

Board Actions between 11/6/09 meeting and 2/13/10 meeting

Motions

1. - The Motion is: That only Members of the NSSCDS may dive at Cow Springs.

Motion by: Jeff Loflin / second: Frank Ohidy

Motion Tabled 12/11/09

2. - The motion is: We provide a free table to the North Florida Springs Alliance at the 2010 NSS-CDS Workshop.

Motion by: Forrest Wilson / second: Bill Dunn

In favor: John Faircloth, Jeff Loflin, Tom McMillan, Bill Dunn, Frank Ohidy,

Harry Averill Forrest Wilson

Opposed: none

Motion carries

Passed 12/14/09

3. - The motion is: To build a 10' x 10' Entry/Exit platform with steps leading into the water at Cow Springs.

Motion by: Frank Ohidy/ second: Forrest Wilson

In favor: Frank Ohidy

Opposed: John Faircloth, Jeff Loflin, Bill Dunn, Forrest Wilson

Did not vote: Harry Averill, Tom McMillan

Motion Failed 12/14/09

4. - The motion is: The below referenced motion be rescinded.

"That the Management Plan for NSS-CDS dive sites be amended as follows:

II. GENERAL DIVING REQUIREMENTS:

1. NSS-CDS owned and managed sites are for the use of:

a. Current NSS-CDS members.

b. Students who are enrolled in an NSS-CDS Cavern or Cave Diving course, and who are under the direct supervision of an insured, active-status NSS-CDS Instructor, and diving within the site-specific limitations outlined in the Standards and Procedures manual."

Motion by: Bill Dunn/second: Forrest Wilson

In favor: Jeff Loflin, Forrest Wilson, Harry Averill, John Faircloth, Frank Ohidy, Bill Dunn, Tom McMillan

Opposed: none

Motion carries

Passed 12/14/09

5. - The motion is: That the CDS continue to print the Underwater Speleology and mail it to the membership.

Motion by: Jeff Loflin / second: Frank Ohidy

In favor: John Faircloth, Jeff Loflin, Tom McMillan, Bill Dunn, Frank Ohidy, Harry Averill, Forrest Wilson

Opposed: none

Motion carries

Passed 12/14/09

6. - The Motion is: that the price for Business Affiliates be reduced from the current price of \$250 per year, back to the previous price of \$150 per year. The few that have already paid should be refunded the difference.

Motion by: Forrest Wilson/ second: John Faircloth

In Favor: Forrest Wilson, John Faircloth, Bill Dunn, Tom McMillan

Opposed: None

Did not Vote: Harry Averill, Frank Ohidy, Jeff Loflin

Motion Carries

Passed 12/27/09

7. - The motion is: that we hire a temporary part time person to help the administrative manager for no more than 20 hours per week, to assist the Administrative Manager with all aspects of the Admin Mgr position, as needed.

To include but not be limited to: Maintaining Inventory and processing Shipments, updating Membership and Instructor Records, and processing Training Certifications at a rate of the Fl. minimum wage (\$7.25 per hour) as compensation for the part time assistant.

Motion by: Forrest Wilson/ Second: John Faircloth

In Favor: Forrest Wilson; John Faircloth, Tom McMillan, Bill Dunn

Opposed: none

Did not vote: Jeff Loflin, Harry Averill, Frank Ohidy

Motion carries

Passed 12/28/09

8. - The motion is: That the CDS buy the Fargo Persona 54402 C30e ID Card Printer that was recommended by the Administrative Mgr. at a cost of \$1,695.00.

Motion by: John Faircloth/ second by: Forrest Wilson

In Favor: John Faircloth, Forrest Wilson, Tom McMillan, Bill Dunn, Frank Ohidy, Jeff Loflin

Opposed: none

Did not vote: Harry Averill

Motion Carries

Passed 1/07/2010

9. – The motion is: That the forum part of the new NSS-CDS website be discontinued and removed.

Motion By: Forrest Wilson/ second: Jeff Loflin

In Favor: Forrest Wilson, Jeff Loflin, Frank Ohidy, Tom McMillan, John Faircloth

Opposed: none

Did not vote: Harry Averill, Bill Dunn

Motion Carries

Passed 1/07/10

10. – The motion is: We make Beth Murphy the Chairperson for the 2010 Workshop, and pay her 15% of the advertiser fee, plus \$5 per attendee.

Motion By: Forrest Wilson/ second by: Tom Mcmillian

In favor: Forrest Wilson, Harry Averill, Jeff Loflin, Frank Ohidy, Tom McMillan

Opposed: Bill Dunn, John Faircloth

Motion carries.

Passed 1/31/10

11. – The motion is: Otter Springs be the location for the 2010 NSS-CDS Workshop.

Motion By: Forrest Wilson/ second by: Frank Ohidy

In favor: Forrest Wilson, Jeff Loflin, Frank Ohidy, Tom McMillan, Bill Dunn

Opposed: John Faircloth

Did not vote: Harry Averill

Motion carries

Passed 2/05/10