

This is a regularly scheduled meeting of the Minnesota Dragonfly Society Board of Trustees, and is open to all interested MDS members.

- 6:30pm **Gathering of guests** and members at
Online due to Covid-19 pandemic
- 6:35pm **Welcome/Introduction** of guests and members
Called to Order by Curt at 8:10 PM.
- 6:40pm **Review Agenda** items and open for any additional topics
- 6:45pm **Approve Past Meeting Minutes** from Board Meeting held on 05/16/2020
- Move to approve - Perk , 2nd John A, Approved
- 6:50pm **Treasurer Report**
Audit - Status report (2017 thru 2019)
The MDS Members people doing the audit are Terry Carr and Julie Chapman. The period of time being audited are calendar years 2017, 2018 and 2019. The work is due to commence 6/13 with expected end date of 6/21/20. Following completion, a summary report will be created by Cathy Perkins and submitted to the Executive Board and Board of Directors for comment.
- \$8208 See appendix for treasurers report.
- Audit completed. Perk will have a final report before next meeting.
- 7:05pm **Committee Reports**
Research: Re-curating U of M Collection Mitch – on hold due to Covid-19
Data Entry - Barry – on hold due to Covid-19
Still need to revisit “Most wanted list”
- Everything on hold this past summer. Collection not open. Can get more specimens for data entry. Mitch and Barry to arrange this with Ralph. Barry has been entering specimens, but now has entered all specimens that he had. He thinks that he has solved a previous data entry problem that Diane also saw.
- Barry showed MN DNR the data base and how we use the fields. Amy said that the DNR has money. Amy asked the DNR if they could pay someone like Barry to shepherd this project.
- Need to update the “Most Wanted List”. Need Jeff to update web site. Also need new BOD members listed on web site.
- Outreach: Virtual experiences & resources Leah
Leah and Diane recorded a video about how to catch dragonflies. Amy asked Diane to share the video with here for another project. The larger project did not really start so this project can hopefully get done at another time.

MDS Board Meeting Minutes

October 15th, 2020 – 6:30pm to 8:00pm

Online Meeting Due to Covid-19

Communication: Newsletter Jeff and Kat

Kat mentioned that she is in contact with Jeff about what a newsletter should be; smaller, Facebook post or whatever. Maybe add info about the upcoming Annual Meeting. Also info about the three new Board members Diane, Barry, and Dave. Not sure if Cat and Brianna have updated bios.

7:30pm

Strategic planning & Code of Ethics

Status? Postpone or Online? Diane

Diane to set a Zoom meeting to talk about what we want for the future with the Strategic Planner.

7:40pm

Equipment/Outreach Kits - inventory and organization

After annual meeting?

Should be OK to do this after the Annual Meeting.

7:45pm

MDS Annual Meeting

Online? Who wants to plan it? Speaker?

Need to have this in January, via Zoom meeting.

Speaker ideas. Could ask John Abbott, or Marla Garrison. Amy will contact her. Will offer \$250 as honorarium for a approx. 30 minute presentation Jan 23 or 30.

John mentioned that the Nature Conservancy had a

Task for members to think of ideas for Annual Meeting Agenda.

Need elections at Annual Meeting. Each Board serves 2 year terms but can serve 5 consecutive terms. It looks like the oldest Board members terms will be up in 2023.

7:50pm

MDS Board Members & Executive Positions

Section 4.02 Term of Office. All board members shall serve two-year terms, but are eligible for re-election for up to five consecutive terms. (Starting when?)

7:55pm

Next scheduled board meeting

3rd Thursday of (Month?) 6:30pm – 8:00pm

Next BOD meeting Nov 19.

8:00pm

Adjournment

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Move to Adjourn – Mike, 2nd, John. Approved. End 7:24 PM.