

NSS-CDS BOD MEETING MINUTES October 8th , 2023

Quorum: Yes

BOD Present: Same LeFlore (SL), Gayle Hall (GH), Terry DeRouin (TD), Mark Schroder (MS), James Chandler (JC), Tim Waldo (TW), Renee Powers (RP), Max Kuznetsov (MK)

BOD Absent:

Members Present: Barbara Dwyer (BD), Shane Paradis (SP), Roy Reynaud (RR), Steve Smith (SS), Adam Hughes (AH), Spencer C (SC)

Call to Order: 8:06

Motion to approve September minutes, MS 2nd, all approved.

Treasures Report

Discussion over existing “funds” including \$13 in gold line fund, SL would like to push back on the 2024 budget till November meeting. GH requested that anyone having expenses to get them emailed to her.

No vote was taken on approval of the treasure report.

DEMA

GH stated that she was excited for the DEMA event and discussed products for the booth. GH also requested a way to look up membership status for people that visit the booth at DEMA.

SL is going to provide a link for GH to lookup members and their statuses. Another option will be looked at as well to give members the best fastest way for them.

Winter Workshop

SP Hart Springs was chosen for the site. Still have questions about admission to the event including t-shirt sales. SL presented the same use case for DEMA to be used at Winter Workshop to sign up new users.

SP confirmed Steve Lambert, Bobby Sharpen and Carrie Spencer on talks concerning projects they are working on. Possible workshops on vertical training, surveying, fitness and possibly an introduction to regulators.

SL asked about vendors, SP asked about access to MailChimp, stated that RP would help with volunteer coordination, and SP asked about volunteer perks as well as dedicating the workshop to Brett Hemphill.

Training Update

MK 125 certifications to date, has slowed down a bit. Training Committee working on DPV standards with a lot of progress made. Intention is to do some test dives, validating the standards made for DPV.

Training materials are being worked on. SL asked about deadlines for any of the standards/materials. JC stated a concern of getting the core classes addressed and added to the eLearning suite. MK addressed the concerns mentioned by JC and SL.

Park Updates

TD states nothing new with the parks, SL asked about Wakulla manager, TD stated that he had not been able to get back to Wakulla. SL asked if anyone else could step in and work with the parks. TD suggested that it should be a board member. GH suggested that we have committees with members that could step in. TD replied that all the springs organizations tie in together and that a conversation with one will have benefits in relationships to another. TD suggested a few people (Ted Smith, Fred Stratton, ...) Gayle recommended Christopher Brown who is local to Wakulla.

TW suggested Kelly Jessop as landowner relations and possibly managing it all. SL mentioned that Kelly was possibly moving away.

Misc:

SL asked about new business, GH mentioned several things that need to be posted on the website. SL stated he would get the links to the videos over to TW after the meeting.

SL spoke on the need for volunteers.

RP wanted to remind everyone that only the chairman (or secretary with permission) can speak for the organization.

SL motion to adjourn, JC 2nd, everyone approved.

No link to meeting this month, technical issues.