

NSS-CDS BOD MEETING MINUTES April 9, 2023

Call to order: 19:31

Quorum: Yes

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

BOD Absent: None

Members Present: Howard Smith, Gayle Hall, Adam Hughes, Mark Schroder, Tim Waldo, Shane Paradis, Jeffery Dobberson, Barbara Dwyer

Motion to approve meeting minutes from February 12 SL, Second JC

Aye: AP, SL, RP, JC, TD, MK, CR

Opposed: 0

Abstain: 0

Discussion: Properties, AP

- Emailed check list for PM duties
- CR to update management plan
- SL to follow up on CCTV for properties

SL motion to approve Cameron Mahaffey as Property Manager for Cow , Second RP

Aye: All

Opposed: 0

Abstain: 0

AP Motion to Add CR as co-manager for Mill Creek, Second TD

Aye: All

Opposed: 0

Abstain: 0

Discussion: Conference Adam Hughes

- Home stretch
- All speakers setup
- Shirt designed
- Working on door prizes
- Food setup

Discussion: DEMA Gayle Hall

- Nothing to report

Discussion: Accident analysis Committee, CR

- Meeting monthly
- Report coming for Ginnie
- Cow accident very slow to receive information
- IUCRR up in air many members retiring
- Lamar working on IUCRR information

Discussion: Wakulla TD

- UMP under review
- AP to send contact info to TD for SWM

Discussion: Training, MK

- Platform working well
- 60 Certs YTD
- TC will start updating training material
- Sam will look into creating an eLearning platform

SL, Motion to adjourn 20:48, Second RP

Aye: All

Opposed: 0

Abstain: 0