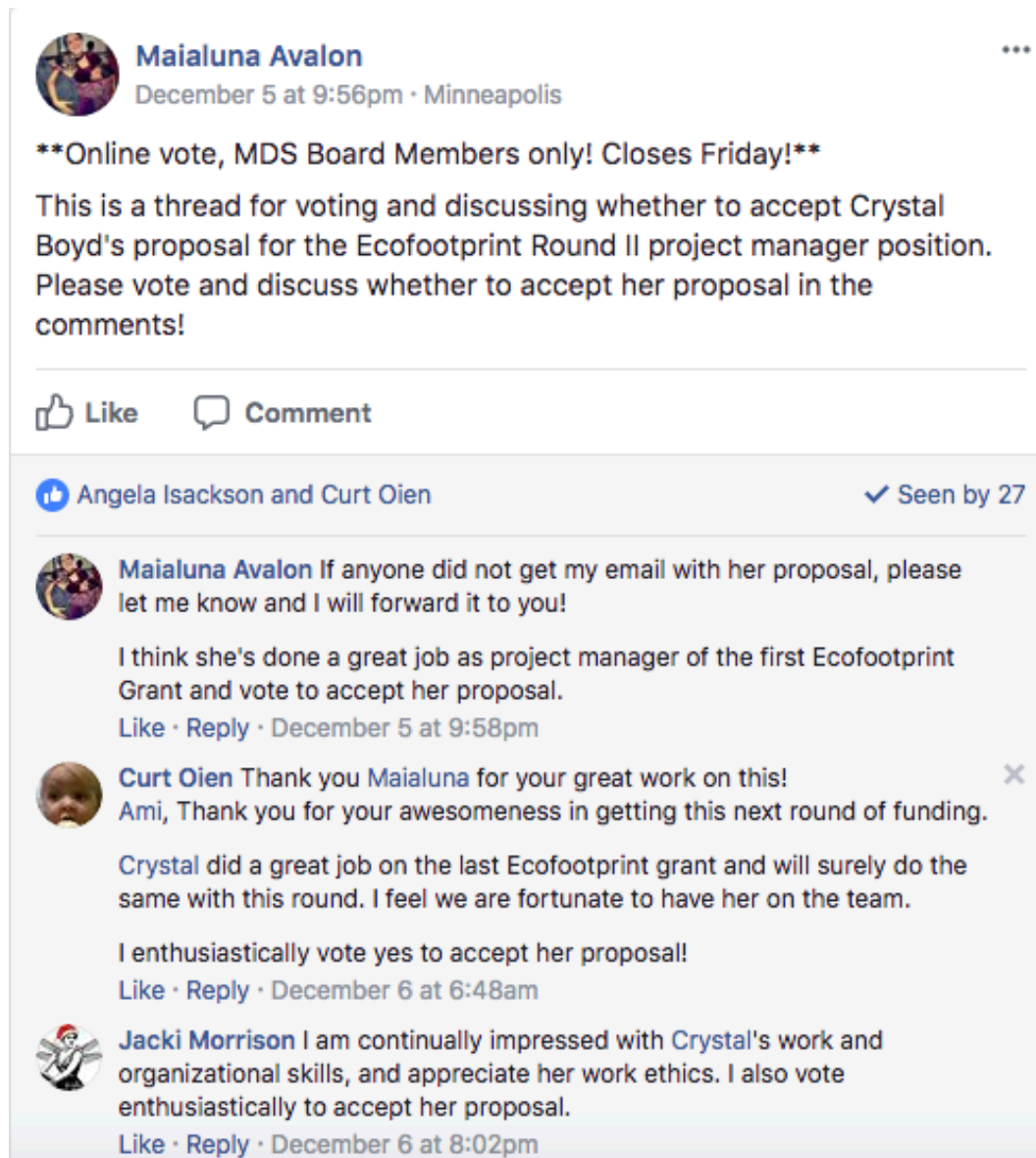
Minnesota Dragonfly Society

Online Meeting Minutes

March 15, 2017

Online Facebook vote to hire a Ecofootprint Round II Project Manager, given the proposal we received from Crystal Boyd. The vote was closed at 8pm on December 8th.

Copied from Facebook 12/17/17



Maialuna Avalon December 5 at 9:56pm · Minneapolis

****Online vote, MDS Board Members only! Closes Friday!****

This is a thread for voting and discussing whether to accept Crystal Boyd's proposal for the Ecofootprint Round II project manager position. Please vote and discuss whether to accept her proposal in the comments!

Like Comment

Angela Isackson and Curt Oien ✓ Seen by 27

Maialuna Avalon If anyone did not get my email with her proposal, please let me know and I will forward it to you!

I think she's done a great job as project manager of the first Ecofootprint Grant and vote to accept her proposal.
Like · Reply · December 5 at 9:58pm

Curt Oien Thank you Maialuna for your great work on this! Ami, Thank you for your awesomeness in getting this next round of funding.

Crystal did a great job on the last Ecofootprint grant and will surely do the same with this round. I feel we are fortunate to have her on the team.

I enthusiastically vote yes to accept her proposal!
Like · Reply · December 6 at 6:48am

Jacki Morrison I am continually impressed with Crystal's work and organizational skills, and appreciate her work ethics. I also vote enthusiastically to accept her proposal.
Like · Reply · December 6 at 8:02pm



Ron Lawrenz Crystal has done an outstanding job all the way around. I can't imagine anyone better. I vote that we accept her proposal.

Like · Reply · December 6 at 10:50pm



Mitch Haag Crystal does and will continue to do amazing work. I vote yes for her to be project manager.

Like · Reply · December 7 at 10:41pm



Angela Isackson I vote yes for hiring Crystal as our project manager for the Ecofootprint grant, round 2.

Like · Reply · December 8 at 7:40am



Angela Isackson Ami Thompson Jenn Gillen Ashling Kiah Brasch Jeff Fischer John Arthur Mike Sweet Tina Morey Barbara Heenan Andersen are still needed to vote or if you abstain from voting. Thank you!

Like · Reply · 1 · December 8 at 7:42am



Ami Thompson I vote for Crystal. She does fantastic work. I should note that we need to get pre-approval from the grant administrators to hire Crystal because we only received one proposal. I've emailed them this week and it looks like they will approve but we are still waiting on the official OK.

Like · Reply · December 8 at 10:35am



Angela Isackson 10pm today

Like · Reply · December 8 at 11:51am



Write a reply...



Ami Thompson Angela Isackson when is the official closing for this voting period?

Like · Reply · December 8 at 10:36am



Barbara Heenan Andersen I vote for Crystal

Like · Reply · December 8 at 11:08am



Jenn Gillen Ashling Yes for Crystal.

Like · Reply · December 8 at 11:25am

 **Mike Sweet** I vote yes for Crystal.
Like · Reply · December 8 at 12:46pm

 **Tina Morey** I vote for Crystal.
Like · Reply · December 8 at 5:25pm

 Write a reply...    

 **Angela Isackson** Kiah Brasch John Arthur Jeff Fischer are missing from the vote but we have quorum. This vote is officially closed and MDS will proceed with selecting **Crystal Boyd** as our contractor for round 2 with Ecofootprint. Thank you everyone!
Like · Reply ·  1 · December 10 at 12:28pm

 **Ami Thompson** Assuming the granting agency approves.
Like · Reply ·  1 · December 10 at 12:46pm

 Write a reply...    

 **Ami Thompson** Great News: he granting agency approved our request to contract with **Crystal Boyd** for project manager!
Like · Reply ·  2 · December 12 at 1:56pm

 Write a comment...    

Board members who abstained from voting: Kiah Brasch, John Arthur, Jeff Fischer.