

NSS-CDS BOD MEETING MINUTES July 09, 2023

Call to order: 8:03 pm EST

Quorum: Yes

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

BOD Absent: Mark Schroder (MS)

Members Present: Steve Jackson (SJ), Dene Ulmschneider (DU), Adam Hughes (AH)

Call to Order : 8:04pm

Motion to approve minutes from June , SL, Second MK

Aye: TD, GH, TW

Opposed: 0

Abstain: 0

Treasurer's Report

GH: Treasurer's Report sent out prior to meeting, no questions presented.

Discussion and motion concerning funds donated in memory of Joe Citelli , motion made to move funds to printing of new instruction material, with a dedication in his memory be in the front pages.

Seconded by SL, All voted in favor.

DEMA

GH reports that five people will be on site representing CDS at DEMA, Tim, Mark , Pam Wooten, Gayle and Fred Stratton

Budget for travel discussed as well as t-shirts and possible designs, DEMA fees have been paid. A budget for DEMA as well as yearly budget should be available by the August meeting. No questions concerning DEMA.

Training Committee

MK, Certifications have reached 100 for this year, Training committee is continuing work on training materials. Will need help with illustrations, photos, drawings. Also needs to make changes to the standards, an email was sent concerning crossover standards to the board. Change requires crossover instructors to have a sponsor and follow through with the training institute and follow the remainder of the process as it is laid out. Still working on additional changes to standards for Stages and DPV.

GH is going to correct grammar for MK on the crossover standards.

MK made a motion to approve crossover standards, SL seconded, all voted in favor.

Wakulla

TD provided update on Wakulla project, stated there was more politics happening at the state level, Wakulla for yearly conference won't work due to timing and facilities usage at that time. Offered alternatives of Sherlock Springs conference center (limited to 150 users), their equestrian center would however accommodate the expected attendance. Another alternative would be Florida A&M. No details on if diving is possible at Sherlock.

Store

AH working on the store and working closely with GH as to purchasing budget. TD suggested a book to add to the store, no title provided.

Final Thoughts

DU footage from the conference will be available soon. GH stated that Josef Koppleman was taking the still photos of door prizes. TW had questions about approvals on the facebook page specific to cave diving in the DR, guidance was given by the group. TD offered info on CDF concerning the Dominican Republic cave diving. TD had an update on Forrest, out of hospital and doing better, still asking for people to break him out and enjoys getting phone calls. TD reviewing files from Forrest and found historic student registrations from the late 70's and wanted guidance as to the disposition of those records. TR will compile and get to SL.

SL motioned for adjournment at 8:50 pm, 2nd by TD, All were in favor.

Full Fathom Transcript available HERE:

<https://fathom.video/share/xWprTda5SUmRD829wEHng5AzJBTYsEnz>