

MDS Meeting February 20, 2020 @ Davanni's Pizza, Richfield  
Present: Mitch, Curt, Barry, Kat, Leah, Jeff, John, Dave, Ron, Perk

- Curt called the meeting to order at 6:36pm.
- Meeting minutes from annual meeting approved. (John 1<sup>st</sup>, Jeff 2<sup>nd</sup>)
- Treasurer report
  - Audit- wasn't done yet due to surgery. Will be done soon.
  - Taxes are done.
  - Credit card paid
- Committee reports
  - Research- odonate collection & data entry still happening. Barry would love data entry help. 'Most wanted' list needs updating.
  - Outreach- Emily Schilling is interested in becoming a lead volunteer- she may be contacting leads for shadowing opportunities.
  - Communications- don't have any updates
- MDS Executive Board positions
  - VP- Bri is willing to continue remotely or is ok with us finding someone in MN
  - Treasurer- Perk is leaving; there's a checklist, password list, etc. on the Treasurer's laptop
  - Secretary- in the bylaws, says is supposed to do the newsletter.
- Strategic planning- Bri is not present to share any updates
- Outreach kits
  - Curt has it all except shirts (which Perk has).
  - Dave, Curt, & Perk are willing to help. Leah would like to re-look at distribution to make it easier to know whether to say yes or no to events if equipment is/isn't available.
- MN Dragonfly Gathering
  - Perk said Terry Carr might be willing to help organize it in the Otter Tail County. Jeff said he's willing to help.
- Spring ID Training- Leah can't organize it this year. If anyone else is interested, or in changing it to a summer training so there are live odonates to ID.
- Paloma Gonzalez-Bellido gave Curt, Ron, & Leah a tour of her lab.
  - She's been able to raise odonates through the end of their life cycle (some 4-5 weeks as adults).
  - She's open to having volunteers help out in her lab & assist with field work to help collect nymphs to raise for her arena.
- Future meetings
  - Curt proposed we cancel our March meeting and focus on Strategic Planning.
- Curt called the meeting adjournment at 7:09pm. (John 1<sup>st</sup>, Jeff 2<sup>nd</sup>)