

NSS-CDS BOD MEETING MINUTES May 27, 2023

Call to order: 8:03 pm EST

Quorum: Yes

BOD Present: Same LeFlore (SL), Jamie Chandler (JC), Terry DeRouin (TD), Gayle Hall (GH), Tim Waldo (TW), Mark Schroder (MS)

BOD Absent: Max Kuznetzov (MK) (Renee sitting in for him)

Members Present: TJ Mueller (SM), Mark Schroder (MS) , Adam Hughes (AH), Renee Power (RP)  
SpencerC (SC)

Motion to approve minutes from May 27, SL, Second GH

Aye: TD, GH, TW

Opposed: 0

Abstain: 0

Discussion: Treasure Report, GH

No questions on Treasure Report

AH discussed conference funds

TD discussion over lost revenue at conference concerning the Gemini Rebreather (clarified there was no lost revenue) tripled sales vs expenses for Gemini.

Social Media, SL

SL asked SM to review social media plans

SM reviewed history of social media and basic management plan

TW requested rules to be added to Facebook group

SL suggested an email chain discussing possible facebook rules and management of the page. With anything needing a vote to be addressed in July. AH requested to be added to the email discussion.

Winter Workshop/2024 Conference

GH and RP said that Shane was interested in leading the winter workshop

Hart Springs was suggested for location again in 2024, with possibilities of Fanning Springs, Manatee ,Peacock or Ichetucknee possibly Suwannee river.

GH seconded Shane for leading Winter Workshop

AH suggested Dene Ulmscheider for 2024 Conference.

SL wanted to thank Adam and Renee and Gail and everybody else, all the caveangers and everybody that really pitched in.

TD shared that Wakulla park for conference might be a possibility, will research and report back at next meeting.

DEMA 2014

GH listed current volunteers for the DEMA event

Mark, Tim Waldo , Pam Wooten, Fred Stratton , hotel reservations have already been made based on room sharing.

There was a discussion concerning mileage reimbursement

GH also brought up about merchandise that needed to be purchased to re-stock the store and for DEMA.

Training

RP (filing in for Max)

Training materials , starting a re-write of the workbook, the training committee primarily but also anyone else who wanted to be involved.

AH asked if there was a timeline for completion (RP short answer is currently no)

RP, training committee is on board to get this task accomplished.

RP, discussed an instructor with an active QA that is being reviewed by the training committee

SL will forward out the original email complaint to the board, nothing the board needs to actively be involved in at this time

Wakulla

TD nothing to report at this time, still waiting on a site inspection for the new platforms. Feels that this is just a technicality.

SL asked about the donations for the platforms, wanted to know about porta-potty commitments, road improvements (or parking).

TD also planning on meeting with state concerning Telford

New Business

GH asked for the board to approve purchase of merchandise, not just t-shirts

SL requested AH to put together a budget on shirts and other merchandise

SL motion to adjourn

JC seconded

Aye: TD, GH, TW, SL

Opposed: 0

Abstain: 0

A fully annotated recording of the meeting can be found at the following link:

[https://fathom.video/share/ruNLL\\_Cn7\\_cfdFoFsAA5txTAXDB8Aia](https://fathom.video/share/ruNLL_Cn7_cfdFoFsAA5txTAXDB8Aia)