

NSS-CDS BOD ANNUAL MEMBER'S MEETING June 6th, 2026

Quorum - Yes

BOD Present- Fred Stratton (FS), Jennifer Dillaman (JD), Steve Dalcher (SD), Dan Alix (DA), Chris Brock (CB), Renee Power (RP).

BOD Absent- James Chandler (JC).

Members Present- Adam Hughes (AH), Josh Dillaman (JD2), John Rutledge (JR), Shannon Perry (SP), Chloe Marcum (CM) Cindy Myers(CM2).

Meeting called to order by FS at 18:22 hours.

Secretary Report

- Finalized minutes from previous meeting.
- Sent approved minutes to Kevin for web posting.
- Continued ICDC prep work including social media, raffle, and e-blasts.

Treasurer's Report

**Report attached.*

Manager's Report

- After quick preliminary calculations post conference AH noted that the overall attendance was slightly lower than last year but raffle ticket and sales were significantly higher.
- We will need to re-stock inventory in store after all the sales at the conference.

Program Director 1 Report

*Reported information was delivered by SD but the actions were completed by JH before he stepped down.

- Suwannee River Water Management wants to learn about the caves they manage.
 - Bryan Buescher is eager and willing to be apart of this.
- Joerg Hess had a good relationship with Lance Kelly and SD wants/plans to continue that.

-JD brought up Telford Springs and possibly adding benches or other diver amenities.

-SD noted that he is actively working on getting a permit or rule change there.

Technically Telford Springs management does not allow for diving.

-CB expressed concern that CDS instructors have been known to teach there. After discussion it was decided that CB should sent an email to the instructor base notifying that while we work on a permit or rule change with the county there should be no more diving activities from land.

-FS and CB discussed if Telford spring needed re-lined. AH noted that we have about 3,000ft of gold line on hand. FS reported that Dive Rite is willing to purchase any other line or markers that we need.

-SD and JR brought to attention that the 'ski' rope in Cow is in poor condition and needs replaced. We will ask Lamar Hires of Dive Rite for more.

-CB, JD, JD2, and RP plan on spearheading the Cow Springs new survey and mapping project

Program Director 2 Report

-SD reviewed all the previous year's projects. There was significant work on infrastructure and rebuilds of park and spring diver structures such as stairs and benches.

-There are plans to continue this type of work this year.

Training Director's Report

Report attached.

-Certifications year to date are similar to last year. The big difference being that in previous years a few instructors were responsible for nearly all the certifications while this year it is much more spread out.

-eLearning is good with only small tweaks needing made.

-CB plans with the training committee to bring the Basics course into a certification.

-The Training Committee are also going to work on making the CCR trimix courses to be non-unit specific.

-CB plans on writing the hypoxic course to allow for DPV usage.

-Crossover procedures will also be cleaned up and outlined.

-CB makes a motion to buy a Nemo survey tool to help with future projects. SD seconds. All in favor. Motion passes.

-After discussion it was decided that the funds for purchase will be from the general funds. AH and CB will coordinate for purchase.

Election Update

-FS makes a motion to accept results of 2026 election. JD seconds. All in favor. Motion passes.

The new board was seated.

-Dan Alix

-Chris Brock

-Steve Dalcher

-Jennifer Dillaman

-Shannon Perry

-John Rutledge

-Fred Stratton

-FS discussed an Emeritus position for RP.

-DA makes a motion to ask RP if she would like an Emeritus position. CB seconds. All in favor. Motion passes.

-RP accepted the position.

-CB nominates FS for chairman. DA seconds. All in Favor. Motion passes.

-CB nominates JD for vice chairman. SD seconds. All in Favor. Motion passes.

-DA nominates SP for secretary. JD seconds. All in Favor. Motion passes.

-JD nominates DA for treasurer. CB seconds. All in Favor. Motion passes.

-FS nominates SD and JR for program directors. CB seconds. All in Favor. Motion passes.

-JR will be program director 1, SD will be program director 2.

Daniel J Alix, 4410 Felmellow Dr Grovetown, GA 30813 replaces Renee Powers, 5200 NW 43rd Street Suite 102-380 Gainesville, FL 32606, effective June 6th as treasurer. Daniel J Alix replaces Renee Powers on all NSS-CDS accounts as key executive.

FS opens the floor to the members.

CB makes a motion to add Chloe Marcum to the Social Media Team. JD seconds. All in Favor. Motion passes.

-Chloe has desire to make a TikTok for the section.

Next BOD meeting will be June 15th at 19:00.

FS makes a motion to adjourn the meeting at 19:19. DA seconds. All in Favor. Motion passes.