

Board Actions between 2/13/10 meeting and 5/22/10 meeting

Motions

1. - The Motion is: That the CDS gives free booth space to the Florida Geological Survey at the 2010 workshop.

Motion by: John Faircloth / second: Frank Ohidy

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

Opposed: none

Motion carries

Passed 3/7/10

2. - The motion is: That the CDS gives free booth space to Current Problems at the 2010 workshop.

Motion by: John Faircloth / second: Frank Ohidy

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

Opposed: none

Motion carries

Passed 3/7/10

3. - The motion is: That the CDS gives free booth space to The Suwannee River Water Management District at the 2010 workshop.

Motion by: John Faircloth / second: Frank Ohidy

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

Opposed: none

Motion carries

Passed 3/7/10

4. - The motion is: to give Jill Heinerth a free booth at the 2010 Workshop in exchange for being MC, and donating door prizes.

Motion by: Forrest Wilson / second: Bill Dunn

Motion withdrawn

3/7/2010

5. - The motion is: to give VR3 a free booth at the 2010 Workshop in exchange for Kevin Gurr speaking at the workshop.

Motion by: Forrest Wilson / second: Bill Dunn

Motion withdrawn

3/7/2010

6. – The Motion is: to give free admission to NACD BoD members to the 2010 Workshop.

Motion by: Forrest Wilson/ Second: Tom McMillan

In favor: none

Opposed: Frank Ohidy; Tom McMillan; John Faircloth; Bill Dunn; Jeff Loflin

Did not vote: Harry Averill; Forrest Wilson

Motion failed

3/7/2010

7. - The motion is: The Chairman by appointment, creates a Communications Working Group as outlined in Harry Averill's proposal "Effective Communication: The Key to Survival in the Information Age," and that we empower the group to implement the other recommendations made in the proposal as soon as possible.

Motion by: John Faircloth / second: Tom McMillan

Motion withdrawn

3/7/2010

8. - The motion is: I nominate for a second Outstanding Service Award Bill Rennaker. Bill has chaired two workshops, he paid for the lunch at four or more workshops for everyone that attended, he served as property manager for many years, he has sold maps for the CDS for years. He has served on the Training Committee, I think he served on the BOD and he once was the most active CDS Instructor.

Motion by: John Faircloth / second: Frank Ohidy

Motion withdrawn

3/11/2010

9. – The motion is: That we appoint Harry Averill as Interim Training Chairman due to the resignation of John Faircloth. He is the unanimous choice of the training committee.

Motion by: Tom McMillan/ second: Forrest Wilson

In favor: Tom McMillan, Bill Dunn, Forrest Wilson, Harry Averill, Frank Ohidy

Opposed: none

Did not vote: Jeff Loflin

Motion carries

Passed 4/9/2010

10. – The motion is: To approve \$600 for postage, envelopes, etc. to send out the ballots for the BoD election. Jim Womble is donating the printing costs for the ballots, and platform statements.

Motion by: Forrest Wilson/ second: John Faircloth

In favor: John Faircloth, Forrest Wilson, Jeff Loflin, Bill Dunn, Harry Averill

Opposed: none

Did not vote: Frank Ohidy, Tom McMillan

Motion carries

Passed 4/9/2010

11. – The motion is: That no free ads can be given out with out a vote by the BOD and that all current ads that are being given out for free be rescinded until approved by a vote of the BOD.

Motion by: John Faircloth/ second: Forrest Wilson

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

Opposed: none

Motion carries

Passed 4/12/2010

12. – The motion is: To comp admission to the 2010 Workshop for Workshop volunteers that are on the list Beth emailed to Forrest.

Motion by: Forrest Wilson/ second: Jeff Loflin

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

Opposed: none

Motion carries

Passed 4/22/2010

13.- The motion is: Barbara Dwyer, Judy Ormeroid, and Georgia Shemitz receive outstanding volunteer awards.

Motion by: Forrest Wilson/ second: Bill Dunn

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

Opposed: none

Did not vote: Harry Averill

Motion carries

Passed 4/22/2010

14.- The motion is: The following awards will be presented to the named individuals at the 2010 Workshop:

Outstanding Service award: Kelly Jessop for his continuing efforts and support over many years.

Safety award: Jim Wyatt for work as head of the safety committee

Conservation award: Fred Gray for the glass collection bucket in Madison Blue.

Science award: Bill Huth, and Jason Gulley for their research in Peacock, Ginnie, etc.

Exploration award: U.S.Deepcave team for their work in J2

Cartography award: Jason Richards for numerous maps, and teaching cartography

Outstanding Volunteer award (this is multiple certificates): Jim Womble for donation of printing. Rob Neto,John DeRoo,and Jim Wyatt for work on the nominating committee.

Shirley Kasser for work as Abe Davis co-ordinator. John DeRoo for work as webmaster

Motion by: Forrest Wilson/ second: John Faircloth

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

Opposed: none

Did not vote: Harry Averill, Tom McMillan

Motion carries

Passed 4/22/2010

15.- The motion is: That we comp the Workshop registration fee for Hart guides, that will actually be guiding during the Workshop.

Motion by: Forrest Wilson/ second: Frank Ohidy

In favor: none

Opposed: Jeff Loflin, Forrest Wilson, Tom McMillan, Bill Dunn, Frank Ohidy, Harry Averill

Motion fails

5/13/2010

16.- The motion is: That we officially cancel Walter Pickel as a speaker at the upcoming workshop for the reasons outlined in my email to the board this evening.

Motion by: Tom McMillan/ second: Harry Averill

In favor: Tom McMillan, Harry Averill

Opposed: Forrest Wilson, Frank Ohidy, Jeff Loflin

Did not vote: Bill Dunn

Motion fails.

5/13/2010