

Minnesota Dragonfly Society Board Meeting

16 February, 2023

Attending Board members: Cathy Perkins, Dave Doyle, Emily Schilling, Jeff Fischer, Kurt Mead, Leah Darst, and Mike Moen. Also attending Curt Oien, Ami Thompson, and Monica Martinez

Quorum was reached and meeting called to order at 6:56

After some discussion a new slate of officers was proposed. Leah Darst, President - Dave Doyle, Vice President- Dianne Rowse, Secretary- Cathy Perkins, Treasurer.

Mike Moen Moved to accept this slate of officers, Kurt Mead seconded – Motion passed.

Minutes for the January meeting, and the Annual meeting were reviewed. Mike moved to accept, Perk seconded – motion passed.

Treasurers report was reviewed Mike moved to accept, Kurt seconded – motion passed.

Research committee report – Emily Schilling indicated nothing new to report.

Outreach committee report - Leah indicated that some requests have come in for next season, need time to organize and find Leads before making them official. Kurt indicated he is planning an event near his place on the north shore for June, no specified date yet.

Website update- Jeff Fischer indicated that he would address the matter since parts of the site are about two years out of date. He will need bios from some board members.

Discussion on who will be handling questions on the info@mndragonfly site. Kurt volunteered to pick up this task, with Perk handling financial questions. It was agreed that a question answered should cc the @info so others will know it has been answered.

Perk volunteered to chair the communications committee, Monica Martinez will help.

With no further business Kurt moved to adjourn, Mike seconded – motion passed. Adjourned at 7:31

Submitted by Dave Doyle.