

June 9th, 2024, Board of Directors meeting NSS CDS

The meeting was called to order at 1937 hours.

BOD members - Fred Stratton (FS), Jaime Chandler (JC), Steve Forlenza (SF), Renee Power (RP), Gayle Hall (GH), Steve Dalcher (SD), Chris Brock (CBr)

Members Present- Sam Leflore (SL), Shane Paradis (SP), Carrie Spencer (CS), Barbara Dwyer (BD), Adam Hughes (AH), Mark Schroder (MS), Chris Brown (CB), Ian Parrish (IP), Teri Walker (TW)

IT issues

SF- Taking a global look into **all** IT issues. Asked user groups for a prioritized list of immediate needs, future needs, and wish list items. SF will compile a list and submit them to TW for review and comment. Recommended modifications/additions/deletions will be presented to the BOD for approval prior to any action taking place.

DEMA 2024

SF- Steve and Max are preparing for the show. SF has spoken briefly with AH regarding ecommerce at the show, GH regarding the AAR from prior year. SF will get with RP to obtain hotel, show credentials, and change them into the attending parties' names. Airfare is secured, Max is seeking reimbursement. Sf Tech will not be presenting in NSS-CDS booth. DEMA does not allow subletting/comingling of booths.

Surveillance Cameras at Cow, School, and Alachua

FS- Bob Beckner has two cameras for School Sink, Cameron Mahaffey has two cameras for Cow Spring. Andy Pitkin asked about cameras at Alachua Sink.

SL- Camera's cost ~\$120 each. Brackets are \$20.00 each. \$6.00 per month per camera for video storage.

FS- Motion to purchase two more cameras for Alachua/Mill Creek. Seconded by JC. All in Favor. Motion carries. Andy Pitkin and Charlie Roberson will install.

Waiver System- SL- Waiver system has been utilized at Cow for ~18 months now, was thinking of expanding to School and Alachua. BOD will consider.

Treasurers report.

As per the report from RP and AH

Training committee report

As per the report submitted by CBr. CBr suggests giving instructors free advertising space within our email blasts on a rotating basis as an added value to their membership.

Conference report

AH- Highly successful conference. After Action Report (AAR) is forthcoming. AH requested a new Chairperson be identified for next year's conference.

New Program Directors - GH and SD have spoken and are working on the division of responsibilities. Requested introduction email to the user group (Parks officials etc.) from previous managers (FS/MS).

CB- Has been probing Lance Kelly regarding Meeting House Sink. Will continue to do so. Joerg Hess has offered to train the Park Rangers to the Cavern certification level. This should increase awareness and interest in the CDS mission.

Winter Workshop

SP- Feb 21st and 22nd on hold at Oleno, this is a little later than past workshops. Hart is difficult and small. Otter Spring is optimum but expensive. ~\$500 per day. Will continue to research options. High Springs has an option.

WW2026- JC would like to conduct in Mexico. CB – We have plenty of support in the area. SP- Marianna may also be a good new location to hold the workshop. FS made a motion to hold WW2026 in Mexico Seconded by JC. All in favor. Motion carries.

UWS

BD – KUR requested to be able to reprint stories that were published in UWS and were written by KUR members. Copywrite stays with the writer but defers to counsel. FS makes a motion to allow the reprint as long as NSSCDS is given credit. SD seconds. All in favor. Motion passes.

Committee Structure

FS – 6 sections with sixteen sub committees. We need to define sub committees, identify candidates, and fill the open spots. This will be an ongoing agenda item.

GH- Advertising manager? Rates for UWS? Where are we with this? Tabled until next meeting.

Motion to close the meeting FS seconded by SF. All in favor.

Meeting Adjourned 2111hours.

Zoom link

https://us06web.zoom.us/rec/share/_Ta9BErzmaqdzjaLZznlpZu5kdOBjRFLMVijK7UAhHqdVb1it82zEDH2X8Gh_VA.2Bb70n4-J4NMNKCo

Passcode: 5?+&c.l5