

NSS-CDS BOD MEETING MINUTES November 13, 2022

Call to order: 19:04

Quorum: Yes

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

BOD Absent: Max Kuznetzov (MK), Charlie Roberson (CR)

Members Present: Howard Smith, Gayle Hall, Adam Hughes

Motion to approve meeting minutes from October 9

Aye: AP, SL, RP, JC, TD

Opposed: 0

Abstain: 0

Discussion: DEMA, RP

- Thanked everyone
- Sold \$3870, Revenue, \$1530, Expenses \$2747
- Have until January 16 to save spot for 2023 in New Orleans

Discussion: Nominations Committee, AP

- Andy to contact Kelly Jessop
- Andy to post something to FB

Discussion: Hart Spring Workshop, Gayle Hall

- 18 tickets sold
- 8 sponsors signed up
- Gayle needs media release, AP and JC to draw up agreement
- Andy to help with vertical workshop

Discussion: 2023 Conference, Adam Hughes

- Thanked Sam for Tickets
- 50th anniversary is theme
- Will start posting just after Hart workshop

Discussion: IT, SL

- Sam requested to purchase bundle software subscription for website \$49

Motion to purchase Bundle module for website, AP Second by SL

Aye: AP, SL, RP, JC, TD

Opposed: 0

Abstain: 0

Motion to adjourn 20:31