

## NSS-CDS BOD MEETING MINUTES February 12, 2023

Call to order: 19:03

Quorum: Yes

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

BOD Absent: Max Kuznetzov (MK), Charlie Roberson (CR)

Members Present: Howard Smith, Gayle Hall,

Motion to approve meeting minutes from January 8 TD, Second AP

Aye: AP, SL, RP, JC, TD

Opposed: 0

Abstain: 0

Discussion: Winter Workshop, GH

- Great turn out
- GH will do research on video hosting
- Will set up survey to send out

Discussion: Properties, SL

- Cameron Mahaffey has agreed to be PM for Cow but Sam requests list of duties.
- AP to ask NSS how they assign duties

Discussion: State Parks, TD

- Follow up on Orange Grove Steps for NFSA
- Getting sketches for tank racks
- Would like to have a workday and lunch soon

Motion to adjourn 20:03