

NSS-CDS BOD Meeting – 26 Aug 2006

10:45 AM - Call to order at 10:45 by GM

Location: Emerald Sink, Wakula Springs State Park

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

Old business:

- **Training (JJ)**
 - Training Report, 3 instructors attended a crossover institute.

- **Treasurer's report (BR)**
 - Financials
 - Everything looks good

- **Secretary (RB)**
 - Review of minutes from 1 Apr 2006 and 28 May 2006 meetings.

New Business:

1. **M)** JJ/BR to approve the minutes as amended. **Unanimous.**

Recessed to Closed Meeting at 10:50

Returned from Closed meeting at 10:55

2. **M)** JJ/BR to approve the Hart Cave-in for Thanksgiving Weekend. **Unanimous**
3. **M)** JJ/GM To update the S&Ps to have a minimum of two instructors to man a crossover institute. **Unanimous**
4. **M)** JJ/GM To update the S&Ps to allow instructors to crossover at any level from Cavern up. **In favor:** JJ, GM, FW, BR, KJ. **Abstained:** RB
5. **M)** JJ/KJ to donate \$100 in merchandise to the CDF Social **Unanimous**
6. **M)** JJ/BR to allocate \$500 for a booth at DEMA **In favor:** JJ, GM, RB, BR, KJ. **Opposed:** FW
7. **M)** Next meeting set for 16 Sep 2006 8AM at Lafayette Blue.

Meeting adjourned 11 AM.