

NSS-CDS BOD MEETING MINUTES JUNE 26, 2022

Call to order: 17:08

Quorum: Yes

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

BoD absent: Max Kuznetzov (MK)

Members Present: Adam Hughes, Howard Smith, Richard Blackburn

Motion to approve meeting minutes from May 8 - RP

Second: CR

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

Opposed: 0

Abstain: 0

Discussion: new Accident Investigation Committee: CR

- IUCRR out of the business of AA
- Committee to meet monthly
- Mission: Analyze and publish reports on all North American cave diving fatalities.
- Members: Charlie Roberson - Chair; Lamar Hires; Doug Ebersole, MD; Frauke Tillmans - DAN; Larry Meyer
- DAN will share their data on cave diving incidents/fatalities with the committee
- DAN will publish the committee reports
- Plan to have a way for divers to anonymously (if desired) self report incidents / near misses

Treasurer Report: RP/Adam Hughes

- Total conference income: \$28,859
- Discussion: Purchase a projector and screen. Adam recommends working with Shane for direction.

Administration Report: Adam

- Store: black/navy logo shirts and books sell best. Maps expensive to have available.

- Discussion: Make available in the store, *Aquanaut: A Life Beneath The Surface - The Inside Story of the Thai Cave Rescue*
 - Action item: RP to reach out to Rick Stanton to see if possible and how
- Discussion to have more Caverns Measureless to Man available in the store. Research needed. Complications associated.
- Cow map copyright held by NACD
- Conference shirts are not selling well
 - Action item:
 - RP to reach out to Ricardo Castillo to modify shirt design to have no conference graphics.

Training Report: MK not present to contribute

- 2 new instructors added to instructor database
- Discussion: Have instructor fees and other costs in line with other agencies
 - Need to provide value to do this to include e-learning
 - Discussion tabled until Max involved
- Harry Averill has fully stepped down
 - He sent all files to Adam
- Action item:
 - Top discussion for next meeting
 - Meet with TC to discuss plan to move forward with e-learning, etc

Conferences:

- Discussion: Hart Springs Workshop
 - Andy to post on social media/have Barbara email membership a request for a coordinator(s).
- Discussion: Annual Meeting
 - Adam Hughes and Terry DeRouin to co-chair
 - Renee to coordinate Cavengers
 - Consider member/non-member pricing

Advertising:

- Lynn Connelly submitted a proposal 2 years ago.

- BoD voted on and approved proposal. No action taken.
- Possibly pay 10% of advert income to coordinator
- Action items:
 - Build on website
 - Reach out to Lynn to organize/coordinate
 - If needed solicit help via social media/email
 - Jamie to pull Collier County Bar Association's ad rates.

Program Director:

- TD to work on programs to engage members

Motion to adjourn: CR

Second: TD

Aye - all

Nay - 0

Abstain - 0

Next meeting July 10

Adjourned 18:00