

## CDS BoD Meeting – 1 April 2006

5:15 PM - Call to order by GM

Location: Microtel, Marianna, FL 850-526-5005

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

**Members present:** Bill Dunn, Johnny Richards (JR), John Jones

### Reports:

- **Secretary**
  - Review of minutes and Motion to approve. **M)** GM/RD to approve the minutes as provided. Unanimous.
- **Leadership report**
  - Committee status
  - Projects status
  - Springs initiative funding
- **Treasurer's report**
  - Financials
    - Status for 1st Quarter
    - Sales
    - Review, discussion, and approval of the new costs and cost structure for our retail items that were discussed at the prior BOD meeting.
- **Training**
  - Discussed the training records
- **Vice Chairman's report**
  - 2006 CDS Workshop update. Everything looks good at this point.
  - Website Committee
    - Transfer of website status
- **Chairman's report**
  - St Louis 2006 workshop and on track
  - Beneath the Sea success, collected \$ 400 roughly at the conference
  - Cruisin for Caves -- roughly \$ 000 profit to the CDS from the cruise.

### Old business:

1. **M)** by FW/KJ to loan one complete set of Sheck's equipment to the Cave Divers Museum for a time period of one year, renewable annually. Unanimous
- **M)** by GM/FW to budget \$1000.00 to make steps at Cathedral Sink. tabled
- **M)** by GM/FW to raise CDS life membership to \$400.00, affective 1 June 2006. In Favor GM, FW, BR, KJ, RD Opposed RB.
4. **M)** by GM/FW to create a CDS Limited membership category (limited to no UWS subscription with a 1 year and one time) for \$1 tabled

### New Business:

1. **M)** GM/BR to appoint Johnny Richards the interim Training Director. Unanimous
- **M)** RB/GM to approve by-law revision. tabled
- **M)** by FW/RD to approve Education/Training Committee Operating Policies and Procedures -- tabled
4. **M)** by FW/RD for \$ 0 to secure web site. -- Unanimous
- **M)** by GM/RD for the training committee to develop a CDS Rebreather Cave Diver training course. -- unanimous
- **M)** by BR/FW to send out advance membership renewal notices. -- unanimous
- **M)** by KJ/RD for up to \$1 0 for the night dive a Peacock. -- unanimous
- **M)** by KJ/GM approve the slate of awards to be given out at the workshop. -- unanimous

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- 9. **M)** by KJ/RB to allow electronic voting for CDS business on the BOD Open Forum with the results to be read into the minutes of the next BOD meeting and the vote ratified. -- Unanimous
- 10. **M)** by GM/RD CDS instructors to purchase CDS products at wholesale pricing. -- Unanimous
- 11. **M)** by JR/RD approve the 2005 S P's as submitted by Training Director. In favor JR, GM, FW, BR, RD, RB Abstain KJ
- 12. **M)** by KJ/FW to rescind the resolution regarding Missouri S P's changes from the last board meeting because this motion has been superseded by the 2005 Standards and Procedures submitted by training. -- unanimous
- 13. Sunday the 3<sup>rd</sup> of May 4:00 PM at the high school.

**Meeting adjourned at 23:15**