

## NSS-CDS BOD MEETING MINUTES May 27, 2023

Call to order: 12:15

Quorum: Yes

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

BOD Absent:

Members Present: Howard Smith, Adam Hughes, Gayle Hall (GH), Mark Schroder (MS), Tim Waldo (TW), Barbara Dwyer, Cameron Mahaffey, Dene Ulmschneider

Motion to approve meeting minutes from May 14 CR, Second JC

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

Opposed: 0

Abstain: 0

Discussion: Chair Report, AP

- Reconnected w/NSS via Bylaws and Constitution
- Regained ownership of Cow Springs and School Sink
- Setup accident analysis committee

Discussion: Treasurers Report, RP

- New board be aware we have multiple funds. Meeting house, Joe Citteli, and general account balance
- Conference has record attendance @ 275
- Ticket sales about \$3500
- Need agreement in writing for any other conference and workshops
- Store needs more products
- Bingo style tumbler is good idea for raffles
- CDS needs bigger screen
- Current bank balance is 40k but includes all funds

Discussion: Program Directors Report, TD

- Meeting house meeting took place. Jeff Loflin, Steve Cutshaw asked many questions which is causing delay.
- Site visit planned for next 30 days
- Pleased with plans

- Fund will need to cover tank stands, platform, and stairs
- Will require porta potty

Discussion: Training, MK

- 2022 190 certs issued
- 2023 YTD 90 certs issued
- 43 active instructors
- TC has 8 members
- Goals: update standards and training materials
- Landscape of training has declined over time. CDS to strive for quality over quantity
- TC to start charging for instructor institutes. Pricing to follow soon.

Discussion: Accident Analysis Committee, CR

- Spoke to Conrad with IUCRR, he is very receptive and wants partnership with CDS
- Law enforcement has shifted over time

Discussion: Election, AP

- AP would like to thank Kelly Jessop and election committee for work on election
- 3 members were exiting and only 3 members were nominated to run so no election was needed.
- New board nominees: Gayle Hall, Tim Waldo, Mark Schroder

AP Motion to accept election results. Second, CR

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

Opposed: 0

Abstain: 0

Motion to nominate new Chairman, TD nominated SL for Chair, Second Gayle Hall

Aye: SL, JC, TD, GH, MS, TW, MK

Opposed: 0

Abstain: 0

Motion to nominate new Vice Chairman, SL nominated JC for Vice-Chair, Second MS

Aye: SL, JC, TD, GH, MS, TW, MK

Opposed: 0

Abstain: 0

Motion to nominate new Treasurer, SL nominated GH for Treasurer, Second JC

Aye: SL, JC, TD, GH, MS, TW, MK

Opposed: 0

Abstain: 0

Motion to nominate new Secretary, SL nominated TW for Secretary, Second GH

Aye: SL, JC, TD, GH, MS, TW, MK

Opposed: 0

Abstain: 0

TD and MS to fill Program Directors

New Business:

Discussion: DEMA ,GH

- Will need volunteers. Nov. 14-17 in New Orleans

Motion to nominate Board Emeritus position, TD nominated RP, Second GH

Aye: SL, JC, TD, GH, MS, TW, MK

Opposed: 0

Abstain: 0

Motion to move monthly BOD Meeting to 8pm, TW, Second TD

Aye: SL, JC, TD, GH, MS, TW, MK

Opposed: 0

Abstain: 0

SL, Motion to adjourn 13:24, Second TD

Aye: All

Opposed: 0

Abstain: 0