

## NSS-CDS BOD MEETING MINUTES October 9, 2022

Call to order: 19:01

Quorum: Yes

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

BOD Absent: Max Kuznetzov (MK)

Members Present: Chris Brock, Howard Smith, Christina, Kendra, Barbara

Motion to approve meeting minutes from September 11

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

Opposed: 0

Abstain: 0

Discussion: Training Standards Chris Brock

- Remove starting 40' Vis from standards for all but cavern
- CCR Cave/SCR Cave RVM
- Table for November meeting

Discussion: 2022 DEMA – RP/JC

- DEMA expenses paid
- 50 shirts ordered
- 25 mask straps ordered
- HDS talk about Sheck Display
- Adam to allow CC access for DEMA booth

Discussion: Website/IT – SL

- Accident Analysis Site up

Discussion: Forrest Wilson Expenses, TD

- Motion to approve expenses for FW lodging at Hart Workshop TD – SL, Second

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

Opposed: 0

Abstain: 0

Motion to adjourn 20:19