



## MDS Board Meeting Minutes

January 21st, 2021 – 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 due to Covid-19 pandemic

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

Guests: Kurt Mead, Tony DeRose, Ron Lawrenz, Emily Schilling

**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 12/17/2020

Approved to accept

### **Treasurer Report**

See Appendix A.

Approved to accept.

### **Committee Reports**

Research:

Species list, will revisit list by end of month

Outreach: Leah – nothing new

Communication: Jeff – nothing new

### **Strategic planning introduction**

Tony DeRose – Reviewed slides sent with meeting notice.

### **MDS Annual Meeting**

Business meeting agenda – Curt (Board Elections, Bylaws)

Want to skip modification of Bylaws to consider more & save time. Agreed

New members to serve on MDS Board (2 year term starting 01/30/2020):

Terry Carr

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Ron Lawrenz  
Kurt Mead  
Emily Schilling (Start Summer 2021)

Annual Meeting – Leah, Kat & Barry

Presenters:

Marla Garrison  
Emily Schilling  
Ron Lawrenz

Finalize details

Kids project winners – looks like only one 10 yr old qualifies for the prize

## **Next scheduled board meeting**

Thursday February 18, 2021 6:30pm – 8:00pm

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

## **Adjournment**

Moved to adjourn, and approved at 7:30 PM.

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## **Appendix A: Treasurers Report**

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

Date of report: January 21, 2021

#### **Checking Statement**

Account balance: \$8,896.56

Available balance: \$8,896.56

Deposit: \$10.00 Mightycause 12/24/2020  
\$30.00 Mightycause 1/11/2021  
\$100.80 Merch purchase cks deposited 1/20/2021

Pending transfers: \$0.00

Future transfers: \$0.00

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

Total line of credit \$10,100.00

Available credit \$10,100.00

Statement balance due \$0.00 (Due 2/4/2021)  
\$50.00 (Paid MN Council of Non-Profit dues for 2021 – was due 2/4/2021 but I have already processed pymt to CC stmt)

#### **Credit Card Purchases**

1/12/2021 Annual renewal of MN Council of Non-profits dues.