



Minnesota Dragonfly Society
Board Meeting Agenda & Minutes
4/18/24
6:45-8:00pm (6:30 social time)

Zoom link: <https://us06web.zoom.us/j/83220310735?pwd=aTUzc29xYSs5dmlnZHp4Z1JUdHRXdz09>

Gathering of members & guests

- **Current board members:** Leah Darst, Clinton Dexter-Nienhaus, Kat Dickerson, Dave Doyle, Jeff Fischer, Ron Lawrenz, Kurt Mead, Mike Moen, Cathy Perkins, Emily Schilling
- **Quorum:** 5+ people
- **Attending board members:** Leah Darst, Clinton Dexter-Nienhaus, Kat Dickerson, Dave Doyle, Jeff Fischer, Kurt Mead, Mike Moen, Cathy Perkins, Emily Schilling
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- **Attending guests:** Curt Oien
- **Called to order:** 18:46 by Leah

Previous meeting minutes  **2024-03-21 MDS BOD meeting**

- **From board meeting held on:** 3/21/24
- **Approval:** Clinton moved, 2nd Dave

Treasurer & committee reports

- **Treasurer (Perk):** [Treasurer Report by Cathy Perkins for April 2024 - Google Docs](#)
 - **Approval:** Dave moved, Second Cathy P
- **Research (Emily, Ron, Kurt, Curt):**
- **Communications (Perk, Leah):**
- **Outreach (Leah, Perk, Marti):** Still have some events without leads. Maybe can get some new volunteers from training.

Other business

- Ode/Volunteer training (Leah)
<https://mndragonflysociety.blogspot.com/2024/03/spring-dragonfly-identification.html>
Currently: 9-11 ID training time 6, 7 volunteer training
1-3 ID 6 people, Lead volunteer 5 people.
- May meeting (Leah)
 - canceled- see you in September or out in the field!
- MDS 'branding' (Leah)
https://drive.google.com/file/d/1sxjvtz_mYNk-dFsRMJM6gmXiOsiyu3to/view?usp=drive_link
- Actionables list (updated/reorganized- Leah)
- WDS summer gathering
 - June 8 at St Croix River Wisc side
 - Could have MDS attend too.
 - Could be good weekend for St Croix Snaketail
- WDS may have another event Aug 10 at Harstad County Park (East of Eau Claire) to look for Zebra clubtail

- 2025 Itasca gathering (Mike & Emily)
 - Tentative plan weekend of June 20
 - Set aside Cabin 7 which sleeps around 11.

Adjournment

- 20:01 by Leah

To-do list (actionables)

- Add any missing information to the [BOD contacts & history spreadsheet](#) (**Ron & Jeff** contacts)
- Add comments and revisions to the bylaws on [this document](#) by clicking on the pencil icon near the top right corner of the window and clicking on 'suggesting'. (**all**)
- Find a method to add all BOD meeting minutes to website (**Jeff**)
 - **Jeff & Mike** to add missing meeting minutes to web/google drive
- Scott King project update? (**Kurt** will reach out to Ami)
- ~~Take remaining (historical?) MDS stuff from U of M (**Curt or Ron**)~~
 - ~~Nothing found. Closed~~
- Add ode outings to Event Request Form if you plan any (**all**)
- Add photos to Google Drive (photos folder) WITH photographer/event names please! (**all**)
 - folders for each photographer ok; separate between odes & events
 - <https://drive.google.com/drive/folders/1mpV2Zfchr53X8ALQtonvIHwe80OCUK5r>
- Organize previous BOD minutes for Jeff to use on Web Site (**Mike**)
- Work on rules for photos and release form/statement (Leah & Perk)
- Create a process to organize & file historical docs

Things other volunteers can do:

- Create a handout to recruit new members at workshops (postcard format or business card format/size)
- Organize & file historical docs (need to create a process first)
- Go through historical docs to complete the board member history