

Feb 15 2022 NSS CDS Board Meeting

Call to order: 19:09 (AP)

BoD Present: Sam LeFlore (SL), Andrew Pitkin (AP), Renee Power (RP), Richard Blackburn (RB), Jamie Chandler (JC), Charlie Roberson (CR)

BoD absent: Max Kuznetsov (MK), Chreyl Doran (CD)

Members Present: Howard Smith, Tim Waldo, John LaManna, Dan McIntyre Jr

Approval of minutes

Motion to approve: RB/AP

Vote:

In favor: RP, RB, AP, SL, JC

Opposed: None

Abstain: None

Officer Reports

Chair - Andy

VC - Vacant

Secretary - Richard

Nothing to report

Treasurer - Renee

Profit/loss statement

Account balance --

Programs - Jamie

No updates

Training - Max

Not present

Old Business:

Web Site & Training Platform

Sam making minor tweaks, database updated, membership reminders going out

Action -- AP to get example of formatting issue from Max

Must be a valid member and logged in to view UWS.

Conference update

T-Shirt -- Adam picked the shirt he liked best from the designs Renee sent to

BoD

Renee to work with the T-Shirt printing

No update from Max on working with other agencies for standards on training locations.

New business

Properties -- Charlie, Jamie, & Andy working on updates for the BoD.

Merchandise -- JC opened discussion adding new items, t-shirts, patches, stickers, etc

Member comment -- Cow waiver requires Full Cave, should allow Intro down stream

Adjourn:

Motion: RB/JC

Time: 20:11
