

Minnesota Dragonfly Society Meeting Minutes

Sept 19, 2019

I. Introduction to the CRWD

CRWD staff, Anna Leria (sp?) talked about her background & the CRWD

II. Call to order

Curt Oien called to order the regular meeting of the Minnesota Dragonfly Society Board at 6:58 pm on September 19, 2019 at Capitol Region Watershed District in Saint Paul, MN.

III. Roll call

BOD Members:

Curt Oien
Briana Foster
~~Mike Moen~~
Cathy Perkins
John Arthur
Ami Thompson
Mitch Haag
~~Jacki Morrison~~
Katherine Dickerson
Leah Darst
~~Amy Jo Forslund~~
Jeff Fischer

Guests: Barry Mullin

IV. Approval of minutes from last meeting

Review of meeting minutes from Board Meeting held on 5/23/2019.

Motion to accept – John

Seconded – Jeff

Passed

V. Agenda Items

1) Committee reports

- Unsure if there were any audit volunteers
- Research
 - i. Currently using the new database- it has a few glitches (like unexpected errors) but otherwise seems to be working well. We're the guinea pigs for new software, Specify.
 - ii. Will hosting one more meeting & training before getting more people to help- Mitch volunteered to organize the training.
 - iii. Barry had some questions:
 1. Who's ultimately responsible for the collection? (Ralph & Robin @ UMN)

2. Who keeps track of who has what? (Barry- will hand out specimens in number groups)
 3. Who do we get new specimens from? (Ralph & Robin?)
 4. Do we have an estimate of the number of specimens we have that we're trying to put into the database? (~8,000 MOSP, ~
 5. Do we include specimens not from MN? (Start with MN; UMN also has Specify)
 6. How does he get access to Google Docs? (Done.)
- iv. We should update our species of interest list on the website
- Communication
 - i. Donations- how do we recognize donations & offer memorials? Jeff updated the website to allow specifications. Can add to newsletter; can allow them to say why they chose to donate.
 - ii. Can add recognition to volunteers who put in a lot of hours
 - iii. Leah will add the updated officers list to Google Docs
 - Outreach
 - i. Monarch Fest went really well; lots of memberships & merch sold
 - ii. Still two events left in September
- 2) Arne memorial kits**
- Curt has them all ready to go.
 - Ami will coordinate with Master Naturalists- goal is to award these to people who express interest in dragonflies. Will have to determine how to choose who the recipient is.
- 3) Annual meeting**
- Needs to be confirmed, but CRWD may have offered to host our meetings.
 - Need a lead volunteer to plan/coordinate- Bri, Leah, & Kat volunteered. There should be planning document
- 4) MDS future**
- Need someone to organize the strategic planning meeting- Bri volunteered.
 - Code of Ethics- could be led by the strategic planner?
 - Waivers- currently only used for EcoFootprint; liability should be covered by the Board Insurance. Can discuss photo waivers etc. in the communications committee & strategic planning/code of ethics.
- 5) Additional points**
- Jeff would like to propose a change to the bylaws- officer terms change from 2 years to 1 year. Will be voted on at the annual meeting
 - Location for the next board meeting? CRWD
- 6) Next Board Meetings**
- a. 3rd Thursday of month OK?
 - b. September 19th 2019 at 6:30pm Location to be determined
- 7) Wrap-up and Additional Comments**
- 8) Adjournment**
- Jeff motioned to adjourn the meeting, John seconded. Passed.
 - Curt adjourned the meeting at 7:34.
 - Minutes submitted by: Leah Darst
 - Minutes approved by: