

## NSS-CDS BOD Meeting - Minutes – 16 Sept 2006

Call to order 7:55PM GM

Location: Indian Spring, Tallahassee, FL

**BOD Members present:** Gene Melton (GM), Forrest Wilson (FW), Kelly Jessop (KJ), Richard Blackburn (RB), Bill Rotella (BR)

### Old business:

- **Secretary**
  - **M)** BR/FW to approve the minutes as amended, **Unanimous**
  - Actions without meetings:
    - **M)** GM/BR the NSS-CDS contribute \$1000 to the legal fund for the environmental defense of the Falmouth Spring cave system which includes the NSS-CDS property, Cathedral Sink. **In favor GM,BR,FW,RB,KJ,JJ No vote recorded RD**
- **Leadership report**
  - Committee status update
  - Projects status
  - UWS Editor search report in committee report
- **Treasurer's report**
  - Financials
    - Status for 2nd/3rd quarter -- Emailing the financial statement to the BOD on the 17<sup>th</sup>.
- **Training**
  - No training report submitted.
- **Vice Chairman's report**
  - Report from the 2006 NSS Convention
  - Report on the 2007 NSS-CDS Workshop. We lost the HS and are researching additional locations. Looking at Camp Weed. Good commitments from England, Thailand, Australia, Canada, Mexico, and the Bahamas.
  - Report on the 2008 NSS-CDS Workshop -- BR volunteered to chair.
  - **A)** GM to contact Doug Rorex about the 2007 Missouri Workshop.

Adjourned 8:31 PM

Returned to order 8:35 PM

- Website Committee – entire website updated to use include files, shopping cart complete and running on the new site.
- **Chairman's report**
  - Property tax status – Sandy has forms to register our properties as owned by a 501c3.
  - **A)** Archive training record status – Gene to find out the current status by Wednesday.
- **Motions:**

### New Business:

Adjourned to Closed Executive Meeting at 8:45

Returned to order at 8:47

1. KJ opens discussion about upcoming socials. Jackson Blue social October 14<sup>th</sup>, NSS-CDS participation in the NACD workshop/REACT October 28<sup>th</sup>, Fall Dive In at Hart, and DEMA.
2. Discuss Cow Springs **A)** BOD (all members) to investigate liability, etc.
3. Discuss the process of loaning NSS-CDS property.
4. **M)** KJ/RB to Increase previous board resolution (1996-8 Maintenance Fund) of \$200 per property per Fiscal Year limit to \$500. **Unanimous**
5. **M)** GM/FW to develop an awards database and pay the Administrative Manager \$8.00/hr to enter all available records. **Unanimous**

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6. **M)** BR/GM a financial statement along with any monies collected for services or product provided on behalf of the NSS-CDS and any checks collected must be made out to the NSS-CDS. Then reimbursement, if necessary, will be issued from the NSS-CDS to the individual(s) in adherence to IRS regulations. **Unanimous**
7. **M)** GM/BR after proper notification to debtor, report bad debit over 90 days to the credit reporting agencies. **In Favor GM, BR, FW, RB     Abstain KJ**
8. Next meeting – TBD

**Meeting adjourned 10:45PM**