

Minnesota Dragonfly Society Meeting Minutes

Dec 12, 2019

I. Call to order

Curt Oien called to order the regular meeting of the Minnesota Dragonfly Society Board at 6:41 pm on October 17, 2019 at Crooked Pint Ale House, Maplewood, MN

II. 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~~
Dave ?

III. Approval of minutes from last meeting

Review of meeting minutes from Board Meeting held on 10/17/2019.

Motion to accept – Curt

Seconded – John

Passed

IV. Agenda Items

1) Treasurer

a. Treasurer's report read by Curt. (John 1st, Mitch 2nd)

b. Audit

i. Still need volunteers

1. Dave volunteered to help

2) Committee reports

• Research

i. Re-curating U of M odonate collection on Fridays, Specify database training on Saturday, 12/14

ii. Outreach- one request for spring 2020

• Communication

1. No updates

3) Annual meeting

- Need to send out e-mail to all members at least 30 days prior to the meeting
- One speaker confirmed, one tentative, possibly Ron?, Dan Selleck (Hine's Emerald researcher)- John will contact (can pay him)
- Food- order something, people can bring extra food if they want to
- Merch table- Perk & Marti again?
- Silent auction- Kat
- Greeter- Amy Jo (confirmed) & Jacki?
- Activities- jewelry? (Amy Jo has supplies), Button making? (Curt has supplies), guess the exuviae number?, live nymphs? (Mitch will find/bring)
- Need to vote on new/renewing board members- need a board development committee to determine:
 - Where's everyone at with their terms? (Where is a list of term start dates?)
 - Who's renewing/not (if 2-year term is up)
 - Curt- not leaving
 - Bri-
 - Perk-
 - Mike-
 - John- not leaving
 - Ami
 - Mitch- not leaving
 - Jacki-
 - Kat-
 - Leah- renewing
 - Amy Jo- renewing
 - Jeff-
 - Dave- joining
 - Barry- joining
 - Ask Dianne & Marti?

4) Proposed Changes to Bylaws

- a. Curt went over the bylaws & printed for everyone. Will discuss Jeff's request with him.

5) MDS future/Strategic Planning

- a. Bri is not present for an update.

6) Kits & merch- Curt, Perk, & Amy Jo

7) Next Board Meetings

- a. bylaws state quarterly meetings; we'd recommend cutting back to at least every other month but think a meeting before the annual meeting would be helpful
- b. Curt will figure out where we can meet next (with food)

8) Adjournment

- Curt motioned to adjourn the meeting, John seconded. Passed.
- Curt adjourned the meeting at 7:47.
- Minutes submitted by: Leah/Mike Moen
- Minutes approved by:

Treasurer Report by Cathy Perkins

Date of report: October 17, 2019

Checking Statement

Account balance: \$7,447.66

Available balance: \$7,447.66

Deposits since 9/19/19: \$816.50

Withdrawals since 9/19/19: \$0.00

Pending transfers: \$0.00 (Central Bill due 11/4/19)

Future transfers:

Central Bill Account Statement

Total line of credit \$10,100.00

Available credit \$10,100.00

Statement balance due \$0.00 (Bill due 11/4/19)

Credit Card Purchases

\$113.00 (MPIX-Membership/Donation cards 9/16/19)