



## MDS Board Meeting Minutes

December 17th, 2020 – 6:30pm to 8:00pm

Online Meeting Due to Covid-19

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

### **Gathering of guests and members**

Online meeting due to Covid-19 pandemic

Board Members Present: Leah, Barry, Dianne, John, Amy Jo, Kat, Perk, Curt, Dave, Mike, Ami, Jeff, Mitch

No Guests

**Welcome/Introduction** of guests and members at 6:30

**Review Agenda** items and open for any additional topics

**Approve Past Meeting Minutes** from Board Meeting held on 11/19/2020

Approved to accept previous month notes.

### **Treasurer Report**

See Appendix A

We have renewed assumed name with MN Sec of State. Approved through Dec 31, 2021. See Appendix B.

Approved to accept.

### **Committee Reports**

Research:

Species of concern list sent out to work on more later.

Ami is participating a list of regional species of special concern. If MDS has a list it can be communicated to others using Ami's contacts.

Outreach:

Nothing new

Communication:

Newsletter on Web Site

### **Strategic planning & Code of Ethics**

Dianne: Still waiting for response. Tentatively plan to engage in Feb after Annual Meeting. Dianne has invited the planner to the Annual Meeting help them get an understanding of what MDS is.

### **MDS Annual Meeting**

Business meeting agenda – Curt (Board Elections, Bylaws)

Designated 501c3 beneficiary?

Change to Wisc 1<sup>st</sup>, DSA 2nd

Board Member Status

# MDS Board Meeting Minutes

December 17th, 2020 – 6:30pm to 8:00pm

Online Meeting Due to Covid-19

---

Renewing 2 yr. term, yes or no.

Curt Oien - Yes

John Arthur - Yes

Kat Dickerson - Yes

Jeff Fischer – No: He will stay on to help with Web Site

Ami Thompson - Yes

Brianna Foster – No

Will need at least 2 replacements, discussed possible new members

Kurt Mead – Heard after meeting as a Yes

Ron L would be interested to returning?

Terri Carr – Heard after meeting as a Yes

Emily Shilling?

Annual Meeting - Leah & Kat

Speakers:

Marla Garrison

Emily Shilling

No Auction

Trivia – Everyone to try to submit 2-3 questions with answers

Barry will organize a trail run of Zoom and other tasks planned for the Annual meeting. This will be scheduled for first week of Jan 2021.

## **Next scheduled board meeting**

Thursday January 21, 2021; 6:30pm – 8:00pm

## **Wrap-up & Additional Comments**

## **Adjournment**

Moved to adjourn, and approved.

# MDS Board Meeting Minutes

December 17th, 2020 – 6:30pm to 8:00pm

Online Meeting Due to Covid-19

---

## **Appendix A: Treasurers Report**

### **Treasurer Report by Cathy Perkins**

Date of report: December 16, 2020

#### **Checking Statement**

Account balance: \$8,911.76

Available balance: \$8,911.76

Deposit: \$185.00 Mightycause 11/25/2020  
\$520.00 Mightycause 12/2/2020

Pending transfers: \$106.00 (CC payment due 1/4/2021 for  
USPS PO Box charge)

Future transfers: \$0.00

#### **Central Bill Account Statement**

Total line of credit \$10,100.00

Available credit \$ 9,994.00

Statement balance due \$106.00 (Due 1/4/2021)

#### **Credit Card Purchases**

12/15/2020 Automatic annual renewal of USPS PO Box charge.

Upcoming

12/31/2020 File online Renewal of DBA Assumed Name with State of MN  
\$0 fee-Processed online 12/16/2020. Order # 12011013.

# MDS Board Meeting Minutes

December 17th, 2020 – 6:30pm to 8:00pm

Online Meeting Due to Covid-19

---

## **Appendix B: Renewal of Assumed Name for Minnesots Nonprofit**

Office of the Minnesota Secretary of State  
Minnesota Nonprofit Corporation/Annual Renewal

