

Minnesota Dragonfly Society

Meeting Minutes

January 27, 2018

I. Call to order

Ami Thompson called to order the Annual Membership Meeting of the Minnesota Dragonfly Society at 1:00pm on January 27, 2018 at Warner Nature Center, Marine on St. Croix, Minnesota.

II. Open issues

a) Expiring/Leaving Board Members

-the following board member posts are expiring after two years, and these people have opted not to renew: Kiah Brasch, Jenn Gillen, Maia Avalon, Mike Sweet

-the following board members are staying on for another 2-year term: Jacki Morrison, Mitch Haag

b) Treasurer Report

-Jenn gave the totals for money coming into the organization and expenditures for the year (annual report will be posted)

-The Ecofootprint grant was the largest income this year

c) New board members were voted in, including:

-Cathy Perkins

-Amy Jo Forslund

-Mike Moen

-Leah Darst

Dave Doyle made a motion to accept new board members. Crystal Boyd seconded; motion passed.

d) The Event Committee gave a brief presentation about last year's events, as well as upcoming volunteer opportunities this next flight season.

III. Adjournment

Ami Thompson adjourned the meeting at 1:30pm.

Minutes submitted by: Kiah Brasch

Minutes approved by: Angela Isackson