Minnesota Dragonfly Society
Meeting Minutes
June 11, 2016

I. Call to order
Angelacalled to order the regular meeting of the Minnesota Dragonfly Society at 7:30 on June 11, 2016 at Boulder Lake Environmental Learning Center.

II. Roll call
Kiahconducted a roll call. The following persons were present:
-Angela
-Ami
-Mitch
-Kiah
-John
-Curt
-Sally

III. Approval of minutes from last meeting
Meeting minutes from last board meeting could not be approved given the number of board members present.

IV. Open issues
a) Treasurer’s Report:
-working out reimbursements from grant – process has been determined

b) Board Insurance
-Ron still working on it- approx. cost: $500-600
-Vote is needed (at next meeting) to pre-approve this amount

c) Ecofootprint Grant Update
-RFP coordinator was supposed to be approved by a middleman company to Enbridge (this was in the fine print of the grant agreement)
-we abided by our conflict of interest by-laws

d) AdventureKEEN update
-Kurt/Bob are not concerned with conflict of interest
-a Google Drive document will be created for the purpose of uploading photos that are potential candidates for the new field guide

e) Committee Updates:
-EVENTS Committee
-Jackie has been doing a great job keeping us up to date on Wiggio
-We need sheet filled out after every event → summary, check-in, paperwork
-we are getting a lot of BioBlitz invites – evaluating by habitat and order in which they were received
-need to send “our experts” to be most effective → both nymph & adult ID
-we have presentation templates for those volunteers who want to participate but are not experts

-EDUCATION Committee - Sally
-Making lots of progress on fact sheets, other edu resources
-trying to set up meetings with other committee members
-we should get a laminator
-have a meeting to discuss what elements should be included in presentations

-COMMUNICATION Committee
-August 11 next meeting
-website is up and running + email + blog access
-train Arne on website
-documents/brochures should be reviewed by multiple people to get diverse perspectives → committees work on this, then bring what they’ve developed to the board meeting
-newsletter → still don’t have a volunteer coordinator so we’re using the blog in place of a newsletter for now
-develop thank-you cards that are pre-signed by the board
-need to re-visit doing more for members: bring ideas for next time
   -more personal emails → event emails? Ami will tackle (?)
   -art stuff?
   -bioquip coupon or other outdoor supplies?

-FUNDRAISING Committee
-chair still vacant
-Ami is meeting with Charles, potential lead

V. Adjournment
Angela adjourned the meeting at 8:10 pm.
Minutes submitted by: Kiah
Minutes approved by: 1T