

NSS-CDS Board Meeting

Date/time: March 29, 2020 17:00

Location: Call in

Board Present: Renee Power, Sylvester Muller, Brett Floren, Ken Sallot, Jason Black

Members Present: Chris Brock, Adam Hughes, Lynn Connelly

Called to Order: 17:00

Motion to approve Jan 1, 2020 closed meeting minutes: approved unanimous

Old business:

Jan 2020

Lamar Hires selected as interim Training Director until May election.

Yes: Al, Renee, Brett, TJ, Ken, Jason

No: 0

Abstain: 0

Jan 8, 2020

Vote for PBS Miami to film a short segment on cave diving at Cow Spring with Paul Heinerth. We reserve all rights to footage shot. Cow Corp Committee and property chair will handle logistics. Any divers in the water will be qualified.

Yes: Al, Renee, Brett, TJ, Ken, Lamar, Jason

No: 0

Abstain: 0

Jan 27, 2020

TJ nominates Dominick Gheesling as the election chair. Suggests finishing the referendum for electronic voting after the election.

New Business:

March 18, 2020

Email discussion to postpone the workshop due to Covid-19 concerns.

March 19, 2020

Motion via email made by Renee Power to postpone the international conference due to the Covid 19.

Second: Ken Sallot

Yes: Renee Power, Ken Sallot, TJ Muller, Al Clements, Lamar Hires, Brett Floren

No: 0

Abstain: 0

No response from Jason Black

March 29, 2020

Discussion— Cancel or reschedule.

Brett Floren makes a recommendation to reschedule when we know more about the virus status. Maybe pick dates at next board meeting at the next general meeting.

TekDive postponed until 2021. Travel restrictions in place and impossible to tell the future.

Vote to reschedule made via email March 19, 2020 (see above).

Discussion on handling existing raffle items.

Brett Floren motions we announce we postpone the drawing date for whenever next meeting is or optionally when 600 tickets are sold.

Second: Ken Sallot

Discussion - Ken suggests wait until actual conference.

Yes: Ken Sallot, Renee Power, TJ Muller, Brett Floren, Jason Black

No: 0

Abstain: 0

March 18, 2020

Email discussion to post NSS-CDS training standards on the website

Motion made by TJ Muller

Second by Ken Sallot

Yes: Renee Power, Ken Sallot, TJ Muller, Al Clements, Lamar Hires, Brett Floren

No: 0

Abstain: 0

No response from Jason Black

Status of Hart Springs t shirts not ordered...

Brett recommends to refund. He will notify all who purchased shirts and offer a black logo.

Scholarship named Reggie H. Ross Scholarship

Motion to name our scholarship

Yes: Ken Sallot, Renee Power, TJ Muller, Brett Floren, Jason Black

No: 0

Abstain: 0

Next meeting May 30, 2020

Motion to adjourn: Jason Black

Seconded: TJ Muller

Adjourned time: 17:44