

Minnesota Dragonfly Society

Meeting Minutes

February 15, 2018

I. Call to order

Angela Isackson called to order the regular meeting of the Minnesota Dragonfly Society Board at 6:30pm on February 15, 2018 at Delicata in Saint Paul, MN.

II. Roll call

Amy Jo Forslund conducted a roll call. The following persons were present including herself:

Leah Darst

Ron Lawrenz

Curt Oien

Angela Isackson

Ami Thompson

Cathy Perkins

Tina Morey

Jenn Gillen Ashling

Jeff Fischer

Barb Andersen

Mike Moen

Extra Stripped Snake Tail (special guest)

III. Approval of minutes from last meeting

Suggestion that board meeting notes should be on Google Docs and the website. The minutes were approved as reviewed. Motion made by Curt Oien, seconded by Ron Lawrenz.

Approved.

IV. Agenda Items

1.) Old Business

Curt Oien mentioned that Jacki Morrison & Kurt Mead were not officially voted in to extend their board term during the annual meeting. After board discussion Curt Oien motioned that Jacki & Kurt be nominated to continue on board. Jeff Fischer seconded. Approved.

2.) Treasurer Report

-available electronically

3.) DSA Update

- a. Registration open online.
- b. Most folks that are registering so far are getting to lodge off site of Wolf Ridge.
- c. Jacki's flyer looks beautiful and is out.
- d. Tuesday, 6/10- Warner (Ron leads)
- e. Wednesday, 6/11- Elm Creek half day
- f. Arrive at Wolf Ridge Wednesday evening
- g. Transportation will all be personal.
- h. Jeff Fischer reserved a group camping spot at Finland and will advertise availability to camp there.

3.) Grant Updates

- a. Crystal not present. Grants are in the works.

4.) Annual Membership Meeting Recap

- a. Amy Jo needs to submit paperwork.
- b. Lower attendance than previous years. Most of the attendees were members and actively volunteering at the meeting. Meeting was not well advertised this year. Question about if people received their save the date cards.
- c. New jewelry making station was a hit.
- d. Thank you to Ron/Warner Nature Center for hosting again.
- e. \$1399 total dollar amount (440 Memberships, 73 Jewelry & Guess the Exuvae, 631 Silent Auction, \$255 hat & shirts)

5.) Upcoming Events Discussed

- a. Jeff Fischer mentioned the Wisconsin Dragonfly Society is having their annual meeting/gathering 15-17 June. It was talked about that we should advertise it along with your own events.
- b. EcoFoot Grant- Norris Camp- Event Date 30 June public event. Drive up and pre-scouting 29 June and 31 June is the "death march" into the bog. Curt Oien Lead.
- c. EcoFoot Grant- McCarthy Beach- Event Date 29 July public event. Curt Oien Lead.
- d. Jeff Fischer volunteered to plan the 2019 MDS Annual Gathering in June date TBD at Interstate Park.

6.) New Board Member Positions

- a. Secretary- Mike Moen applied- Motion made by Leah Darst and seconded by Barb Andersen.
- b. Treasurer- Cathy Perkins applied- Motion made by Curt Oien and seconded by Mike Moen.

7.) Newsletter (Cathy Perkins)

- a. Quarterly newsletter will be out on April 1st.
- b. Need Presidents letter.
- c. Need other submissions by 3-15.

8.) Science of Teamwork

- a. Suggested that we learn the Robert's Rule of Order (light version).
- b. Angela read list of ideas on how to empower board members to learn working personality types.

9.) Inventory & Merch (Curt Oien)

- a. Missing decontamination kits found.
- b. March 3 Inventory Party at Curt's house.
- c. Print on Demand maybe an option for selling merch. (Leah Darst will look into).
- d. Bee shop at MOA might be possible spot to sell t-shirts and hats.

10.) Other Business (Curt Oien)

- a. Angela working on purging documents on Google Drive.
- b. Facebook Vetting- process talked about and no objections to process.
- c. \$500 Board Insurance- Ron Lawrence and Cathy Perkins will research and purchase. Ami Thompson motioned and Angela seconded.

V. Adjournment

Ron Lawrence motioned to adjourn the meeting, Tina Morey seconded. Passed.

Angela Isackson adjourned the meeting at 8:30.

Minutes submitted by: Amy Jo Forslund

Minutes approved by: Angela Isackson