

NSS-CDS BOD MEETING MINUTES December 11, 2022

Call to order: 19:10

Quorum: Yes

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

BOD Absent:

Members Present: Gayle Hall, Adam Hughes, Shane Paradis

Motion to approve meeting minutes from November 13

Aye: All

Opposed: 0

Abstain: 0

Discussion: Winter Workshop, GH

- Sold 44 Tickets and have 18 Sponsors
- Must be out of building by 4:30
- Gayle asked to cover shirts and entry for speakers
- CR motion to provide free shirt and entry for speakers. Seconded, SL

Aye: All

Opposed: 0

Abstain: 0

Discussion: Conference, AH

- Raffle: Fathom to give deal on Gemini CCR.
- Speakers lined up
- Venue setup

Discussion: DEMA 2023, RP

- Renee to draft budget for next meeting
- Continued discussion tabled for Dec.meeting

Discussion: Steps @ Peacock. RP

- Table for future meeting

Discussion: Properties, SL

- Sam brought up concerns with current waiver system and lock code issues
- Charley to reach out to Josh Thornton to get waivers
- Max to contact AI about changing lock code more frequently
- Sam to start designing new waiver system

Motion to adjourn CR