



Meeting Minutes for the Minnesota Dragonfly Society Board Jan. 20, 2022

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** online due to Covid-19 Pandemic; Kat called the meeting to order

Board Members Present (9): John Arthur, Leah Darst, Kat Dickerson, Dave Doyle, Mike Moen, Barry Mullin, Curt Oien, Cathy (Perk) Perkins, Dianne Rowse,

Absent (7): Terry Carr, Amy Jo Forslund, Mitch Haag, Ron Lawrenz, Kurt Mead, Emily Schilling, and Ami Thompson

6:37 pm **Approve Past Meeting Minutes** from Board Meeting held on 12/16/2021
John moved to approve the minutes; Dave seconded. Approved.

6:40 pm **Treasurer's Report** (see Appendix A below minutes)
Perk shared the Treasurer's Report. The Scott King memorial balance is \$2,900. John asked if we can do monthly donations through "Give MN". Perk said this starts up again around March 2022; she'll let John know. Dianne moved to accept Treasurer's Report; John seconded. Approved.

6:50 pm **Committee Reports**- Kat

1. Strategic Planning Committee- Paused; Tony DeRose requested the MDS committees to work on filling in the Strategic Planning goals
2. Research Committee: no news

Kat- The annual meeting and the newsletter will promote the committee work and recruit volunteers.

3. Communications Committee: Kat and Monica are working on the newsletter.

4. Outreach Committee: Leah-

-One request waiting: St. Paul Audubon for Sat., July 2 at Pig's Eye Park, "Exploring the Relationship of Flycatchers with Dragonflies" (field day). John will lead; Curt, Leah, Dianne possible volunteers

-Tony talked with U of M Extension Program about the Master Naturalists annual meeting, May 20-22. They asked for Friday 5/20 field ID (3-4 hours) and survey training, and Sunday 5/22 MDS table (indoors?) at Treasure Island Casino (in Red Wing, 46 miles southeast of Mpls.). John will lead; Curt will volunteer.

-Leah: Do we want to continue accepting requests? YES!

Annual Meeting- Sat., Jan. 29, 2022

Dave- mostly ready! Monica set up online registration so that each registrant automatically receives the Zoom link.

Barry- He practiced with speaker Bill Mauffrey on Zoom.

John- preparing video of swooping for dragonflies (15-20 min.).

Barry- Asked John to practice playing video on Zoom. Audio?

Discussion of sequence of presentations- Put John's video at the end?

Kat- Is Dr. Herrera ready? No response from her yet. Dave will follow up.

She is President of Dragonfly Society of the Americas and lives in Colombia

Kat- Art show- needs more submissions!

Barry/Kat- about 50 people reg. now

Leah- will send out email reminder to register

Kat- will ask Monica to post annual meeting on FaceBook again.

Leah- will post it on the public FaceBook page

Trivia- Leah has about 10 questions ready. Please send her more! She will compile these to use in future for a fun activity at workshops.

Kat- prepared the slides for opening, closing; also welcome/intro, committee slides, art show, ending slides, membership, merchandise; trivia

Leah- asked Barry about using PowerPoint version or Google Slides

Barry & Leah will practice with co-hosting experiment on Zoom.

Dianne- asked about elections- We vote for BOD at annual meeting, then officers are set at first meeting (in Feb.) of new Board.

Leah- talked with Tony, and he is interested in BOD. Dianne will call him.

Not continuing on BOD: Mitch, Amy Jo

Curt- minimum number on BOD: need to cover the officers, 4 people

Mike- to change the by-laws, we need to vote on it at an annual meeting; so make it an action item for 2022 to review the by-laws. Consider reviewing term limit (presently set at 5 consecutive 2-year terms). If there is a vacancy, the process is for BOD to fill that until the end of that term.

Curt- Angela did great work on writing the MDS by-laws! Preferred size of BOD at 14 people, but not mandatory.

Perk- other organizations combine secretary & treasurer

Kat- Do reach out to recruit new Board members!

7:28 pm Moved to adjourn by John; Dave seconded. Approved.

Dianne will include Tony DeRose and Monica Martinez in the distribution list for these Minutes, using the Google Group for MDS Board. The group is called Minnesota Dragonfly Society.

Minutes respectfully submitted by Dianne Rowse, MDS Secretary

Appendix A: Treasurer's Report

January 2022 Treasurer Report by Cathy Perkins

Date of report: Jan. 18, 2022

Checking Statement

Account balance: \$14,063.17

Available balance: \$14,063.17

Deposits: \$700 (\$500 membership + \$200 Scott King donation)

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 2/4/2022)

Credit Card Purchases \$0.00

Donations to MDS in honor of Scott King current balance totals \$2,900.00