

# 10 Apr 2022 NSS CDS Board Meeting

Call to order: 19:07 (AP)

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

**BoD absent:** Chreyl Doran (CD)

**Members Present:** Terry DeRouin, Howard Smith, Bob ?

## Approval of minutes

**Motion to approve as amended:** RB/CR

**Vote:**

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

Opposed: None

Abstain: None

## Officer Reports

Chair - Andy

Nothing to report

VC - Vacant

Secretary - Richard

Nothing to report

Treasurer - Renee

Profit/loss statement (attached)

Account balance -- \$

## Programs - Jamie

No updates

## Training - Max

60 certifications so far this year

Agencies letter to limit where instructors are supposed to teach. Agencies involved Us, IANTD, GUE, TDI. Renee suggests contacting NAUI

## Old Business:

Conference update --

Max talked with Ginnie, they are a maybe

Max talked to Big Blue

Max talked to XDeep

Max talked to Pete Butt

Richard talked with Divers Supply and Richard McNatt said he would like to, so I provided information to register.

Emailed Edd, Cave Adventurers, and no response

Charlie talk to Ted at Stay Dry Drysuit Repair

Renee has pricing on T-Shirts

Web Site & Training Platform --

Sam has been working with Gary, at NSS, and plans to bring the new site up there soon. Harry will test the training platform.

Providing a list of issues to Howard and get a report from him what it would cost, not an hourly rate.

Image for Sponsor link, Sam still working on it.

## New business

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

## Adjourn:

**Motion:** RB/JC

**Time:** 19:57