

NSS-CDS Board meeting March 10,2024- 1900 hours

Quorum- Yes

BOD Present- Sam LeFlore (SL), Gayle Hall (GH), Max Kuznetsov (MK), James Chandler (JC), Fred Stratton (FS), Renee Powers (RP), Steve Forlenza (SF), Mark Schroder (MS)

BOD Absent- n/a

Members Present- Adam Hughes (AH), Carrie Spencer (CS), Teri Walker (TW), Chris Brown (CB), Shane Paradis (SP)

SL Called meeting to order at 1907 hrs.

SL made a motion to accept February minutes. GH second, All in favor.

Treasurers report

GH – Details as per February report. (See report for details emailed 3-6-2024 from GH)

International Conference

AH- SF Drysuit is a very successful prize. Facebook posts will continue over the next few weeks. Focus on sponsors and speakers. Any suggestions for additional speakers please let me know. AH will swing by the venue to check on things. Renee will head up Cavevengers.

SF- Diving into Darkness – was unable to negotiate a viable cost-effective deal.

Training Update

MK- The Training Committee is continuing with the training material update. Taking longer than expected. Divemaster program on hold for now- under review by the committee.

Meeting lengths, Action Items, Start times.

SL- Keep email threads to specific topic. Don't commingle issues. An action officer should be assigned to each task. SF will look into a few options for tracking and assigning tasks. ANY action item not clearly defined by the committee structure will be identified and assigned by the Chair.

SL- made a motion to limit the board meeting to 60 mins. MS seconded. MK Abstained. SF, JC, GH, FS, MS voted no. SL voted yes. The motion failed.

JC- Made a motion to move the BOD meeting from 1900 to 1930 hours. GH seconded. All in favor. Motion passed.

Website

SL- Sam is chair of IT/website committee. SL/TW will come up with a scope of work and how to proceed with our website. Need to develop a process to preserve CDS data. SF to work with SL to come up with a solution.

GH- 2023 workshop videos upload to website. SL/TW will completed this task by April 1, 2024.

COW Spring

The damaged tree was removed. Several widow makers remain. Cameron had second tree removed SL approved. Quote pending for additional tree work. Should be completed by Monday or Tuesday.

Cameras received and will be installed shortly. Sign needs to be built spelling out rules with QR code on gate. The emergency sign needs to be replaced as well.

Some additional site maintenance is required. FS is setting up a ½ day workday at COW. 8-10 volunteers needed. The floor for the changing room will cost roughly \$170.00. FS chair of Cow workday. Tentatively scheduled for March 30, 2024. SL- motion for a \$500.00 budget for Cow workday. JC seconded. All in favor. Motion passed.

JC- No trespassing signs are first order of business. Installed before workday. Top priority.

SL made a motion to remove sign in sheets until a better option is provided. GH seconded. All in favor. Motion passed.

SL- Motion to close the meeting. SF seconded. All in favor 2116 hrs.

Zoom Meeting Link

https://us06web.zoom.us/rec/share/-_2Sv6AUQ-HW5nPHOsnhwQiutrqHINTpXPFuztW3MD2zJZkz_V14UO-7gyWi0-fn.O_L4gx4rOoj4klqB?startTime=1710111160000

Passcode: Y&KpdhX4