



Annual Meeting Minutes for the Minnesota Dragonfly Society January 28, 2023

12:30 **Gathering of members** in person and online

21 members present and 13 connected online

Board members present: Leah Darst, Dave Doyle, Mike Moen, Cathy Perkins, Kat Dickerson, Emily Schilling, John Arthur, Barry Mullin, Ron Lawrenz, and Dianne Rowse

Board members connected online: Curt Oien, any others?

Kat- Business:

-retiring Board members: John Arthur, Curt Oien, Ami Thompson, Monica Martinez, Tony DeRose, and Barry Mullin

-renewing Board members: Kat Dickerson, Terry Carr, Ron Lawrenz, Kurt Mead, Emily Schilling, and Jeff Fischer

-There are also some Board members who are continuing their terms. Dave moved to approve the slate of Board members; John seconded; approved.

Treasurer's Report: See 2022 report saved in the shared MDS Google docs along with Board meeting minutes.

Dave moved; John seconded; approved.

Committees: Kat invited everyone to join a committee.

Research Committee- Emily

Communication Committee- Monica (absent)

Outreach Committee- Leah: MDS had 26 events in 2022!

10-year MDS anniversary- Kat prepared a slideshow of photos and memories from the past ten years to show during the breaks in today's meeting.

12:45 Speakers-

1. Steve Valley on odonate photography (dazzling!)
2. Lily Erickson and Kerrie Schaefer with Dr. Emily Schilling on the migration pathway of Canada Darner dragonflies
3. Ron Lawrenz on Ode News Review-

SUGGESTIONS FOR MDS:

*document new species crossing state of Minnesota borders (with changing climate) -continued on page 2

SUGGESTIONS FOR MDS, continued:

- *publish a list of dragonfly hot spots to do more survey work
- *help iNaturalist with odonate identification
- *look up MN counties with short species lists and organize a survey

4:10 pm meeting adjourned

Next regularly scheduled Board meeting: Feb. 16, 6:30 p.m. Use the same Zoom link for all future meetings, as posted on the MDS website/Calendar.

Minutes respectfully submitted by Dianne Rowse, MDS Secretary