

## **NSS-CDS BoD Meeting May 28, 2022**

**Call to order:** 16:38

**Quorum:** Yes

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

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

**Members present:** Terry DeRouin (DR), Howard Smith

### **Minutes May 8, 2022**

Motion to approve: RB Second: JC Aye: RP, AP, SL, JC, MK, RB, CR

Nay: 0 Abstain: 0 Motion carries.

### **Old business:**

#### **Properties: Charlie and Jamie**

Cow Springs and School Sink now owned by NSS-CDS. Deeds in hand. The LLCs need to be dissolved. Waivers for both sites need to be modified.

Discussion to require Full Cave for entry. Intro to Cave/Apprentice Cave is acceptable for downstream Cow. Full Cave is required for upstream Cow. Abe Davis or equivalent is not required.

Plan is to run the properties as they are. Charlie reached out to School Sink property manager Joe Citelli. He is happy to continue. Andy reached out to Al Clements with no successful contact at that time or since.

#### **Training: Max**

Two institutes have been conducted since 2022 producing 3 new Full Cave instructors and 1 Apprentice Cave instructor.

Totals:

Cavern 6, Apprentice Cave 27, Full Cave 16, CCR 23, Stage 10, DPV 7, CCR Trimix 4, Survey 1, Trimix Cave 2.

**Treasurer report: Renee** Adam to reconcile April and May after institute to incorporate conference financials. Specifics of conference financials to be included in his report.

**Admin: Adam**

Discussion that this conference may have had highest attendance while the 2019 conference by Elisha and Dominick was likely the most profitable.

Conduct a Midwest Workshop and Hart Springs Conference in 2022.

Discussion to purchase a new projector and screen for events. The new audio system was much appreciated by the attendees.

**Chair: Andy**

Thank you to Richard for your years of service on the board and congratulations to Jamie, Sam and Terry DeRouin for being elected.

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Motion to accept and seat this new board: Renee Second: Richard

JC Aye: RP, AP, SL, JC, MK, RB, CR

Nay: 0 Abstain: 0 Motion carries. Welcome new NSS-CDS Board of Directors

Motion for Andy Pitkin to serve as Chair: Charlie Second: Jamie

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

Nay: 0 Abstain: 0 Motion carries.

Motion for Charlie Roberson to serve as Vice-Chair: AP Second: JC

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

Nay: 0 Abstain: 0 Motion carries.

Motion for Sam LeFlore to serve as Secretary: AP Second: JC

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

Nay: 0 Abstain: 0 Motion carries.

Motion for Renee Power to serve as Treasurer: JC Second: AP

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

Nay: 0 Abstain: 0 Motion carries.

Program Directors: TD and JC

Sam to update website Bylaws, add TD to email, etc.

Shelving any new business until the next meeting on June 12, 2022.

Motion to adjourn: JC Second: CR

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

Nay: 0 Abstain: 0 Motion carries.

**Meeting adjourned: 19:35**