

NSS-CDS Board of Directors

Meeting Minutes

November 13, 2010

I. Call to Order

The regular meeting on the NSS-CDS Board of Directors was called to order at 6:03 pm at Dive Outpost, Luraville, by Gene Melton.

II. Roll Call

The following directors were present: Forrest Wilson, Tom McMillan, Wayne Kinard, Bill Dunn, Gene Melton

Others in Attendance: Jim Wyatt, Rick Robinson, Ron Puczilowski, Peter Rowe, Cathy Lesh, Richard Blackburn, Jim Little

III. Workshop Report

Bill Rotella resigned earlier this week. Rob Neto is considering taking over the position.

IV. Treasurers Report

Tom McMillan reported that certifications are down- instructors seem to be teaching less. Concerns that the cost of the magazine and lack of new members could take excessive funds to support.

V. Membership Report

Gwen Wyatt has been mailing out membership renewal postcard reminders for the past several months. So far she has collected about \$1000 (52 renewals this month).

VI. Training Report

Bill Dunn, Interim Training Director, reported that there have been 80 certificates from July through September.

VII. Vice Chair Report

Forrest Wilson reported that about two dozen people were at the Missouri workshop. About \$300 was raised. Need more advertising for the event.

Term limits need to be addresses and wording added to the bylaws to reflect them.

VIII. Bill Dunn Report

Bill Dunn proposed revising or striking the wording on various articles. He would like to have the documents changed and approved within 2 weeks so they can be published in the next UWS magazine. The changes should go out by email and members can vote online.

IX. Gene Melton Report

Gene Melton reported that the NSS is converting membership information to QuickBooks to keep track of membership expirations, dues, etc.

X. Richard Blackburn (request to address the board)

Richard Blackburn suggested sending out a reminder card towards the end of the year that any donations made are tax deductible.

XI. New Business

Motion by Forrest Wilson for Kelly Jessop to give the Conservation Award to Debbie Meeks and Brian Kakuk, second- Gene Melton. Motion unanimously approved by present members.

Motion by Tom McMillan for Rick Robinson to take the vacant spot on the board, second – Forrest Wilson. Motion unanimously approved by present members. Frank Ohidy by proxy.

Motion by Forrest Wilson to give a CD with the first 15 years of UWS issues on it to the new editor, Chryl Doran, second- Gene Melton. Motion unanimously approved by present members.

Motion by Gene Melton to give Sandy Fehring access to our books, second- Tom McMillan. Motion unanimously approved by present members.

Motion by Tom McMillan to reduce the price of the book “Articles & Opinions” to the raw cost (\$25), second- Forrest Wilson. Also, that if a shop owner complains about not selling the book, give them 5 free copies. Motion unanimously approved by present members.

XII. Meeting Adjourned at 8:03 pm by Tom McMillan, second- Forrest Wilson

Next Meeting:

Date/Time: Saturday, Feb. 5th, 2011 at noon

Location: Hart Springs

Minutes submitted by: Wayne Kinard