

Minutes of NSS-CDS BOD Meeting January, 18, 2009

Called to order 2:25

Present: Kelly Jessop, Forrest Wilson, Jeff Loflin, John Jones, Frank Ohidy
Absent Alex Varouxis, Jeff Bozanic

Members present Joe Tegg, Billy Fowler, Bill Dunn, Other names?

Old business:

Motion to approve minutes of 11-15-2008 by John Jones - Unanimous.

Motion to approve actions between meetings - unanimous.

Treasure's report - attached

Training Report - attached

Instructors mail list had been misused, - handled by training committee.

Vice chairman reported on the 2009 workshop, and the 2009 NSS convention

Program director reported on standing committees - report attached.

Chairman reported on the book CDA&O

Restoration at Cow Springs

recommended awards to Ken Hill, and Michael Angelo

Dues increase by the NSS

Asked for recommendations for awards

New Business:

Motion to approve 2009 budget by JJ, 2nd FW - Unanimous

Motion to donate \$1,000 to Hart Springs by JJ, 2nd FW - Unanimous

Motion to fence Cow and School Sink - tabled

Motion to approve new management plan for dive sites (as amended) by JJ, 2nd FW - Unanimous

Motion to make program director the Emerald Sink advisory panel member - tabled

Kelly appointed Frank Ohidy as the representative to the Emerald Sink advisory panel.

Jeff Loflin discussed D&O insurance. He will get a price by the next meeting.

Motion to propose a new membership level to the NSS BOG by the April meeting by KJ, 2nd JJ - Unanimous

Motion to include report on NSS business in Vice Chairman's report - tabled

V.C. volunteered to include relevant NSS business in his reports.

Discussed method of mailing out election information. Decided to send a double postcard with link to platform statements.

Motion to remove instructor records from public information by JJ, 2nd KJ - Unanimous

Closed session

