

NSS-CDS Board Meeting

Date/time: May 24, 2020 19:30

Location: Zoom due to Covid-19 pandemic

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

Board not Present: Al Clements

Members Present: Robby Brown, Jon Kieren, Howard Smith, Richard Blackburn, Adam Hughes, Erik Coplin, Max Kuznetsov , Gayle Hall,

Called to Order: 19:38

Old Business:

Cow:

Ken working on waivers. Will send an email to attorney this week.

School Sink:

Paul Heinerth diving in School Sink to see way around collapse. Paul to report back to Ken.

Alachua:

Howard Smith and Robs Culvert have begun to repair stairs. Phenomenal work. Repair of existing infrastructure.

Brett: Hart Springs shirts. Most want just CDS shirts. Some will wait until next conference.

TJ: Electronic voting. Bylaw referendum not sent out on time for voting this election.

Discussion about a meeting with Kelly Jessop regarding elections. Currently using electronic voting and bylaws state paper ballots. Need to address changing bylaws to allow for electronic ballots should we continue in that direction. Will get exact wording from Kelly.

Brett: E-waivers www.approveme.com, email thread from 043020

Winter Workshop:

Adam volunteers to help. Suggested to have in the fall.

Motion to accept the election results as presented by the Election Administrator.

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

No: 0

Abstain: 0

New Board: Jason Black, Renee Power, Brett Floren, Ken Sallot, Richard Blackburn, Robby Brown

Nominations for Chairman called

Renee Power nominated by Richard Blackburn

Second: Ken Sallot
Yes: Unanimous
Renee Power has been selected as Chairman.

Nominations for Vice Chairman called:
Brett Floren nominated for Vice Chair by Richard Blackburn
Second: Ken Sallot
Yes: Unanimous
Brett Floren has been selected as Vice Chairman.

Remaining positions were discussed openly among the remaining board members and agreement was achieved among those board members with proper nominations and acceptance being acknowledged for the following positions:

Treasurer: Jason Black
Secretary: Robby Brown
Committee Director: Richard Blackburn
Property Manager: Ken Sallot
Training Director: Max Kuznetsov

The new board is now seated.

New Business:

1. Discussion about a “medium sized conference” in the fall to donate prizes intended for annual conference that was cancelled due to Pandemic.

Alternatively — Special drawing 45 days out. Offer ticket sales up until that point. Offer conference refund if they would rather. Some will prefer to leave it as a donation. Adam states we can’t collect money for prizes ahead of time for an online raffle due to our 501 c-3 status. Better to do live.

Only two prizes collected for the raffle; O2ptima CM and Submerge Scooter
Suggested that manufacturers would rather have live event for “hands on” with product.

2. Brett: Motion to get software going for digital waivers. Signature capture and compliment for digital signatures. Brett to send out link to software, etc to new board for review.

3. Board “homework”
Old board officers hand off duties to appropriate new officer
Review the Bylaws / Constitution found on the website
Research our positions to understand specific board member duties

Next meeting

June 8, 2020 16:00. EST

Motion to adjourn: Renee Power

Seconded: Ken Sallot
Adjourned time: 20:30