

BOARD OF DIRECTORS MEETING

CALL TO ORDER

| MEETING DATE | MEETING LOCATION | CALL TO ORDER |
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| 11-11-12 | Dive Outpost | 10:00 am EST |

APPROVAL OF MINUTES

“IS THERE ANY OBJECTIONS TO APPROVING THE MINUTES AS DISTRIBUTED”

| Vote called by Gene | Make Changes as noted on Treasurers Report |
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| Unanimous | |

MEMBERS PRESENT

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| <input type="checkbox"/> Gene Melton (present) | <input type="checkbox"/> Frank Ohidy | |
| <input type="checkbox"/> Forrest Wilson (present) | <input type="checkbox"/> Tom McMillian | |
| <input type="checkbox"/> Tony Flaris (present) | <input type="checkbox"/> Bill Dunn (present) | |
| <input type="checkbox"/> Bill Huth (present) | | |

GUESTS PRESENT

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| CHERYL DORAN | | | | |
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| OLD BUSINESS |
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| TREASURER'S REPORT | |
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| 1. Semi-Annual Financials reviewed |
| 2. Monthly Sales Report reviewed |
| 3. |

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| LEADERSHIP REPORT | |
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| 1. Property Report. Cow Springs Front Gate in good shape back gate needs 20' of chain, lock and signs. Cathedral Springs needs a Work Day organized including Bush Hog. |
| 2. |
| 3. |

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| TRAINING REPORT | |
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| 1. Training Certifications this Quarter (Cavern/Intro/Basic/Apprentice/Cave) 82 certifications. |
| 2. Training Committee Report. (No report this quarter, planning to meet after DEMA) |
| 3. |

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| VICE CHAIRMAN'S REPORT | |
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| 1. Workshop 2013 logo almost complete. Chris is working on list of sponsors, speakers, and diving sites. Theme: Traing, Mentoring and International Standards. |
| 2. Website software needs updating. Action Item: Forrest to investigate further. |
| 3. |

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| CHAIRMAN'S REPORT | |
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| 1. Litigation Report - Deposition with Gene M. cancelled. Gene worked with Tex preparing a list of questions submitted to him. Gene's deposition has not been rescheduled. No further information on Court Case. |
| 2. Working on Cave Diving manual trying to blend the remaining chapters with Jeff. Hoping to have finished by 40th Anniversary Social Event. |
| 3. |

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| BUSINESS |
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| 1. TOPIC | Outstanding Service Award to Susan Gero | |
| 2. Discussion | | |
| 3. Motion Gene M | Second Forrest | Vote 5 votes for yes |

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| 1. TOPIC | Changing Property Waiver | |
| 2. Discussion | | |
| 3. Motion Gene | Second Select from below | Vote Vote for yes, except McMillian |

1. Topic: I motion a temporary directive to pay the NSS-CDS Legal Expenses pertaining to the Spencer Lawsuit as they are received with notification to the BOD of to whom, the amount and to service rendered. This directive shall remain in effect until the lawsuit is completed and/or the BOD deems to change it

2. Discussion: Check still requires 2 signatures. Bank account balanced would be verified by Chairman, Gene Melton through Gwen. The check would need to be created by Gwen. Board is still notified via email the amount.

3. Motion: Gene M,
Seconded Forrest W.
Vote: Unanimous

New Business

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| <p>1. TOPIC:</p> | <p>To build platform and steps at Cow Springs, not to cost over \$1000.00</p> | |
| <p>2. Discussion</p> | <p>Previously proposed at previous BOD meeting. Previously viewed negatively by members as a revune maker for Instructors. Current Intent of steps for conservation.</p> <p>Amendment to motion: Change the capped amount to 2000.00</p> | |
| <p>3. Motion</p> <p>Frank O.</p> | <p>Second</p> <p>Bill Huth</p> | <p>Vote</p> <p>unanimous</p> |

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| <p>1. TOPIC:</p> | <p>To Install 20' of chain, lock and a sign not to exceed \$200.00 at Cow Springs rear entrance</p> | |
| <p>2. Discussion</p> | <p>Property layout was discussed.</p> | |
| <p>3. Motion</p> <p>Forrest W</p> | <p>Second</p> <p>Gene M</p> | <p>Vote</p> <p>Unanimous</p> |

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| 1. TOPIC | Request to become Texas Safety Officer - Trey Lessard | |
| 2. Discussion | <p>Qualifications? Cavern Instructor PADI, NSS-CDS Member. Cavern training with CMOS, Full Cave with TDI</p> <p>Suggestion from Forrest to spearhead a Committee to get Public Access to cave diving in Texas.</p> <p>Land owner relationships especially with the State of Texas is extremely difficult. Land Owners fearful of water restrictions due to scientific discoveries.</p> <p>This committee will be under Frank O.</p> <p>Action item: Forrest to send Committee Member suggestion list to Trey.</p> | |
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| 1. TOPIC | <p>To have (on President's Day Feb 16, 2013) a Mini-Workshop at Indian Springs.</p> <p>Action Item: Bill Huth to find a Social Director</p> | |
| 2. Discussion | Discussion to get advertising in the UWS for the social. | |
| 3. Motion Gene M | Second Forrest W | Vote Unanimous |

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| 1. TOPIC | NSS-CDS Member Survey (2013) | |
| 2. Discussion | <p>How is the survey performed? It is a link and could be published via email, UWS, etc. Survey could be up and running in a week.</p> <p>Link could be published on other forums: Rebreather World, The Deco Stop.</p> <p>Bill to create survey in the software Qualtrix.</p> | |
| 3. Motion Select from below | Second Select from below | Vote Select from below |

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| 1. TOPIC | Do we donate monies to cover the publishing costs for the book: The Archaeology of Underwater Caves by Author Peter Campbell | |
| 2. Discussion | Do we get to sell the book? Yes. Exclusive selling rights? No. No draft exists currently. Concerns over spending monies without significant revenue return. | |
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| 1. TOPIC | Copyright Violation of the NSS-CDS Cavern/Cave Manual in Bulgaria. | |
| 2. Discussion | Request by Forrest to send a Cease and Desist. Also request to send the cease and desist to the IP provider. | |
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| 1. TOPIC | Motion to donate \$300.00 to the NSS 404 Fund | |
| 2. Discussion | The NSS is asking all grottos to donate \$300.00. | |
| 3. Motion Gene M | Second Forrest | Vote Unanimous |

1. Topic The NSS has grants for explorations other than Cave Diving.
2. Discussion Lack of participation/request for funding.

1. Topic Rob Neto in the past has headed up the Oleno State Parks Chill Cookoff/Conversation Awareness. He is unable to attend the event this year.
Event: March the 23rd 11-3 pm.

2. Discussion Action item: Forrest to ask for volunteers for the event.

1. Topics Proposal to resurrect the By-Laws Committee and have David Jones head up the committee.

Action Item: BOD to review suggested member changes before any decisions is made to resurrect the BY-Laws Committee

2. Discussion How significant are the changes to the By-Laws as suggested by David Jones. Can this be incorporated in the UWS Member survey?
Survey Monkey costs? qualtrics usage?

1. Topic Create a 40th Anniversary series in the UWS Magazine over the next 4 episodes. This is to include History, Conservation, Education and Safety as well as Instructor input.

2. Discussion Action item: Request to the BOD Members to provide history and additional information needed including authors to provide article contributions.

1. Topic Do we want to re-sell the Jeff Hancock Map through the NSS-CDS. It would be licensed through us.

2. Discussion What price would we buy the maps from him? Is he going to suggest a retail price? Exclusive selling rights?

Action Item: Bill Huth- Determine the price he would sell the maps to the NSS-CDS

1. Topic Meeting Date at the Feb 17, 2013. Location TBD.

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| 1. TOPIC | Motion to Adjourn Meeting 2:30 pm | |
| 2. Discussion | None | |
| 3. Motion Bill H | Second Tony F | Vote Unianinous |