

NSS-CDS BoD Meeting May 8, 2022

Call to order: 19:08

Quorum: Yes

BoD present: Renee Power (RP), Andy Pitkin (AP), Sam LeFlore (SL), Jamie Chandler (JC), Richard Blackburn (RB)

BoD absent: Max Kuznetsov (MK), Charlie Roberson (CR), Cheryl Doran (CD)

Members present: Terry DeRouin, Howard Smith, Chris Brock, Barbara Dwyer

Minutes April 10, 2022

Motion to approve: RB Second: SL

Aye: RP, AP, SL, JC

Nay: 0

Abstain: 0

Treasurer report: RP

- Adam to have P&L report for April this week.
- 24,001.25 in the bank. This is the highest it has been in a few years. The conference has generated income.
- Conference expenses coming up:
 - T shirts - \$1691.90
 - Food / bev - ??

Conference:

- Adam finalizing conference schedule and will get to Barbara for UWS
- Volunteers signed up to help
- Shirts ordered: 124 conference, 19 Cavengers (volunteers).

IT - SL

Richard makes a motion to pay for annual subscription of \$200 to set up auto renew for membership.

Second: JC

Aye: JC, AP, RP, RB, SL

Nay: 0

Abstain: 0

Sam needs from training:

- A picture of the current cert card and a picture of what TC wants it to look like. Has not received yet from Max or Harry.

- Sam needs help testing the training functions of website on NSS server. Howard is charging at \$30/month until this task is complete.
- Chris Brock (NSS-CDS Instructor) volunteers to register a fake student to test.

Properties:

- Paperwork complete
- Someone to speak with Al Clemments to share developments
- Andy, Charlie and Jamie to meet this week to discuss and finalize protocol before announcing at conference

UWS: Barbara Dwyer

Waiting on speaker line up for UWS

Other:

- No BoD shirts to be ordered
- Request from NSS-CDS Instructors for the BoD to please acknowledge the postings of instructors about student certifications with a “Like” or comment. It means a lot to the instructors and students and it is a great way to promote the organization as BoD members.
- Thank you Howard Smith for the stairs at Line Eater

Motion to Adjourn: AP

Second: JC

Aye: JC, RP, AP, SL, RB

Nay: 0

Abstain: 0

Meeting adjourned: 19:35