

WORLDWIDE DRAGONFLY ASSOCIATION (WDA)
16th Board of Trustees Meeting held at Leiden, Netherlands
9 July, 2011

MINUTES

The meeting started at 12:15 PM. It was attended by the following 6 members:

Vincent Kalkman, Michael May, Robert Reimer, Boudjéma Samrauoi, Göran Sahlén, and Wolfgang Schneider.

1. APOLOGIES AND APPROVAL OF AGENDA

Adolfo Cordero, David Allan Fitch, Dennis Paulson, Richard Rowe, Mamoru Watanabe and Keith Wilson sent their apologies. The agenda was approved as distributed. [PU]

2. SIGNING OF THE MINUTES BOOK

New members Robert Walter Reimer and Boudjéma Samrauoi signed the minute book.

3. MINUTES OF THE FIFTEENTH BOARD OF TRUSTEES MEETIN 8th July 2011

Göran Sahlén summarized the minutes of the last Board of Trustees meeting held in Leiden, Netherlands. Wolfgang Schneider moved, seconded by Vincent Kalkman that the minutes be approved as published.

4. MATTERS ARISING

a. TREASURER'S REPORT FOR 2010

Göran Sahlén will follow up with David Allan Fitch regarding the Treasurer's Report for 2010. Robert Reimer and Göran Sahlén will coordinate voting to approve the report through Agrion and the WDA web site.

b. IJO

Taylor and Francis will create electronic archival copies of all volumes if they do not already exist. Wolfgang Schneider will deposit a complete printed set at the Senckenberg Museum, Frankfurt, Germany.

5. ANY OTHER BUSINESS

a. All Odonata Barcode of Life Project

The board will request that Jan van Tol contacts other interested parties to get agreement. Assuming there is agreement, an article in Agrion describing the project would be appreciated. If the WDA sponsors the All Odonata BOL project, we would ask the WDA logo be displayed on any presentation on the subject made by Jan van Tol. The Board of Trustees agrees in principle with the idea of sponsoring the All Odonate BOL project as proposed.

b. Thanks to outgoing IJO editor

Wolfgang Schneider and Mike May will arrange for editorials in IJO and Agrion thanking Reinhard Jödicke for his years of service as Managing Editor of IJO.

c. Travel Cost Reimbursements

Wolfgang Schneider will look after travel cost reimbursements for those board members who needed assistance in order to attend the meetings on short notice.

d. New Secretary's Medical Situation

Robert Reimer reminded the board concerning his medical condition as he is living with stage IV melanoma. There is the need to have potential replacements for the secretary available since his health could make it impossible to continue as secretary with little warning.

6. NEW BOARD MEMBERS

Robert Reimer and Boudjéma Samraoui provided their dates of birth for the UK Charities Commission records.

7. DATE AND PLACE OF THE NEXT BOARD OF TRUSTEES MEETING (17th)

The next meeting will be held in Freising, Germany in 2013.

The 16th Worldwide Dragonfly Association Board of Trustees adjourned at 1:20 pm