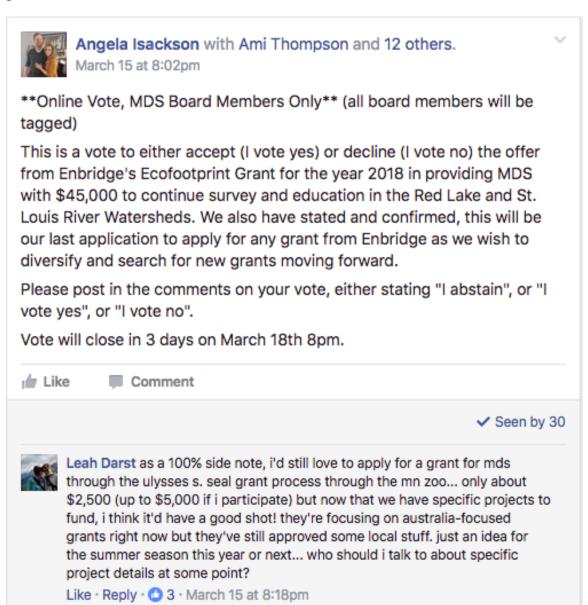
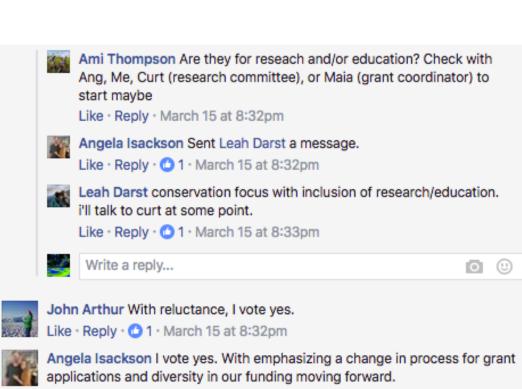
Minnesota Dragonfly Society Online Meeting Minutes

March 15, 2017

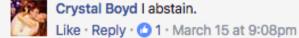
Online Facebook vote to accept or decline the offer from Enbridge's Ecofootprint Grant for the year 2018 in providing MDS with \$45,000 to continue survey and education in the Red Lake and St. Louis River watersheds. The vote was closed at 8pm on March 18th.

Copied from Facebook 3/25/17









Mike Sweet With some apprehension but also optimism that the work will be important and helpful, I vote yes.

Unlike · Reply · € 2 · March 15 at 9:09pm



Curt Oien The last few days have been an eye opener for me and have given me much to consider. Together, we make a good team and I thank you all. The decision is not as easy as it would have been a week ago but after considering our mission statement and all the information I have...

Today I talked to other natural resource professionals who I admire and got their opinion too. I vote yes.

Like · Reply · 1 · March 16 at 3:58pm · Edited

Jeff Fischer I vote no. Besides the ethical reasons that I have already laid out, I think that the MDS would be better off concentrating our efforts on the DSA convention. This is a once in a lifetime opportunity for the MDS and I would hate to see us blow it because we bite off more than we can chew.

Like · Reply · March 16 at 5:55pm



Kiah Brasch I vote yes

Like · Reply · 1 · March 16 at 6:53pm



Barbara Heenan Andersen I vote yes

Like · Reply · 🖒 2 · March 16 at 7:18pm



Jacki Morrison Yes.

Like · Reply · 1 · March 17 at 5:21pm



Tina Morey Enbridge provides grants to at least 27 non-profits in MN, including the MN Land Trust and multiple watershed conservation organizations, so we aren't alone in the ethical dilemma. I don't see how we will ever find a company that is free of all social/environmental concerns so I vote Yes.

Like · Reply · (2) 2 · March 18 at 11:44am



Angela Isackson Still missing votes or abstains from Ron Lawrenz, Mitch Haag, and Jenn Gillen Ashling. Closes tonight 8pm.

Like · Reply · March 18 at 11:52am



Mitch Haag I abstain

Like · Reply · 1 · March 18 at 3:57pm



Ron Lawrenz I have immense respect for everyone involved in a the current Endbridge grant, and for the great work that they have done. I have no doubt that the new grant will be no different. I appreciate the boards commitment to looking for other sources of revenue to support the MDS mission. I will support whatever decision the board makes today, but I can not vote for the proposal. I respectfully vote no.

Unlike · Reply · O 3 · March 18 at 7:40pm



Angela Isackson This vote has officially closed, with a total of 9 yes votes, 2 no votes, and 2 abstains. One board members did not participate but it can be confirmed they were informed and viewed the online vote. That results in a Yes to accept the grant with the affirmation vote of a majority of those directors present and entitled to a vote. Kiah Brasch please can you cut and paste this thread into a word document and have sent to myself via email. Thank you!

Like · Reply · March 19 at 1:55pm



Kiah Brasch Will do!

Like · Reply · March 19 at 1:56pm



Write a reply...



