

NSS-CDS Board of Directors

Meeting Minutes

May 23, 2010

I. Call to Order

Forrest Wilson called to order a regular meeting on the NSS-CDS Board of Directors at 9:35AM at Hart Springs, Florida.

II. Roll Call

Forrest Wilson called the roll. The following directors were present: Forrest Wilson, Frank Ohidy, Wayne Kinard, Gene Melton, Bill Rotella. Also in attendance: Rick Robinson and Debra Young.

III. Election of Officers

Duly elected officers of the board are assigned by motion and unanimous vote of the board to the following positions

Gene Melton, Chairman (motion - Frank Ohidy, second - Forrest Wilson)
Forrest Wilson, Vice Chairman (motion – Gene Melton, second – Bill Rotella)
Wayne Kinard, Secretary (motion – Forrest Wilson, second – Frank Ohidy)
Treasurer, Tom McMillan (motion – Forrest Wilson, second – Bill Rotella)

A written proxy vote was entered on behalf of Tom McMillan and Harry Averill by Wayne Kinard (vote for Tom McMillan as Chairman of the section, Wayne Kinard as Secretary, Frank Ohidy as Property Manager). During the course of discussion phone call was initiated to Tom McMillan to confirm his proxy vote (maintained a vote for himself as chairman). A second phone call was attempted to Harry Averill with no success.

Frank Ohidy, Property Manager (motion – Bill Rotella, second – Wayne Kinard)
Bill Rotella, Program Director (motion – Forrest Wilson, second – Gene Melton)

IV. New Business

Motion by Bill Rotella for Bill Rotella to be Workshop Chairman of the 2011 Workshop, second – Forrest Wilson. Motion unanimously approved by present members.

Motion by Bill Rotella to have the 2011 Workshop in Marianna County, second – Frank Ohidy. Motion unanimously approved by present members.

V. Next Board Meeting is scheduled for August 15, 2010 at 12:00 noon at Ginnie Springs.

VI. Gene Melton adjourned the meeting.

Minutes submitted by: Wayne Kinard