

NSS-CDS BOD MEETING MINUTES January 8, 2023

Call to order: 19:09

Quorum: Yes

BOD Present: Andy Pitkin (AP), Sam LeFlore (SL), Renee Power (RP), Jamie Chandler (JC), Terry DeRouin (TD), Charlie Roberson (CR)

BOD Absent: Max Kuznetzov (MK)

Members Present: Howard Smith, Gayle Hall, Adam Hughes, Tim Waldo, Barbara Dwyer, Andy Johnson

Motion to approve meeting minutes from December 11 SL, Second CR

Aye: AP, SL, RP, JC, CR

Opposed: 0

Abstain: TD

Discussion: Winter Workshop, GH

- 103 projected
- Everything else in place

Discussion: Conference, AH

- Projector, Screen, Cables, Speaker Stands all acquired.
- Venue Set up
- Prizes started
- Most speakers set up

Discussion: Wakulla, TD

- Printing Cards for workshop
- Putting budget together for tank stands

Discussion: DEMA, RP

- 2023 expenses will be higher

Motion to approve going to DEMA 2023, SL Second, TD

Aye : All

Discussion: Properties, AP

- Need to put permission to be recorded on waiver
- Revise wording about sharing gate code

Motion to adjourn 20:47